**Newaygo County Mental Health**

 **Minutes of the Regular Meeting**

April 11, 2017

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 Vice-chair Steil at 10:00 a.m. on Tuesday, April 11, 2017, in the Board Conference Room.

Member Koopmans opened the meeting with prayer.

**Roll Call**

Members Present: Ralph Bell, Sarah Boluyt, Kathy Broome, Mike Hamm (arrived 10:18 a.m.), Adele Hansen (arrived 10:02 a.m.), Steve Johnson, Catherine Kellerman, Bryan Kolk, Todd Koopmans and Al Steil

Members Excused: Helen Taube

Others Present: Michael Geoghan, Director, and Shannon Woodside, recording secretary, Carol Mills, Brian Russ and Kristen Roesler

**Communications from the Public**

No communications from the public.

**Approval of Agenda**

**Motion** by Member Kellerman, supported by Member Broome, to approve the agenda as

presented. Motion carried unanimously.

**Approval of Minutes**

**Motion** by Member Kolk, supported by Member Bell to approve the minutes of March

14, 2017, as presented in 6.0. Motion carried unanimously.

**Presentations**

Brian Russ and Kristen Roesler, Director and Associate Director of Community Support Services, presented on Integrated Behavioral Health Care (IBH). NCMH has a team of two IBH social workers that are in two Spectrum Health offices to provide integrated behavioral health care. This allows for people to be identified with having mental health issues while seeing their primary doctor. The family health care initiative helps to integrate someone receiving services at NCMH and doing well back to receiving service from their primary doctor. MI Way to Thrive is a collaboration between Spectrum Health, TrueNorth and NCMH. This helps to assist the people that are falling through the health care gaps. Questions were addressed.

Derek Miller of Roslund, Prestage & Company presented the financial audit of September 30, 2016, noting there were no issues identified.

**Motion** by Member Hansen, supported by Koopmans, to accept the financial audit of September 30, 2016, as presented. Motion carried unanimously.

**Director’s Update**

Director Geoghan reviewed his written report presented in 8.0. Review and discussion took place.

**Motion** by Member Steil, supported by Member Kellerman, to approve the above listed policies.

**Executive Committee**

Nominations for Election of 2017-2018 Officers were turned in. The next meeting will be April, 26, 2017 at 10:00 a.m.

**Finance Committee**

Check Register, Cash Statement and Financial report through December were reviewed with the following inquiries addressed by Carol Mills, Chief Operating Officer.

*Check Register*

89618 Independent Bank Comm. Dept. $4,129.74; This amount is for a loan payment.

89645 Forest View Hospitals $12,180.00; This amount is multiple hospital stays.

89737 HGA Non-Profit Homes $142,553.17; This amount is three waiver homes.

89820 WC/SUA $2,160.00; This amount is for the White Cloud Sewer

 and Water.

**Recipient Rights Committee**

Next meeting is May 8, 2017 at 10:00 a.m.

**Promotion & Education Committee**

Minutes of April 6, 2017 were reviewed and discussed.

**Motion** by Member Bell, supported by Member Koopmans, to approve 2017 Art Wunsch Advocacy Award to Gerard Deschaine. A roll call vote was taken.

Ayes: Bell, Boluyt, Broome, Hamm, Hansen, Johnson, Kellerman, Kolk, Koopmans, Steil

Nays: None

Motion carried, 10 – 0.

**Motion** by Member Koopmans, supported by Member Broome, to approve Walk-a-Mile Rally Remittance in the amount of $350. A roll call vote was taken.

Ayes: Bell, Boluyt, Broome, Hamm, Hansen, Johnson, Kellerman, Kolk, Koopmans, Steil

Nays: None

Motion carried, 10 – 0.

**Motion** by Member Broome, supported by Member Johnson, to approve Staff Appreciation Breakfast, to be held May 5, 2017, at Commission on Aging, at a cost of $7 per person

Ayes: Bell, Boluyt, Broome, Hamm, Hansen, Johnson, Kellerman, Kolk, Koopmans, Steil

Nays: None

Motion carried, 10 – 0.

**Consumer Advisory Committee**

Minutes of March 23, 2017 were reviewed and discussed. Next meeting is May 25, 2017 at 1:00 p.m.

**Mid-State Health Network**

Director Geoghan reported that at the upcoming MSHN board meeting the request and Cash Advance Plan should be presented for their review.

**MACMHB**

Director Geoghan has forwarded an email to all board members that pertains to a different rate structure to the dues, there is five options to choose from, and the intent is to be more equitable.

Member Kellerman reminded everyone that the Regional Members Assembly and the Executive Board meeting for the Spring Conference will be held late afternoon/evening the day before the actual conference starts.

Member Kellerman and Member Koopmans will be our voting delegates at the Spring Conference.

**Communications from the Public**

There was no public comment.

**Adjournment**

**Motion** by Member Boluyt, supported by Member Kellerman, to adjourn the meeting at 12:02 p.m. Motion carried unanimously.

Helen Taube, Chairperson Catherine Kellerman, Secretary