

Newaygo County Mental Health
Minutes of the Regular Meeting
June 9, 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, June 9, 2022 in the Board Conference Room.

Member Kellerman opened the meeting with prayer.

Roll Call

Members Present: Ralph Bell, Sarah Boluyt, Kathy Broome (Zoom 10:17 a.m.), Ken DeLaat, Catherine Kellerman, Bryan Kolk, Todd Koopmans, Wayne Mast, Cheryl Parker and Helen Taube

Members Excused: Sue Twing

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

Communications from the Public

No communication from the public.

Approval of Agenda

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

Approval of Regular Minutes

Motion by Member Boluyt, supported by Member Parker, to approve the minutes of the Regular Board meeting of May 5, 2022 as presented. No discussion; motion carried unanimously.

Presentation

Sally Andreatta, Director of Newaygo County Community Collaborative (NC3) presented on the following. Questions were addressed.

- History
- Vision
- 2021-2023 Strategic Plan
- Approach to change
- Membership
- Affiliate workgroups
- Goals for 2022
 - Addressing Substance Use Disorder
 - Tackling the concept of no wrong door

Directors Update

Reviewed Director Mills written report, questions were addressed. Discussion ensued on exploring a mental health millage. The board of directors would like to form a committee to explore this further.

Purchase Agreement

Motion by Member Boluyt, supported by Member Kellerman, to approve the Authority to purchase real property located at 1393 E. Pine Hill Avenue, White, Cloud, Michigan, for a purchase price not to exceed \$75,000, plus related taxes and costs, and that the Executive Director be authorized to execute any and all documents necessary to complete the purchase of this Real Property. In addition, the Executive Director is authorized to spend up to \$50,000 to complete the building of the house, subject to Agency purchasing guidelines. Discussion took place; motion carried unanimously.

Executive Committee

Staff Request for Leave of Absence

Motion to approve an unpaid leave of absence for the birth of her child starting approximately August 1, 2022 and ending on or around October 25, 2022 for Jennifer Davis. No discussion; motion carried unanimously.

Finance

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

No meeting scheduled.

Policy Committee

Next meeting is July 7, 2022 at 10:00 a.m.

Recipient Rights

Reviewed minutes from May 9, 2022.

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

Consumer Advisory Committee

Discussed contacting Gabrielle at Empowerment about having an outside meeting, location needs to be within walking distance.

Fishing days are the last Tuesday of the month at 11:00 a.m.

Promotion & Education Committee

No meeting scheduled.

Mid-State Health Network (MSHN)

Next meeting is July 5, 2022 at 5 p.m. in Lansing.

Community Mental Health Association (CMHA)

Member Kellerman reported on the following:

- CMHA is in the process of moving to a new location. There is a two-month gap before they can move into their new location so there will be no meetings during this time.
- Member Boluyt was nominated to be on the Member Services Committee. She accepted the nomination.
- Member Koopmans is on Children's Issues Committee and is the Regional Secretary
- Member Kellerman is the Regional Chair
- Please donate to CMH PAC
- CMHA Summer conference

Communications from the Public


In our new payroll system, a number is assigned based on your years of service at the agency. Member Taube is #1 employee.

Adjournment

Motion by Member Boluyt, supported by Member Mast, to adjourn the meeting at 12:08 p.m. No discussion; motion carried unanimously.



Ken DeLaat, Chair



Helen Taube, Secretary