

**Newaygo County Mental Health**  
**Minutes of the Regular Meeting**  
**March 9, 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, March 9, 2023 in the Board Conference Room.

Member Kellerman 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, Michelle Petz (Zoom), Tonya Prewitt, Helen Taube, and Sue Twing

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

**Communications from the Public**

No communication from the public.

**Approval of Agenda**

**Motion** by Member Kolk, supported by Member Mast, to approve the agenda. Discussion took place.

**Motion** by Member Kolk, supported by Member Twing, to amend the agenda to add 9.2.3 Finance Report. 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 February 29, 2023 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 Koopmans, supported by Member Mast, to approve the 2023 Quality Improvement Plan and 2023 Corporate Compliance Plan. No discussion; motion carried unanimously.

### **Directors Update**

Reviewed Director Mills written report with questions addressed.

- Building a 6-bed behavioral home to bring home clients that are out of county.

### **Executive Committee**

Next meeting is April 4, 2023 at 10 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**

Reviewed minutes from February 13, 2023 and February 16, 2023.

Next meeting is May 8, 2023 at 10:00 a.m.

### **Consumer Advisory Committee (CAC)**

Next meeting will be scheduled for March 30, 2022 at 12:30 p.m. Lunch will be at 12:00 p.m.

### **Promotion & Education Committee**

Next meeting is April 3, 2023 at 10:00 a.m.

### **Mid-State Health Network (MSHN)**

- MSHN Board of Directors Strategic Planning is May 2<sup>nd</sup> and they have asked for input from us before then.
- Service units
- \$800 million-dollar pharmaceutical settlement that goes to the counties and local governments. Newaygo County did receive a small amount.

*Appoint Delegate to Mid-State Health Network Board of Directors*

**Motion** by Member Kolk, supported by Member Bell, to re-appoint Ken DeLaat as the Mid-State Health Network Board of Directors Delegate. Discussion took place; motion carried unanimously.

### **Community Mental Health Association (CMHA)**

Member Kellerman reported on the following:

- CMHA FY24 Appropriations Key Issues
- CMHA budget
- CMHA Advocacy Strategy

### **Communications from the Public**

Member Delaat thanked Members Mast, Twing and Prewitt for re-applying to serve on Newaygo County Mental Health Board of Directors. He also thanked Denise Russ-Starback, Director of Clinical Services for writing an article about suicide prevention for Near North Now. It is being well received. Tall Cop will be coming back in August. He is a police officer that went into drug enforcement.

### **Adjournment**

**Motion** by Member Mast, supported by Member Boluyt, to adjourn the meeting at 11:44 a.m. No discussion; motion carried unanimously.



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Ken DeLaat, Chair



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Helen Taube, Secretary