

Minutes
Newaygo County Mental Health
Board of Directors

February 8, 2011

The regular monthly meeting, held at Newaygo County Mental Health, 1049 Newell, White Cloud, Michigan, was called to order by Ms. Hansen at 11:01 a.m. in the Board conference room. Ms. Toliver opened the meeting with prayer.

Roll Call

Members present:

Mary Anderson	Gerard Deschaine	Mike Hamm
Adele Hansen	Catherine Kellerman	Todd Koopmans
Stan Nieboer	Al Steil	Helen Taube
Josephine Toliver	JoAnn Vandenberg	

Staff members present:

Greg Snyder, Chief Executive Officer	Carol Mills, Director of Operations.
Cindy Ingersoll, Dir. of Administrative Services	Jean Shutts, Executive Assistant, Recorder
Mike Geoghan, Dir. of Clinical Services	

Review and approve agenda – Motion by Kellerman, second by Steil, to approve today's agenda as presented. Ayes, all; motion carried unanimously.

Approval of minutes – Motion by Hamm, second by Vandenberg, to approve the minutes of January 11, 2011, as presented. Ayes, all; motion carried unanimously.

Finance Committee – Mary Anderson

The check register report dated 1/31/11 was reviewed and questions addressed. Ms. Mills referred to the audit response letter from the financial audit of 2005/06.

Policy Committee – Albert Steil

The next meeting is scheduled for February 10, 2011, 10:00 a.m.

Personnel Ad-hoc Committee – Mike Hamm

Mr. Hamm reported on the meeting of January 31. Motion by Koopmans, second by Steil, to approve the revisions to *Responsibilities of Newaygo County Mental Health Board Members* and send copies of this document to the clerk's office to be included with applications for appointment to the Mental Health Board of Directors. Much discussion ensued. Ayes, all; motion carried unanimously.

Motion by Steil, second by Vandenberg, to replace form F1104.1, *Board Member Commitment to Serve*, with the board member responsibilities document. Ayes, all; motion carried unanimously.

Motion by Hamm, second by Anderson, to approve the revision to 1.BOD.1154A, *Evaluation of the Executive Director*. Ayes all; motion carried unanimously.

Ms. Hansen noted that she has dissolved the ad-hoc committee.

Personnel/Nominating Committee – Adele Hansen

No report

Recipient Rights Committee – Gerard Deschaine

The next meeting will be held on February 14, 2011, 10:00 a.m.

CAC – Josephine Toliver

The next meeting will be held on February 24, 1:00 p.m. It will be preceded by a potluck.

Promotion & Education Committee – Helen Taube

A draft of the 2009/10 annual report was distributed for review. Board members were encouraged to review the document as it will be presented for approval at the board meeting on March 8.

The draft nomination form for the Art Wunsch Advocacy award was distributed and reviewed. This will be used internally for the first year (staff and the Empowerment Network) and expanded to the general public the next year.

Ms. Hansen recessed the meeting from Noon to 12:40 p.m. for lunch.

Motion by Taube, second by Anderson, to approve the Art Wunsch Advocacy Award nomination form as presented. Ayes, all; motion carried unanimously.

Access report –

Ms. Ingersoll addressed highlights of the Access report relative to inpatient/crisis residential services; referrals by phone/walk-in/population, and penetration rates and addressed questions. She also reviewed a document comparing Medicaid penetration rates from 2006 through 2009, noting that trending continues downward.

Director's report

Ms. Ingersoll reviewed the needs assessment document she prepared which was sent to DCH. Mr. Snyder discussed highlights of his written report, emphasizing the ever-changing issues of health care reform and shrinking dollars. The expectation is that the DCH budget will be cut 5-22%. Once the budget is announced, we can better plan our strategy. It is expected that the budget will be announced at during next week's conference.

MACMHB /National Council Update – Mary Anderson

Ms. Anderson reported she is collecting MACMHB PAC contributions. Checks should be made out to CMH PAC. The Member Services Committee will visit the renovated former Holiday Inn site in Lansing to consider for future conferences.

Motion by Toliver, second by Deschaine, to revise policy 3.HR.904, Agency Credit Card – Authorized Usage, to include charging conference-related parking fees to the credit card for future conference. Ayes, all; motion carried unanimously.

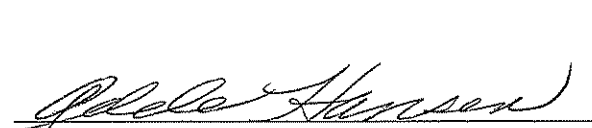
Public comment

None

Board member remarks

Ms. Hansen received general comments from board members.

Ms. Hansen adjourned the meeting at 2:23 p.m.


Adele Hansen, Chairperson


JoAnn Vandenberg, Secretary

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