

Newaygo County Mental Health
Minutes of the Regular Meeting
July 14, 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 Chair DeLaat at 10:00 a.m. on Thursday, July 14, 2022 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, Cheryl Parker, Helen Taube, and Sue Twing

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

Communications from the Public

No communication from the public.

Approval of Agenda

Motion by Member Kolk, 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 June 9, 2022 as presented. No discussion; motion carried unanimously.

Presentation

Don Austin, Senior Detective in the Detective Bureau of Newaygo County Sheriff Department presented on Opioid Crisis in Newaygo County, questions were addressed.

Directors Update

Reviewed Director Mills written report, questions were addressed.

Executive Committee

Reviewed minutes from June 27, 2022.

Executive Director's Evaluation

Motion to approve continuation of Executive Director's contract for an additional year. Compensation will be determined after staff compensation has been calculated. Any raise will be retroactive to contract date. No discussion; motion carried unanimously.

Next meeting is September 1, 2022 at 10:00 a.m.

Finance

Check Register, Cash Statement and Finance reports were reviewed with inquiries addressed by Carol Mills, Executive Director.

Next meeting is September 6, 2022 at 10:00 a.m.

Policy Committee

Reviewed minutes from July 7, 2022.

Approve Policies and Forms

Motion by Member Boluyt, supported by Member Taube, to approve all policies and forms from July 7, 2022 policy committee meeting. No discussion; motion carried unanimously.

No meeting scheduled.

Recipient Rights

Next meeting is August 8, 2022 at 10:00 a.m.

Consumer Advisory Committee

No meeting scheduled.

Promotion & Education Committee

Art Wunsch Nomination form will be included in the August board packet.

No meeting scheduled.

Mid-State Health Network (MSHN)

Member DeLaat reported on the following:

- Joe Sedlock attended the NCMH 50th Anniversary Celebration and was very impressed with the event.
- Shirkey Bill

Community Mental Health Association (CMHA)

Member Kellerman reported on the following:

- Board of Director's meeting on August 5th in Grayling
- MDHHS releasing patients from State facilities

Communications from the Public


Member Bell shared that Empowerment Networks fishing days are the last Tuesday of the month. The picnic will be on August 30th after fishing.

Adjournment

Motion by Member Mast, supported by Member Boluyt, to adjourn the meeting at 12:06 p.m. No discussion; motion carried unanimously.



Ken DeLaat, Chair



Helen Taube, Secretary