

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

Member Kellerman opened the meeting with prayer.

Roll Call

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

Members Excused: Tonya Prewitt

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

Communications from the Public

No communication from the public.

Approval of Agenda

Motion by Member Kolk, supported by Member Koopmans, approve the agenda. 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 October 10, 2024 as presented. No discussion; motion carried unanimously.

Presentation

Ashley Koernke and Rebecca Davisson presented on Genoa Pharmacy. Ashley is the Consumer Medication Coordinator and she is housed in our building.

Directors Update

Reviewed Director Mills written report with questions addressed.

Sabbatical Leave

Motion by Member Twing, supported by Member Kolk, to approve intermittent sabbatical leave for Executive Director Carol Mills as needed. No discussion; motion carried unanimously.

MSHN Bylaws

Motion by Member Boluyt, supported by Member Kellerman, to adopt Mid-State Health Network Bylaws. Discussion took place, motion carried unanimously.

Executive Committee

No meeting scheduled.

Finance

Check Register, Cash Statement, Medicaid Revenues and Paid Eligibles were reviewed with inquiries addressed by Jeff Labun, Chief Operating Officer.

Agency Vehicles

Motion by Member Boluyt, supported by Member Broome, to purchase four vehicles in an amount not to exceed \$155,000. Discussion took place; motion carried unanimously.

Borrowing Resolution

Motion by Member Boluyt, supported Member Mast, to approve the borrowing resolution to finance the purchase of four vehicles through Choice One Bank at a rate not to exceed 5.5% and authorize the Executive Director to sign all documents. Discussion took place; motion carried unanimously.

Policy Committee

No meeting scheduled.

Recipient Rights

Reviewed minutes of November 11, 2024.

Next meeting is February 10, 2025 at 10:00 a.m.

Client Advisory Committee (CAC)

Next meeting is January 23, 2025 at 12:30 p.m. Lunch will be at 12:00 p.m.

Promotion & Education Committee

Art Wunsch Award will be presented at the December board meeting.

No meeting scheduled.

Mid-State Health Network (MSHN)

No update.

Community Mental Health Association (CMHA)

No update.

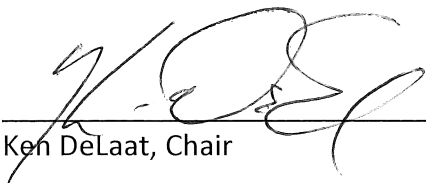
Communications from the Public

No communication from the public.


Adjournment

Motion by Member Kolk, supported by Member Mast, to adjourn the meeting at 11:31 a.m.

No discussion; motion carried unanimously.



Ken DeLaat, Chair



Kathy Broome, Secretary