

Newaygo County Mental Health
Minutes of the Regular Meeting
February 10, 2022
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 Johnson at 10:00 a.m. on Thursday, February 10, 2022 in the Board Conference Room.

Member Parker opened the meeting with prayer.

Roll Call

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

Members Excused: Ken DeLaat

Others Present: Director Carol Mills, Jeff Labun, COO; 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 Kolk, supported by Member Mast, to approve the agenda as presented. No discussion; motion carried unanimously.

Approval of Regular Minutes

Motion by Member Boluyt, supported by Member Kellerman, to approve the minutes of the Regular Board meeting of January 13, 2022 as presented. No discussion; motion carried unanimously.

Directors Update

Reviewed Director Mills written report, questions were addressed.

Executive Committee

No meeting scheduled.

Finance

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

No meeting scheduled.

Policy Committee

No meeting scheduled.

Recipient Rights

Member Parker shared some concerns and would like addressed at the next committee meeting.

- Site reviews
- Board of Director's Recipient Rights training
- Appeals Committee

Next meeting is February 14, 2022 at 10:00 a.m.

Consumer Advisory Committee

No meeting scheduled.

Promotion & Education Committee

Reviewed minutes from January 27, 2022 meeting.

Motion by Member Koopmans, supported by Member Boluyt, to approve submitted poetry winners as presented. Discussion took place; motion carried unanimously.

NCMH 50th Anniversary logo

The board discussed the logo's and made decision on which one to use with revisions.

No meeting scheduled.

Mid-State Health Network (MSHN)

Member Johnson reported on the following:

- Next meeting is March 1, 2022.
- The mobile bus is in Midland handing out information.
- Request will be made to MSHN to have the mobile bus at our 50th Anniversary.

Community Mental Health Association (CMHA)

Member Kellerman reported on the following:

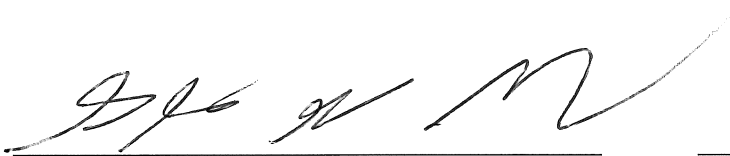
- Bob Sheehan and Alan Bolter will be meeting with Governor Whitmer to discuss the State Address and to offer their services to help push her agenda.
- Discussed continuing telehealth and audio only after the pandemic.
- Link on CMHA website to sign online petition opposing Senate Bills 597 & 598

Communications from the Public

Member Taube shared that Joe Fox will be retiring from Commission on Aging in the next couple of months.

Adjournment

Motion by Member Boluyt, supported by Member Kolk, to adjourn the meeting at 11:35 a.m.
No discussion; motion carried unanimously.



Steve Johnson, Vice-chair



Helen Taube, Secretary