

**Newaygo County Mental Health
Minutes of the Regular Meeting
October 10, 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 Vice-chair Twing at 10:00 a.m. on Thursday, October 10, 2024 in the Board Conference Room.

Member Mast opened the meeting with prayer.

Roll Call

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

Members Excused: Ken DeLaat

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

Communications from the Public

No communication from the public.

Approval of Agenda

Motion by Member Broome, supported by Member Koopmans, to amend the agenda to add 9.1.2 Waste Recovery Systems. No discussion; motion carried unanimously.

Approval of Regular Minutes

Motion by Member Twing, supported by Member Mast, to approve the minutes of the Regular Board meeting of September 12, 2024 as presented. No discussion; motion carried unanimously.

Presentation

Steve Burnham presented on Michigan Open Meetings Act and parliamentary procedures.

Directors Update

Reviewed Director Mills written report with questions addressed.

Executive Committee

Reviewed minutes of October 7, 2024.

Waste Recovery Systems

Motion by Member Koopmans, supported by Member Broome, to authorized the Executive Director to sign the contract with Waste Recovery Systems in the amount of \$33,170.00. Discussion took place; motion carried unanimously.

Finance

Check Register, Cash Statement, Budget to Actual, Medicaid Revenues, Paid Eligibles and Agency Contract list were reviewed with inquiries addressed by Jeff Labun, Chief Operating Officer.

Policy Committee

No meeting scheduled.

Recipient Rights

Next meeting is November 11, 2024 at 10:00 a.m.

Client Advisory Committee (CAC)

Reviewed minutes of September 19, 2024.

Policies

Motion by Member Koopmans, supported by Member Mast, to approve 1.BOD.106B Client Advisory Committee Bylaws. Discussion took place; motion carried unanimously.

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

Promotion & Education Committee

Received one nomination for the Art Wunsch Award.

Art Wunsch Award

Motion by Member Broome, supported by Member Boluyt, to award the Art Wunsch award to Ryan Hoffman. Discussion took place; motion carried unanimously.

No meeting scheduled.

Mid-State Health Network (MSHN)

No meeting.

Community Mental Health Association (CMHA)

Member Kellerman sent updates via email.

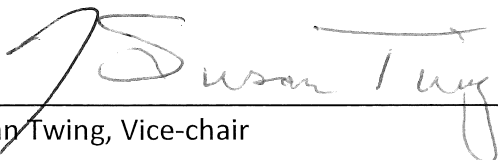
Communications from the Public

- Dan Evans is no longer Chief of Police for the City of White Cloud.
- Guardianship
- Housing Grant
- Rooms for Refuge
- Recipient Rights Conference – great conference and inspiring speakers

- NCRESA has started a Parent Support night. They meet once a month for parents with disabilities, ages 0 – 26. Dinner is provided and students are providing daycare. This aligns with Michigan Disability Network running their Ignite program on the same evening, which is for High School students and young adults. There will be different speakers every month. Member Prewitt will send a flyer to Shannon to distribute for the next meeting.

Adjournment

Motion by Member Mast, supported by Member Kolk, to adjourn the meeting at 11:45 a.m.
No discussion; motion carried unanimously.



Susan Twing, Vice-chair



Kathy Broome, Secretary