

**Newaygo County Mental Health  
Minutes of the Regular Meeting  
March 14, 2024  
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 14, 2024 in the Board Conference Room.

Member Taube opened the meeting with prayer.

**Roll Call**

Members Present: Sarah Boluyt, Kathy Broome (arrived 10:10 a.m.), Ken DeLaat, Catherine Kellerman, Bryan Kolk, Todd Koopmans, Wayne Mast, Michelle Petz, Tonya Prewitt, Helen Taube and Sue Twing

Others Present: Carol Mills, CEO; Jeff Labun, COO; and Shannon Woodside, recording secretary

**Communications from the Public**

No communication from the public.

**Approval of Agenda**

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

**Approval of Regular Minutes**

**Motion** by Member Kolk, supported by Member Kellerman, to approve the minutes of the Regular Board meeting of February 8, 2024 as presented. No discussion; motion carried unanimously.

**Presentation**

Andrea Fletcher, Director of Quality Improvement/Corporate Compliance presented the 2024 Corporate Compliance Plan and Satisfaction Surveys.

*2024 Corporate Compliance Plan*

**Motion** by Member Koopmans, supported by Member Boluyt, to adopt the 2024 Corporate Compliance Plan. Discussion took place; motion passed unanimously.

**Directors Update**

Reviewed Director Mills written report with questions addressed.

**Executive Committee**

Reviewed minutes from March 4, 2024.

*Policy 1.BOD.104 Bylaws*

**Motion** by Member Boluyt, supported by member Twing, to approve revised policy 1.BOD.104 Bylaws. Discussion took place.

Ayes: Boluyt, Broome, DeLaat, Kellerman, Kolk, Mast, Petz, Prewitt, Taube, Twing  
Nays: Koopmans

Motion carried: 10 – 1

Next meeting is April 16, 2024 at 10:00 a.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**

No meeting scheduled.

**Recipient Rights**

Reviewed minutes from February 12, 2024.

Next meeting is May 13, 2024 at 10:00 a.m.

**Consumer Advisory Committee (CAC)**

Next meeting is March 28, 2024 at 12:30 p.m. Lunch will be at 12:00 p.m.

**Promotion & Education Committee**

No meeting scheduled.

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

Member DeLaat and Member Twing shared that they got to tour the new crisis home in Alma.

**Community Mental Health Association (CMHA)**

No update.

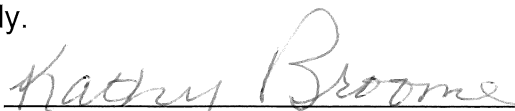
**Communications from the Public**

Member DeLaat inquired about the opening of a Psych hospital for children opening in Grand Rapids by Corewell.

**Adjournment**

**Motion** by Member Kolk, supported by Member Mast, to adjourn the meeting at 11:38 a.m. No discussion; motion carried unanimously.

  
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Ken DeLaat, Chair

  
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Kathy Broome, Secretary