

Newaygo County Mental Health
Minutes of the Regular Meeting
March 10, 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, March 10, 2022 in the Board Conference Room.

Member Taube opened the meeting with prayer.

Roll Call

Members Present: Ralph Bell, Sarah Boluyt, Kathy Broome (Zoom), Ken DeLaat, Steve Johnson, 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 and Shannon Woodside, recording secretary

Communications from the Public

No communications from the public.

Approval of Agenda

Motion by Member Kolk, supported by Member Boluyt, to approve and amend the agenda to add 9.2.3 Finance Report. No discussion; motion carried unanimously.

Approval of Regular Minutes

Motion by Member Boluyt, supported by Member Mast, to approve the minutes of the Regular Board meeting of February 10, 2022 as presented. No discussion; motion carried unanimously.

Presentation

Director Andrea Fletcher presented on the 2022 Quality Improvement Plan and Corporate Compliance Plan. Questions were addressed.

Motion by Member Parker, supported by Member Taube, to approve the 2022 Quality Improvement Plan and 2022 Corporate Compliance Plan. No discussion; motion carried unanimously.

Directors Update

Reviewed Director Mills written report, questions were addressed.

- Staff stabilization funds: board members supported the second module shown.
- Rob Poehl will be starting full-time mid-April and Dr. Gunnell has resigned from Spectrum and will be released from his obligations in the Fall.
- MDHHS is reorganizing as of March 23, 2022; eliminating MDHHS. Children Services will be separated and everything else will go under Health and Aging Services Administration (HASA).

Executive Committee

MSHN Board of Director's Delegate

Motion by Member Johnson, supported by Member Boluyt, to appoint Member Susan Twing to the Mid-State Health Network Board of Director's. Discussion took place; motion carried unanimously.

Next meeting is April 12, 2022 at 10:00 a.m.

Finance

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

No meeting scheduled.

Policy Committee

No meeting scheduled.

Recipient Rights

Reviewed minutes from February 14, 2022.

Recipient Right's training for Board of Director's will be on May 12, 2022 at 1:00 p.m.

Next meeting is May 9, 2022 at 10:00 a.m.

Consumer Advisory Committee

Member Kellerman reported on the Regional Consumer Advisory Committee.

- Due to high turnover at some CMH's discussed how to make transition from one to clinician to another.

No meeting scheduled.

Promotion & Education Committee

Member Broome will contact Richard Wheater at the Times Indicator in regards to posting the poems.

Next meeting is April 5, 2022 at 10:00 a.m.

Mid-State Health Network (MSHN)

Member Johnson reported on the following:

- Amended the budget from \$736 million to \$807 million a year
- Health insurance rate had gone up 10%. They will be looking for better rates.

Community Mental Health Association (CMHA)

Member Kellerman reported on the following:


- Bob Sheehan and Alan Bolter are working hard to stop Shirkey Bills
- Keep of the advocacy regarding the Shirkey Bills
- CMHA building is still for sell
- Donate to PAC to help with fundraising

Communications from the Public

The Board of Director's thanked Member Johnson for serving as a board member. They wished him well in his future endeavors.

Adjournment

Motion by Member Kolk, supported by Member Boluyt, to adjourn the meeting at 12:00 p.m.
No discussion; motion carried unanimously.



Ken DeLaat, Chair



Helen Taube, Secretary