

Newaygo County Mental Health
Minutes of the Regular Meeting
October 12, 2023
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, October 12, 2023 in the Board Conference Room.

Member opened the meeting with prayer.

Roll Call

Members Present: Sarah Boluyt, Kathy Broome, Ken DeLaat, Catherine Kellerman (arrived at 10:30 a.m.), Bryan Kolk, Todd Koopmans, Wayne Mast, Michelle Petz, Tonya Prewitt, Helen Taube and Sue Twing

Members Excused: Ralph Bell and Sue Twing

Others Present: Carol Mills, CEO; Jeff Labun, COO; and Shannon Woodside, recording secretary

Communications from the Public

No communication from the public.

Approval of Agenda

Motion by Member Boluyt, supported by Member Mast, to amend the agenda to add 8.6.2 2023 Art Wunsch Advocacy Award under 8.6 Promotion & Education. 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 September 14, 2023 as presented. No discussion; motion carried unanimously.

Directors Update

Reviewed Director Mills written report with questions addressed.

Executive Committee

Reviewed minutes from October 10, 2023.

NCMH Strategic Plan 2023-2028

Reviewed strategic Plan.

Motion by Member Kolk, supported by Member Mast to approve the Newaygo County Mental Health Strategic Plan 2023 – 2028. Discussion took place; motion carried unanimously.

Finance

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

No meeting scheduled.

Policy Committee

Next meeting is October 26, 2023 at 10:30 a.m.

Recipient Rights

Next meeting is November 13, 2023 at 10:00 a.m.

Consumer Advisory Committee (CAC)

Reviewed minutes from September 28, 2023.

Next meeting is January 25, 2024 at 12:30 p.m. Lunch will be at 12:00 p.m.

Promotion & Education Committee

Reviewed minutes from October 10, 2023.

Art Wunsch Award

Motion by Member Boluyt, supported by Member Mast, to award the Art Wunsch award to Lori Schultz. Discussion took place; motion carried unanimously.

Mid-State Health Network (MSHN)

Member DeLaat reported on the revenue projection update – looks good and many fluctuating variables.

Community Mental Health Association (CMHA)

No updates at this time.


Communications from the Public

No communication from the public.

Adjournment

Motion by Member Boluyt, supported by Member Mast, to adjourn the meeting at 10:53 a.m. No discussion; motion carried unanimously.


Ken DeLaat, Chair


Kathy Broome, Secretary