

Newaygo County Mental Health
Minutes of the Regular Meeting
November 11, 2021
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 11, 2021 in the Board Conference Room.

Member Kolk opened the meeting with prayer.

Roll Call

Members Present: Ralph Bell, Sarah Boluyt, Kathy Broome, Ken DeLaat, Steve Johnson, Catherine Kellerman, Bryan Kolk, Todd Koopmans, Wayne Mast, Cheryl Parker, Helen Taube and Sue Twing

Others Present: Director Carol Mills; Denise Russo-Starback, Clinical Director - recording secretary

Communications from the Public

No communications from the public.

Approval of Agenda

Motion by Member Kolk, supported by Member Mast, to approve the amended agenda to add 9.1.3 Roof for Morgan Street Home and 9.4.3 Fiscal Year 2021 Recipient Rights Annual Report. 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 October 14, 2021 as presented. No discussion; motion carried unanimously.

Directors Update

Reviewed Director Mills written report, questions were addressed.

Executive Committee

Reviewed minutes of November 2, 2021.

3.HR.206 Employee Benefit – Paid Family Leave

Motion by Member Kellerman, supported by Member Taube, to approve policy 3.HR.206 Employee Benefit – Paid Family Leave. No discussion; motion carried unanimously.

Roof for Morgan Street Home

Motion by Member Kolk, supported by Member Twing, to approve bid from RAO Roofing in Grant, Michigan, in the amount of \$19,000. Discussion took place; motion carried unanimously.

No meeting scheduled.

Finance

Check Register, Cash Statement and Finance reports were reviewed with inquiries addressed by Director Carol Mills.

Policy Committee

No meeting scheduled.

Recipient Rights

Reviewed minutes of November 8, 2021.

Recipient Rights Policies and Forms

Motion by Member Kolk, supported by Member Boluyt, to approve all Recipient Rights policies and forms from November 8, 2021 meeting.

Fiscal Year 2021 Recipient Rights Annual Report

Motion by Member Kolk, supported by Member Koopmans, to approve the Fiscal Year 2021 Recipient Rights Annual Report. No discussion; motion carried unanimously.

Next meeting is February 14, 2022 at 10:00 a.m.

Consumer Advisory Committee

Member Kellerman is hopeful to have a meeting in 2022.

No meeting scheduled.

Promotion & Education Committee

Committee members will review the recommended winners of the Poetry Contest, from judges Craig Broome and John Reeds at next committee meeting.

Next meeting is December 8, 2021 at 11:00 a.m.

Mid-State Health Network (MSHN)

Member Johnson reported on the following:

- Compliance report for MSHN came out very good
- Afghans – 2000+ in the system; Wic and Medicaid received
- Vaccinations – how to handle
- House Senate Bills hearing – attended and Director's spoke; they did not do a competent job presenting CMH's case
- Gambling – online discussion

Community Mental Health Association (CMHA)

Member Kellerman reported on the following:

- Fall Conference took place
- Steering Committee meeting coming up
- Can CMH's to donate extra COVID dollars to PAC Fund; need money to fight Bills – CMH's can't do this

Other

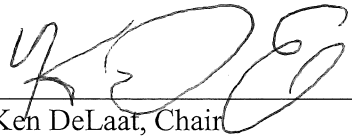
- Member Koopmans is now a voting member of the Executive Board, representing our Western Region.
- COVID mandate update was given by Director Mills. Board members were reminded that personnel are Director Mills responsibility. Chair DeLatt will keep board members updated and address their concerns.

Communications from the Public

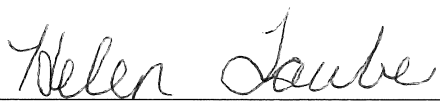
No communications from the public.

Adjournment

Motion by Member DeLaat, supported by Member Koopmans, to adjourn the meeting at 11:30 a.m. No discussion; motion carried unanimously.



Ken DeLaat, Chair



Helen Taube, Secretary