

Newaygo County Mental Health
Minutes of the Regular Meeting
October 14, 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 Vice-chair Johnson at 10:01 a.m. on Thursday, October 14, 2021 in the Board Conference Room.

Member Parker opened the meeting with prayer.

Roll Call

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

Members Excused: Ken DeLaat

Others Present: Director Carol Mills; Jeff Labun, Chief Operating Officer; Denise Russo-Starback, Clinical Director; Troy Wiseley, and Shannon Woodside, 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 Remove wording in 6.0 “Annual Public Hearing”. No discussion; motion carried unanimously.

Approval of Regular Minutes

Motion by Member Boluyt, supported by Member Twing, to approve the minutes of the Regular Board meeting of September 9, 2021 as presented. No discussion; motion carried unanimously.

Presentation

Troy Wiseley presented pictures of landscaping, installed generators, new furniture at all or some of the following Adult Foster Care homes: Countryside, Dallas, Masters, Rex, and Morgan.

Directors Update

Reviewed Director Mills written report, questions were addressed. Also discussed the following:

- Resuming MAT in the jail and provider concerns
- Peer in jail
- Strategic Plan: will plan holding it in January 2022 with emphasis on staff retention in the AFC homes and within the agency
- Needle Exchange

- Shirkey Bill: Resolution will be drafted and submitted to the Newaygo County Commissioners.
- NCMH Christmas Party at The Shack; will call to get availability and cost

Executive Committee

Community Mental Health Association Voting Delegates

Motion by Member Boluyt, supported by Member Kellerman to appoint Member Taube and Member Koopmans as voting delegates at the Member Assembly Meeting at the Community Mental Health Association of Michigan 2021 Fall Conference. Discussion took place; motion carried unanimously.

Next meeting is November 2, 2021 at 1:00 p.m.

Finance

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

Capital Outlay – Countryside AFC Home

Motion by Member Twing, supported by Member Taube, to approve renovation of kitchen at Countryside Adult Foster Care home, in the amount of \$42,000, and an additional 10% if needed. Discussion took place; motion carried unanimously.

Policy Committee

No meeting scheduled.

Recipient Rights

Next meeting is November 8, 2021 at 10:00 a.m.

Consumer Advisory Committee

No meeting scheduled.

Promotion & Education Committee

Reviewed minutes of September 20, 2021.

Poetry Contest

Reviewed entry rules and release of information form. The following was discussed:

- Add Times Indicator to list of publishing winning poetry
- Committee will contact Shannon with any other changes and proposed start and end dates.
- Judges: Ken DeLaat was chosen; Members Broome and DeLaat will make inquiries for other judges

Mid-State Health Network (MSHN)

Member Johnson reported that MSHN's funded SUD treatments have gone down the last three years due to funding; discussed both privatization proposals.

Community Mental Health Association (CMHA)

Member Kellerman reported on the following:

- Fall Conference – masks are optional; reception after Sunday’s meeting

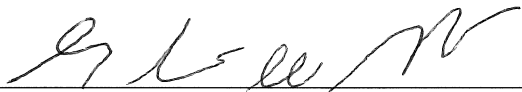
Communications from the Public

No communications from the public.

Adjournment

Motion by Member Boluyt, supported by Member Mast, to adjourn the meeting at 11:57 a.m.

No discussion; motion carried unanimously.



Steve Johnson, Vice-chair



Helen Taube, Secretary