

Newaygo County Mental Health
Minutes of the Regular Meeting
December 14, 2023
10:02 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 10:02 a.m. on Thursday, December 14, 2023 in the Board Conference Room.

Helen Taube opened the meeting with prayer.

Roll Call

Members Present: Ralph Bell, Kathy Broome, Ken DeLaat, Catherine Kellerman, Bryan Kolk, Todd Koopmans, Wayne Mast, Michelle Petz (arrived 10:10 a.m.), Tonya Prewitt, Helen Taube and Sue Twing

Members Excused: Sarah Boluyt

Others Present: Carol Mills, CEO; Jeff Labun, COO; Denise Russo-Starback, Director of Clinical Services; Shannon Woodside, recording secretary and Tara Nelson

Communications from the Public

No communication from the public.

Approval of Agenda

Motion by Member Kolk, supported by Member Mast, to approve the agenda as presented. No discussion; motion carried unanimously.

Approval of Regular Minutes

Motion by Member Mast, supported by Member Twing, to approve the minutes of the Regular Board meeting of November 9, 2023 as presented. No discussion; motion carried unanimously.

Presentation

Tara Nelson, Executive Director of Newaygo County Prevention of Child Abuse presented on the Child Advocacy Center the partnership with Newaygo County Mental Health. Questions were addressed.

Directors Update

Reviewed Director Mills written report with questions addressed.

Executive Committee

No meeting scheduled.

Finance

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

FY 24 Performance Base Compensation

Motion by Member Koopmans, supported by Member Mast to approve the Fiscal Year 2024 Performance Base Compensation as presented. Discussion took place; motion carried unanimously.

No meeting scheduled.

Policy Committee

Next meeting is January 18, 2024 at 11:00 a.m.

Recipient Rights

Reviewed minutes from November 13, 2023.

Next meeting is February 12, 2024 at 10:00 a.m.

Consumer Advisory Committee (CAC)

Next meeting is January 25, 2024 at 12:30 p.m. Lunch will be at 12:00 p.m.

Promotion & Education Committee

No meeting scheduled.

Mid-State Health Network (MSHN)

Executive meeting is on December 15, 2023.

Community Mental Health Association (CMHA)

Member Kellerman has been forwarding emails and summaries from CMHA meetings to keep board members informed.

Art Wunsch Award

Member Broome presented the 2023 Art Wunsch Award to Lori Schultz, former Director of Michigan Department of Health and Human Services.


Communications from the Public

No communication from the public.

Adjournment

Motion by Member Koopman, supported by Member Mast, to adjourn the meeting at 11:40 a.m. No discussion; motion carried unanimously.



Ken DeLaat, Chair

Kathy Broome, Secretary