

Newaygo County Mental Health

Minutes of the Regular Meeting

August 5, 2021

10:00 a.m.

Call to Order/Welcome/Prayer

The regular monthly meeting of the Board of Directors of Newaygo County Mental Health was called to order by Chair DeLaat at 10:00 a.m. on Thursday, August 5, 2021 in the Board Conference Room.

Member Johnson opened the meeting with prayer.

Roll Call

Members Present: Ralph Bell, Kathy Broome, Ken DeLaat, Steve Johnson, Catherine Kellerman, Bryan Kolk, Todd Koopmans, Wayne Mast, Helen Taube (Zoom) and Sue Twing

Members Excused: Sarah Boluyt and Cheryl Parker

Others Present: Director Carol Mills; Jeff Labun, Chief Operating Officer; Denise Russo-Starback, Clinical Director and Shannon Woodside, recording secretary

Communications from the Public

No communications from the public.

Approval of Agenda

Motion by Member Twing, supported by Member Broome, to approve the amended agenda, to add 9.2.9 Borrowing Resolution for refinancing mortgage of Master's Adult Foster Care home. No discussion; motion carried unanimously.

Approval of Regular Minutes

Motion by Member Kolk, supported by Member Mast, to approve the minutes of the Regular Board meeting of July 8, 2021 as presented. No discussion; motion carried unanimously.

Directors Update

Reviewed Director Mills written report, questions were addressed.

Executive Committee

Reviewed minutes of July 27, 2021.

Board of Directors Assessments

Individual Board Member Self-Assessment, Assessment of Full Board Functioning, and Individual Board Member Self-Assessment Governance Competencies were reviewed and discussion took place.

Finance

Check Register, Cash Statement and Finance reports were reviewed with inquiries addressed by Jeff Labun, Chief Operating Officer.

Performance Based Compensation

Motion by Member Kellerman, supported by Member Broome, to approve Performance Compensation as presented. No discussion; motion carried unanimously.

Microsoft Licenses

Motion by Member Koopmans, supported by Member Broome, to approve the purchase of (75) 2019 Microsoft Licenses, in the amount of \$20,406.75, and that the Executive Director be authorized to execute any and all necessary documents. Discussion took place; motion carried unanimously.

Health Insurance Law Waiver/Public Act 152

Motion by Member Twing, supported by Member Kellerman, to approve Health Insurance Law Waiver in accordance with Public Act 152 of 2011 section 8. I move that Newaygo County Mental Health Board, as a public employer defined in section 2(f) of the Act, exempt itself from the requirements of PA 152 of 2011 for the fiscal year 2021-2022.

Purchase of Property

Motion by Member Twing, supported by Member Kolk, that the Authority purchase real property located at vacant lot on Washington, White Cloud, Michigan, for a purchase price not to exceed \$10,900, plus related taxes and costs, and that the Executive Director be authorized to execute any and all documents necessary to complete the purchase of this Real Property.

Borrowing Resolution for refinancing mortgage of Master's Adult Foster Care Home

Motion by Member Twing, supported by Member Broome, to approve the borrowing resolution to refinance the existing mortgage through Independent Bank at the property located at 240 North Webster, White Cloud, Michigan (Masters Adult Foster Care), up to \$143,873, at a rate not to exceed 3.70%, and the Executive Director be authorized to execute any and all necessary documents. Discussion took place.

Roll call vote:

Ayes: Bell, Broome, DeLaat, Johnson, Kellerman, Kolk, Koopmans, Mast, Taube, Twing

Nays: None

Motion carried: 10 - 0

No meeting scheduled.

Policy Committee

Next meeting is August 24, 2021 at 1:30 p.m.

Recipient Rights

Member Kolk reminded the board members that the Recipient Rights training will take place after the committee meeting on August 9, 2021.

Next meeting is August 9, 2021 at 10:00 a.m.

Consumer Advisory Committee

Member Kellerman reported that the Regional Consumer Advisory Committee has met. They are working on getting more clients to join.

No meeting scheduled.

Promotion & Education Committee

The Walk A Mile will be in person in Lansing on September 29, 2021. The August 26, 2021 meeting is cancelled.

Member Koopmans suggested having a picnic and invite the clients. At this time due to the Delta Variant it was decided to wait.

Mid-State Health Network (MSHN)

Member DeLaat and Member Johnson reported the following:

- Next meeting is September 14 at 5:00 p.m.
- Having clients join the Quality Improvement Council and Customer Services Committee

Community Mental Health Association (CMHA)

Member Kellerman reported on the following:

- The Fall Conference will be by a hybrid, virtual and in person at Grand Traverse. Planning a reception for the first day, Sunday, after the morning meetings.
- Still looking to lease a building and will be contingent on selling current building.

Regular Meeting

Motion by Member Kolk, supported by Member Kellerman, to recess the regular Board of Director's meeting to enter into the Annual Public Hearing at 11:00 a.m. No discussion; motion carried unanimously.


Motion by Member Broome, supported by Member Bell, to reconvene the regular Board of Directors meeting at 11:01 a.m. No discussion; motion carried unanimously.

Communications from the Public


No communications from the public.

Adjournment

Motion by Member Mast, supported by Member Twing, to adjourn the meeting at 11:02 a.m. No discussion; motion carried unanimously.



Ken DeLaat, Chairperson



Helen Taube, Secretary