

Newaygo County Mental Health
Minutes of the Regular Meeting
May 5, 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, May 5, 2022 in the Board Conference Room.

Member Kolk opened the meeting with prayer.

Roll Call

Members Present: Sarah Boluyt, Kathy Broome, Ken DeLaat, Bryan Kolk, Todd Koopmans, Wayne Mast, Cheryl Parker, Helen Taube and Sue Twing

Members Excused: Ralph Bell and Catherine Kellerman

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

Communications from the Public

No communication from the public.

Approval of Agenda

Motion by Member Taube, supported by Member Boluyt, to approve and amend the agenda to Add under 9.2 Finance, 9.2.4 457(b) Deferred Compensation Plan Amendment. No discussion; motion carried unanimously.

Approval of Regular Minutes

Motion by Member Parker, supported by Member Boluyt, to approve the minutes of the Regular Board meeting of April 14, 2022 as presented. No discussion; motion carried unanimously.

Election of Officers

Per the minutes of the Executive Committee meeting on April 27, 2022, nominations for election of officers resulted in the following:

Chair: Ken DeLaat and Sarah Boluyt
Vice-chair: Sarah Boluyt and Sue Twing
Secretary: Helen Taube and Catherine Kellerman
Treasurer: Sue Twing and Sarah Boluyt

Chair

Nominations for Chair were presented: Ken DeLaat and Sarah Boluyt. Chair DeLaat requested nominations from the floor times three for the Office of Chair. None received. Nominations were closed. Member Boluyt withdrew her name from nominations.

Motion by Member Boluyt, supported by Member Kolk, to nominate Member DeLaat as Chair. Motion carried unanimously.

Vice-Chair

Nominations for Vice-chair were presented: Sarah Boluyt and Sue Twing. Chair DeLaat requested nominations from the floor times three for the Office of Vice-chair. None received. Nominations were closed. Member Twing withdrew her name from nominations.

Motion by Member Twing, supported by Member Taube, to nominate Member Boluyt as Vice-chair. Motion carried unanimously.

Secretary

Nominations for Secretary were presented: Helen Boluyt and Catherine Kellerman. Chair DeLaat requested nominations from the floor times three for the Office of Secretary. None received. Nominations were closed.

Roll call vote for Secretary:

Boluyt: Taube
Broome: Taube
DeLaat: Taube
Kolk: Taube
Koopmans: Kellerman
Mast: Taube
Parker: Taube
Twing: Taube

Taube: 8 votes
Kellerman: 1 vote

Member Taube elected as Secretary.

Treasurer

Nominations for Treasurer were presented: Sue Twing and Sarah Boluyt. Chair DeLaat requested nominations from the floor times three for the Office of Treasurer. None received. Nominations were closed. Member Boluyt withdrew her name from nominations.

Motion by Member Boluyt, supported by Member Broome, to nominate Member Twing as Treasurer. Motion carried unanimously.

Presentation

Derk Smith, Assistant Behavior Analyst, presented on Autism. Questions were addressed.

- Applied Behavior Analysis (ABA)
- How does it work
- Positive reinforcement
- Antecedent, Behavior, Consequence (A,B,C)
- Behavior Technicians
- Data collection
- Family training
- Client and family responsibilities
- Time commitment

Directors Update

Reviewed Director Mills written report, questions were addressed. Also discussed visiting the AFC homes this summer.

Executive Committee

Reviewed minutes of April 27, 2022.

CMHA Voting Delegates

Motion by Member Kolk, Supported by Member Boluyt, to appoint Member Taube and Member Koopmans as voting delegates at the Member Assembly meeting at the Community Mental Health Association of Michigan 2022 Summer Conference. No discussion; motion carried unanimously.

Next meeting is June 27, 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.

457(b) Deferred Compensation Plan Amendment

Motion by Member Koopmans, supported by Member Kolk, to approve the 457(b) Deferred Compensation Plan Amendment. Discussion took place; motion carried unanimously.

No meeting scheduled.

Policy Committee

No meeting scheduled.

Recipient Rights

Reviewed minutes from April 22, 2022.

Recipient Right's training for Board of Director's will be on June 9, 2022 at 1:00 p.m.

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

Consumer Advisory Committee

No meeting scheduled.

Promotion & Education Committee

Member Broome asked for help with graphics for the timeline that she is working on for NCMH's 50th Anniversary Celebration. Director Mills volunteered Mary Spicer's services to help with this task.

No meeting scheduled.

Mid-State Health Network (MSHN)

Member DeLaat reported on the following:

- Performance bonus of \$5 million given to MSHN, will be distributed to the 12 PIHP's.
- Danny Meyer presented on Harm Reduction.

Community Mental Health Association (CMHA)

Reviewed handout from Member Kellerman.

Communications from the Public


Member Kolk viewed a webinar on treatment services from Danny Meyer. In this webinar they mentioned the traveling bus and how its helping with services in the rural communities.

Member Koopmans inquired if the schools are still working On the threat assessment. The goal is to have this implemented by September 2022.


Member DeLaat mentioned the After 26 Depot Café in Cadillac, Michigan; it's a diner that is an old train station. This is a place for young adults to work that have timed out the school system and their obligation to them. The diner has profiles of the people that work there scrolling on TV.

Adjournment

Motion by Member Kolk, supported by Member Mast, to adjourn the meeting at 11:59 a.m. No discussion; motion carried unanimously.



Ken DeLaat, Chair



Helen Taube, Secretary