

Newaygo County Mental Health
Minutes of the Regular Meeting
June 13, 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, June 13, 2024 in the Board Conference Room.

Member Taube 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, Tonya Prewitt, Helen Taube and Sue Twing

Members Excused: Lori Schultz

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

Communications from the Public

Member Twing shared feedback of a positive review of NCMH regarding a cold call.

Approval of Agenda

Motion by Member Boluyt, supported by Member Broome, to approve the agenda with addition of 9.1.3 Resolution of Newaygo County Mental Health Board of Directors Opposing MDHHS Plans to Implement New Conflict Free Access and Planning Strategies in Michigan. No discussion; motion carried unanimously.

Approval of Regular Minutes

Motion by Member Mast, supported by Member Twing, to approve the minutes of the Regular Board meeting of May 9, 2024 as presented. No discussion; motion carried unanimously.

Directors Update

Reviewed Director Mills written report with questions addressed.

Executive Committee

Reviewed 2024 – 2025 Committees. Member Prewitt's last name will be corrected under the Policy committee.

Executive Director Evaluation

Evaluation was submitted and will be reviewed at July board meeting.

Resolution

Reviewed Newaygo County Mental Health Board of Directors Opposing MDHHS Plans to Implement New Conflict Free Access and Planning Strategies in Michigan.

Motion by Member Twing, supported by Member Kellerman, to adopt Newaygo County Mental Health Board of Directors Opposing MDHHS Plans to Implement New Conflict Free Access and Planning Strategies in Michigan. Discussion took place; motion carried unanimously.

Next meeting is June 17, 2024 at 3 p.m.

Finance

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

No meeting scheduled.

Policy Committee

Next meeting is June 27, 2024 at 11:00 a.m.

Recipient Rights

Reviewed minutes from May 13, 2024. Geraldine Archbold has resigned from Recipient Rights Committee due to moving out of county.

Authorization for Release of Information Form

Motion by Member Kolk, supported by Member Koopmans, to approve form 9101.7 Authorization for Release of Information. No discussion, motion carried unanimously.

Next meeting is August 12, 2024 at 10:00 a.m.

Consumer Advisory Committee (CAC)

Reviewed minutes from May 23, 2024. The Recipient Rights conference is in conflict with the next CAC meeting on September 26th. The CAC meeting will be moved to September 19 and members will be notified of change.

Next meeting is September 19, 2024 at 12:30 p.m. Lunch will be at 12:00 p.m.

Promotion & Education Committee

Next meeting is July 30, 2024 at 10:00 a.m.

Mid-State Health Network (MSHN)

No update.

Community Mental Health Association (CMHA)

Member Kellerman shared information on the following:

- Waskul Settlement
- Conflict Free Access and Planning

Communications from the Public

No communication from the public.

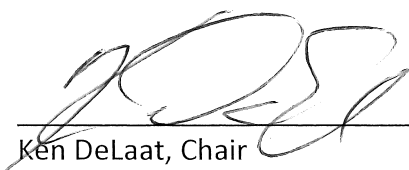
Other

Member Koopmans asked board to consider having another person on the Executive Committee. Board members indicated that all board members are welcome to attend any committee meeting. Also, board is doing a good job.

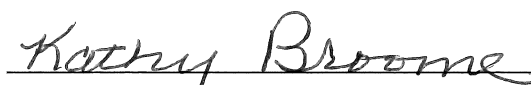
Member Taube and Member Kellerman both said the Summer conference was good.

Adjournment

Motion by Member Boluyt, supported by Member Kolk, to adjourn the meeting at 11:41 a.m. No discussion; motion carried unanimously.



Ken DeLaat, Chair



Kathy Broome, Secretary