

Newaygo County Mental Health
Minutes of the Regular Meeting
November 10, 2022
10:02 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 10:02 a.m. on Thursday, November 10, 2022 in the Board Conference Room.

Member Kellerman opened the meeting with prayer.

Roll Call

Members Present: Ralph Bell, Sarah Boluyt, Kathy Broome (Zoom-arrived at 10:24 a.m.), Ken DeLaat, Catherine Kellerman, Bryan Kolk, Todd Koopmans, Wayne Mast, Cheryl Parker, Michelle Petz (Zoom), Helen Taube, and Sue Twing

Others Present: Jeff Labun, COO; Denise Russo-Starback, Clinical Director; Shannon Woodside, recording secretary; Tonya Prewitt, Colleen and Larry Quick, and Cathlene Gomber

Communications from the Public

No communication from the public.

Approval of Agenda

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

Approval of Regular Minutes

Motion by Member Boluyt, supported by Member Koopmans, to approve the minutes of the Regular Board meeting of October 13, 2022 as presented. No discussion; motion carried unanimously.

Art Wunsch Advocacy Award

Chair DeLaat presented the Art Wunsch Advocacy Award to Colleen Quick.

Presentation

Tina Rought and Denise Russo-Starback, Clinical Director, presented on the CLS/Respite program. Questions were addressed.

Directors Update

Reviewed Director Mills written report and a handout of a flyer about Suicide the Ripple Effect. This movie is being promoted by Spectrum Health Gerber and will be showing at the Dogwood Center, March 13, 2023. Questions were addressed.

Executive Committee

Resignation

Motion by Member Kellerman, supported by Member Mast, accept Cheryl Parker's resignation from the Newaygo County Mental Health Board of Director's effective November 12, 2022. No discussion; motion carried unanimously.

Next meeting is December 6, 2022 at 10 a.m.

Finance

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

No meeting scheduled.

Policy Committee

Next meeting is November 15, 2022 at 10:00 a.m.

Recipient Rights

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

Consumer Advisory Committee (CAC)

The following items were discussed regarding Empowerment network.

- Discussed if lunch being served on a daily basis
- Are clients there on a regular basis

No meeting scheduled.

Promotion & Education Committee

Next meeting is November 28, 2022 at 10 a.m.

Mid-State Health Network (MSHN)

Member DeLaat and Member Twing shared the following:

- Meetings will take place in Alma except for the next meeting will be in Mt. Pleasant
- The "Bus" will be donated to be used for harm reduction
- Workforce
- What happens with Medicaid after the Public Health Emergency ends

Community Mental Health Association (CMHA)

Member Kellerman reported on the following:

- CMHA Board of Director's had dinner with Senator Debbie Stabenow

Communications from the Public


Member Taube shared that the CMHA Fall conference had over 600 attendees and good sessions.

Adjournment

Motion by Member Kolk, supported by Member Mast, to adjourn the meeting at 11:46 a.m. No discussion; motion carried unanimously.



Ken DeLaat, Chair



Helen Taube, Secretary