

**Newaygo County Mental Health  
Minutes of the Regular Meeting  
January 9, 2025  
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, January 9, 2025 in the Board Conference Room.

Member Mast opened the meeting with prayer.

**Roll Call**

Members Present: Sarah Boluyt, Kathy Broome, Ken DeLaat, Catherine Kellerman, Bryan Kolk, Todd Koopmans, Wayne Mast, Michelle Petz (Zoom), Tonya Prewitt, Lori Schultz, Helen Taube and Sue Twing

Others Present: Carol Mills, CEO; Jeff Labun, Chief Operating Officer; Denise Russo-Starback, Director of Clinical Services; Andrea Fletcher, Shannon Woodside, recording secretary and public

**Communications from the Public**

No communication from the public.

**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 Kellerman, supported by Member Taube, to approve the minutes of the Regular Board meeting of December 12, 2024 as presented. No discussion; motion carried unanimously.

**Presentations**

*Art Wunsch Award*

Member Broome presented the Art Wunsch Award to Ryan Hoffman. Ryan has been involved with Empowerment Network for 14 years and President of Empowerment Network Board of Director's.

*Commission on Accreditation of Rehabilitation Facilities (CARF)*

Andrea Fletcher, Quality Improvement/Corporate Compliance Director presented on CARF. They will be conducting a survey between February and March 2025.

**Directors Update**

Reviewed Director Mills written report.

**Executive Committee**

No meeting scheduled.

**Finance**

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

**Policy Committee**

*9.RR.101 Confidentiality/Disclosure*

**Motion** by Member Koopmans, supported by Member Broome to approve revised policy 9.RR.101 Confidentiality/Disclosure. No discussion; motion passed unanimously.

No meeting scheduled.

**Recipient Rights**

Next meeting is February 10, 2025 at 10:00 a.m.

**Client Advisory Committee (CAC)**

Next meeting is January 23, 2025 at 12:30 p.m. Lunch will be at 12:00 p.m.

**Promotion & Education Committee**

No meeting scheduled.

**Mid-State Health Network (MSHN)**

Members DeLaat shared the following:

- Opioid Settlement - \$1 million to PIHP's
- Conflict Free Access and Planning update – SED waiver extension approved through March 2025
- Citation for use of Ranges for plan of service
- New mental health framework from MDHHS

**Community Mental Health Association (CMHA)**

Member Kellerman has sent out summaries via email.


**Communications from the Public**

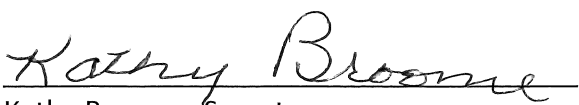
No communication from the public.

**Adjournment**

**Motion** by Member Boluyt, supported by Member Mast, to adjourn the meeting at 11:32 a.m.

No discussion; motion carried unanimously.

  
Ken DeLaat, Chair

  
Kathy Broome, Secretary