

**Newaygo County Mental Health
Minutes of the Regular Meeting
March 13, 2025
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 Vice-chair Twing at 10:00 a.m. on Thursday, March 13, 2025 in the Board Conference Room.

Member Broome opened the meeting with prayer.

Roll Call

Members Present: Sarah Boluyt, Kathy Broome, Ken DeLaat (Zoom), 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, Chief Operating Officer; Denise Russo-Starback, Director of Clinical Services; Shannon Woodside, recording secretary, and Marc Geroux

Communications from the Public

No communication from the public.

Approval of Agenda

Motion by Member Mast, supported by Member Kolk, to amend the agenda to add 9.2.6 Quote for Lift and Tie Downs for 2025 Ford Transit. No discussion; motion carried unanimously.

Approval of Regular Minutes

Motion by Member Kolk, supported by Member Mast, to approve the minutes of the Regular Board meeting of February 13, 2025 as presented. No discussion; motion carried unanimously.

Presentation

Marc Geroux presented on Eye Movement Desensitization and Reprocessing (EMDR).

Directors Update

Reviewed Director Mills written report with questions addressed.

Executive Committee

Appoint Mid-State Health Network Board of Directors Delegate
The Board of Director's tabled this until the April board meeting.

Finance

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

2025 Ford Transit

Motion by Member Mast, supported by Member Boluyt, to approve purchase of Lift and Tie Downs for the 2025 Ford Transit, in the amount of \$22,385.00. Discussion took place; motion carried unanimously.

Policy Committee

Reviewed minutes from March 10, 2025. Questions were addressed.

Policies and Forms

Motion by Member Kellerman, supported by Member Koopmans, to approve all policies and forms reviewed at the March 10, 2025 Policy committee meeting. No Discussion; motion carried unanimously.

No meeting scheduled.

Recipient Rights

Next meeting is May 12, 2025 at 10:00 a.m.

Client Advisory Committee (CAC)

Next meeting is March 27, 2025 at 12:30 p.m. Lunch will be at 12:00 p.m.

Promotion & Education Committee

Meeting scheduled for April 7, 2025 at 10:00 a.m.

Mid-State Health Network (MSHN)

Discussed in the Director's update.

Community Mental Health Association (CMHA)

Member Kellerman sent updates out via email to board members along with the survey and Action for Advocacy.

Communications from the Public

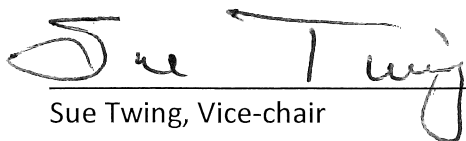
Member Broome shared that the Special Education program is having a Transition Fair on May 15th. This is for parents and students that are transitioning from school out into the workforce.

Member Taube reminded everyone that Commission on Aging is having their annual baked potato fundraiser on Monday, March 17th.

Member Twing shared that NCMH staff deserve a pat on the back, they went above and beyond to help someone get into rehab.

Adjournment

Member Twing adjourned the meeting at 11:55 a.m.


Sue Twing, Vice-chair


Kathy Broome, Secretary