

**Newaygo County Mental Health
Minutes of the Regular Meeting
February 8, 2024
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 8, 2024 in the Board Conference Room.

Member Taube opened the meeting with prayer.

Roll Call

Members Present: Sarah Boluyt, Kathy Broome, Ken DeLaat, Catherine Kellerman (arrived 10:38 a.m.), Bryan Kolk, Todd Koopmans (Zoom), Wayne Mast, Michelle Petz, Tonya Prewitt, Helen Taube and Sue Twing

Others Present: Carol Mills, CEO; Jeff Labun, COO; and Shannon Woodside, recording secretary

Communications from the Public

No communication from the public.

The Board took a moment of silence in memory of board member Ralph Bell.

Approval of Agenda

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

Approval of Regular Minutes

Motion by Member Kolk, supported by Member Broome, to approve the minutes of the Regular Board meeting of January 11, 2024 as presented. No discussion; motion carried unanimously.

Presentation

Andrea Fletcher, Director of Quality Improvement/Corporate Compliance presented on Commission on Accreditation of Rehabilitation Facilities (CARF).

- What is CARF
- What is accreditation
- What programs/services are we accredited in

Directors Update

Reviewed Director Mills written report with questions addressed.

Executive Committee

Nomination of CMHAM Officer for 2024-2026

Motion by Member Twing, supported by Member Boluyt, to nominate Member Kellerman as the second Vice-President to the Community Mental Health Association of Michigan. No discussion; motion carried unanimously.

Next meeting is March 4, 2024 at 10:00 a.m.

Finance

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

No meeting scheduled.

Policy Committee

Reviewed minutes from January 18, 2024.

Approve Policies and Forms

Motion by Member Boluyt, supported by Member Broome, to approve all policies and forms reviewed at the January 18, 2024 Policy Committee meeting. Discussion took place; motion carried unanimously.

No meeting scheduled.

Recipient Rights

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

Consumer Advisory Committee (CAC)

Review minutes from January 25, 2024.

Next meeting is March 28, 2024 at 12:30 p.m. Lunch will be at 12:00 p.m.

Promotion & Education Committee

Next meeting is March 19, 2024 at 10 a.m.

Mid-State Health Network (MSHN)

Member DeLaat and Member Twing reported on:

- Autism rates
- Tightening money/costs
- Falling off Medicaid rolls faster than expected

Community Mental Health Association (CMHA)

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

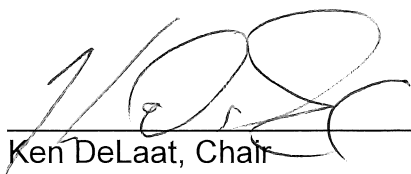
- Thank you to Members Taube, Kolk and Koopmans in helping to cover cost of basket donated for auction toward PAC.
- Tammy Warner, Director of Member Services is stepping down, new director is needed.

Communications from the Public


Member Mast thanked the board for sending flowers to him.

Adjournment

Motion by Member Boluyt, supported by Member Koopman, to adjourn the meeting at 11:58 a.m. No discussion; motion carried unanimously.



Ken DeLaat, Chair



Kathy Broome, Secretary