

Newaygo County Mental Health
Minutes of the Regular Meeting
May 9, 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, May 9, 2024 in the Board Conference Room.

Member Twing opened the meeting with prayer.

Roll Call

Members Present: Sarah Boluyt, Kathy Broome, Ken DeLaat, Catherine Kellerman, Bryan Kolk, Todd Koopmans, Wayne Mast, Lori Schultz, Helen Taube and Sue Twing

Members Excused: Michelle Petz, Tonya Prewitt

Others Present: Carol Mills, CEO; Jeff Labun, COO; Denise Russo-Starback, Director of Clinical Services; Shannon Woodside, recording secretary; and Corbin Wagner

Communications from the Public

No communication from the public.

Approval of Agenda

Motion by Member Mast, supported by Member Kolk, to approve the agenda as presented. 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 April 11, 2024 as presented. No discussion; motion carried unanimously.

Presentations

Social Worker at Sheriff Department

Corbin Wagner, NCMH Social Worker at Sheriff Department presented on his role/day in the life within the Sheriff Department. Questions were addressed.

Directors Update

Reviewed Director Mills written report with questions addressed.

Executive Committee

Committee request forms were submitted to Member DeLaat.

CMHA Voting Delegates

Motion by Member Boluyt, supported by Member Broome, to appoint Member Taube and Member Koopmans as voting delegates at the Member Assembly meeting at the Community Mental Health Association of Michigan 2024 Summer Conference. No discussion; motion carried unanimously.

Next meeting is June 17, 2024 at 3 p.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

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

Consumer Advisory Committee (CAC)

Next meeting is May 23, 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 the following:

- Timeliness of services and MSHN is under performing in this area per the State report.
- Cost containment

Community Mental Health Association (CMHA)

No update.

Communications from the Public

Member Taube inquired about guardianship language. Member Twing inquired about having another presentation on human trafficking.

Adjournment

Motion by Member Mast, supported by Member Kolk, to adjourn the meeting at 11:51 a.m. No discussion; motion carried unanimously.



Ken DeLaat, Chair



Kathy Broome, Secretary