

Newaygo County Mental Health
Minutes of the Regular Meeting
February 9, 2023
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, February 9, 2023 in the Board Conference Room.

Member Taube opened the meeting with prayer.

Roll Call

Members Present: Ralph Bell, Sarah Boluyt, Kathy Broome, Ken DeLaat, Catherine Kellerman, Bryan Kolk, Todd Koopmans, Wayne Mast, Michelle Petz, Tonya Prewitt, Helen Taube, and Sue Twing

Others Present: Carol Mills, CEO; Jeff Labun, COO; Denise Russo-Starback, Clinical Director; Shannon Woodside, recording secretary and Rhonda Byrne

Communications from the Public

No communication from the public.

Approval of Agenda

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

Approval of Regular Minutes

Motion by Member Boluyt, supported by Member Bell, to approve the minutes of the Regular Board meeting of January 12, 2023 as presented. No discussion; motion carried unanimously.

Presentation

Rhonda Byrne, Integrated Behavioral Health Clinician presented on Infant Mental Health and what her role is in the OBGYN and Pediatrician office. Questions were addressed.

Directors Update

Reviewed Director Mills written report with questions addressed.

Executive Committee

No meeting scheduled.

Finance

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

No meeting scheduled.

Policy Committee

No meeting scheduled.

Recipient Rights

Next meeting is February 13, 2023 at 10:00 a.m.

Consumer Advisory Committee (CAC)

Next meeting will be scheduled for March 30, 2022 at 12:30 p.m. Lunch will be at 12:00 p.m.

Promotion & Education Committee

No meeting scheduled.

Mid-State Health Network (MSHN)

Next meeting is in March 2023.

Community Mental Health Association (CMHA)

Member Kellerman reported on the following:


- Winter Conference had record attendance
- Go to Bat award to Senator Outman
- Bob Sheehan attended the State of the Union address in Washington DC
- Lifetime Achievement Award to Debbie Stabenow
- CMHA put together a 2022 Impact Report of how PAC helps

Communications from the Public

No communication from the public.

Adjournment

Motion by Member Mast, supported by Member Kolk, to adjourn the meeting at 10:59 a.m. No discussion; motion carried unanimously.



Ken DeLaat, Chair



Helen Taube, Secretary