

Newaygo County Mental Health
Minutes of the Regular Meeting
June 8, 2023
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 8, 2023 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, Tonya Prewitt, Helen Taube and Sue Twing (Zoom)

Members Excused: Michelle Petz

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

Communications from the Public

No communication from the public.

Approval of Agenda

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

Approval of Regular Minutes

Motion by Member Kolk, supported by Member Koopmans, to approve the minutes of the Regular Board meeting of May 11, 2023 as presented. No discussion; motion carried unanimously.

Presentation

Member DeLaat was presented the CMHA 2023 Jim Neubacher Media Award at the 2023 CMHA Summer Conference. Member DeLaat publishes an online news site, "Near North Now."

Directors Update

Reviewed Director Mills written report with questions addressed.

Executive Committee

Next meeting is June 29, 2023 at 10:00 a.m.

Finance

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

No meeting scheduled.

Policy Committee

No meeting scheduled.

Recipient Rights

Next meeting is August 14, 2023 at 10:00 a.m.

Consumer Advisory Committee (CAC)

Reviewed minutes from May 25, 2023.

Next meeting is July 27, 2023 at 12:30 p.m. Lunch will be at 12:00 p.m.

Promotion & Education Committee

Art Wunsch Award will need to be returned to Shannon by June 29, 2023.

No meeting scheduled.

Mid-State Health Network (MSHN)

Next meeting is July 11, 2023 at 5 p.m.

Community Mental Health Association (CMHA)

Member Kellerman reported on the following:

- Will be starting a group - diversity, equity, and inclusion (DEI) and contract out for training
- Privatization
- Advocating to MDHHS that rural CMH's should have separate policies from the urban CMH's due to lack of resources
- 3 nomination forms for the following all due on June 23:
 - The Hal Madden Outstanding Service Award
 - The David Lalumia Outstanding Professional Service Award
 - Partners in Excellence Award
 - PAC Donations

Member Taube shared that the Summer conference was great and had very good presentations.

Other

Member Bell shared that the Empowerment fishing days will now be called "The Jerry Deschaine Fishing Days" held at the Fremont Lake boat ramp. The upcoming dates are: June 27, July 5 and August 29.

Member DeLaat shared that he visited the sensory room at the White Cloud Library. It was extremely impressive.

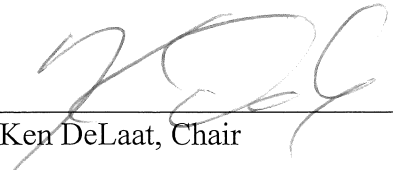
Communications from the Public

No communication from the public.

Adjournment

Motion by Member Kolk, supported by Member Boluyt, to adjourn the meeting at 11:45 a.m.

No discussion; motion carried unanimously.



Ken DeLaat, Chair



Kathy Broome, Secretary