

Newaygo County Mental Health

Board of Directors - Minutes

August 11, 2015

The regular monthly meeting, held at Newaygo County Mental Health, 1049 Newell, White Cloud, Michigan, was called to order at 10:00 a.m. by Helen Taube, Chair. Ms. Hansen opened the meeting with prayer.

Roll Call

Board members present:

Mary Anderson	Ralph Bell	Kathy Broome
Gerard Deschaine	Michael Hamm	Adele Hansen
Steve Johnson	Catherine Kellerman	Todd Koopmans
Marilyn Snell	Albert Steil	Helen Taube

Quorum established.

Staff members present:

Michael Geoghan, Executive Director	Carol Mills, Chief Operations Officer
Jean Shutts, Executive Admin Assistant	

Public comment - none

Review/approve agenda

Motion by, Anderson, second by Steil, to approve the agenda as presented. Ayes, all; motion carried.

Approve minutes

Motion by Deschaine, second by Koopmans, to approve the minutes of July 14, 2015, as presented. Ayes, all; motion carried.

Director's Report

Mr. Geoghan reviewed his written report and addressed questions from the board.

Motion by Kellerman, second by Steil, to authorize the executive director to sign the MDCH/CMHSP Managed Mental Health Supports and Services contract amendment #1. Ayes, all; motion carried.

MSHN update

Ms. Anderson reported that the next board meeting is scheduled for September 1.

Executive Committee

Ms. Taube reported on the meeting of August 4, 2015. Results of board member self-assessments were reviewed and discussed. The next meeting is scheduled for October 6, 10:30 a.m.

Finance Committee

The check register report and cash statement were reviewed, and questions were addressed by Ms. Mills. The June financial report was also reviewed and discussed.

Policy Committee

The Policy Committee will meet on Friday, August 14, 9 a.m.

Recipient Rights Committee

Mr. Deschaine reported on the meeting August 10 which also included annual training.

Motion by Deschaine, second by Hansen, to approve revisions to policy 9.RR.111B Recipient Rights Protection. Ayes, all; motion carried.

Motion by Deschaine, second by Koopmans, to approve the estimated recipient rights budget for FY 2015-16 in the amount of \$113,769. Ayes, all; motion carried.

The next meeting is scheduled for November 9, 2015, 10:00 a.m.

Promotion and Education Committee

Ms. Snell scheduled a meeting for Thursday, August 20, 10:30 a.m.

Consumer Advisory Committee

The next meeting is scheduled for August 27 at 1:00 p.m.

Access report

Next report in September.

MACMHB update

Brief report from Mr. Steil who is on the Budget & Finance Committee.

Board member remarks

Ms. Taube received general comments from the board.

Public comment

None

Motion by, Johnson, second by Kellerman, to adjourn the meeting at 11:27 a.m. Ayes, all; motion carried.



Helen Taube, Chairperson



Catherine Kellerman, Secretary