

**Newaygo County Mental Health
Minutes of the Regular Meeting
January 11, 2024
10:01 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 10:01 a.m. on Thursday, January 11, 2024 in the Board Conference Room.

Member Kellerman opened the meeting with prayer.

Roll Call

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

Members Excused: Wayne Mast

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

Communications from the Public

No communication from the public.

Approval of Agenda

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

Approval of Regular Minutes

Motion by Member Kellerman, supported by Member Broome, to approve the minutes of the Regular Board meeting of December 14, 2023 as presented. No discussion; motion carried unanimously.

Presentation

Denise Russo-Starback, Director of Clinical Services presented on Behavioral Health Home (BHH).

- What is a BHH
- BHH Goals
- Six Core Services to be provided
- BHH Eligibility
- Who can enroll in BHH
- Supporting BHH Services

- BHH Staffing
- BHH Payment

Directors Update

Reviewed Director Mills written report with questions addressed.

Executive Committee

No meeting scheduled.

Finance

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

No meeting scheduled.

Policy Committee

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

Recipient Rights

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)

Next meeting is January 30, 2024 at 5 p.m.

Community Mental Health Association (CMHA)

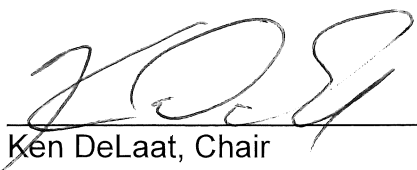
Member Kellerman has been forwarding emails and summaries from CMHA meetings to keep board members informed.

Communications from the Public

No communication from the public.

Adjournment

Motion by Member Boluyt, supported by Member Kolk, to adjourn the meeting at 11:46 a.m. No discussion; motion carried unanimously.



Ken DeLaat, Chair



Kathy Broome, Secretary