**County Mental Health**

 **Minutes of the Regular Meeting**

October 10, 2017

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 Steil at 10:10 a.m. on Tuesday, October 10, 2017, in the Board Conference Room.

Member Taube opened the meeting with prayer.

**Roll Call**

Members Present: Ralph Bell, Sarah Boluyt, Kathy Broome, Adele Hansen, Steve Johnson, Catherine Kellerman, Bryan Kolk, Todd Koopmans, Albert Steil, Helen Taube and Susan Twing

Members Excused: Michael Hamm

Others Present: Michael Geoghan, Director; Carol Mills, Chief Operating Officer; Shannon Woodside, recording secretary

**Communications from the Public**

No communication from the public.

**Approval of Agenda**

**Motion** by Member Koopmans, supported by Member Broome, to approve the agenda as

presented. Motion carried unanimously.

**Approval of Minutes**

**Motion** by Member Kellerman, supported by Member Boluyt, to approve the minutes of Regular Board meeting, September 12, 2017, as presented in 6.0. Motion carried unanimously.

**Presentation**

No presentation.

**Director’s Update**

Director Geoghan reviewed his written report presented in 8.0. Discussion took place.

*Proposed Resolution*

Motion by Member Boluyt, supported by Member Hansen, to approve the proposed pilots relative to the 298 recommendations and present resolution to the County Board of Commissioners for their consideration, endorsement and subsequent submission via their respective channels to the State of Michigan. Discussion took place. Motion carried unanimously.

**Executive Committee**

No meeting scheduled.

**Finance**

Check Register, Cash Statement, and August Financial Statement were reviewed with the following inquiries addressed by Carol Mills, Chief Operating Officer.

*Check Register*

90811 Dale K. Howe Consulting $2,925.00; This is for data downloads.

90844 M-20 Auto & Truck $258.57; This is for agency car repairs in Hesperia.

90848 Northern Lakes CMH $675.00; This is for County of Financial

 Responsibility (COFR) where we have

 other people placed in CMH’s that we are

 financially responsible for.

90893 Moore Living Connections $59,637.51; This is for 1 month of rent (Dallas &

 Masters) multiple contracts.

90901 The SBAM Plan $88,107.51; This is for our health insurance.

90903 Lateisha Stout $1,314.07; This is for rent for two homes.

90946 Command Health $1,154.52; This is for our electronic transcription

 service.

91011 Paetec/Windstream $42.12; This is for our toll free phone line.

*Cash Statement*

No questions.

*August Financial Statement*

No questions.

*Contract List Fiscal Year 2017*

**Motion** by Member Taube, supported by Member Kellerman, to approve the Contract List for Fiscal Year 2017 as presented in 9.2.4. Discussion took place. Motion carried unanimously.

*Borrowing Resolution for Purchase of 4 Vehicles*

**Motion** by Member Taube, supported by Member Broome, to approve the borrowing resolution to finance the purchase of four vehicles through Choice One Bank, not to exceed $82,000 and authorize the Executive Director to sign all necessary documents. Discussion took place.

Ayes: Bell, Boluyt, Broome, Hansen, Johnson, Kellerman, Kolk, Koopmans, Steil, Taube,

 Twing

Nays: None

Motion carried 11 – 0.

*Borrowing Resolution for Mortgage of North Street Real Estate*

**Motion** by Member Taube, supported by Member Kellerman, to approve the borrowing resolution to finance a mortgage through Independent Bank for construction at the property located at 355 N. North St., White Cloud, Michigan, not to exceed $400,000 and authorize the Executive Director to sign all necessary documents. Discussion took place.

Ayes: Bell, Boluyt, Broome, Hansen, Johnson, Kellerman, Kolk, Koopmans, Steil, Taube,

 Twing

Nays: None

Motion carried 11 – 0.

*Supplemental Valuation for Newaygo CMH*

**Motion** by Member Taube, supported by Member Twing, to approve the Supplemental Valuation for Newaygo County Mental Health as presented in 9.2.7. Discussion took place. Motion carried unanimously.

**Policy Committee**

Next meeting is October 30, 2017 at 10:00 a.m.

**Promotion & Education**

No meeting scheduled.

**Recipient Rights Committee**

NCMH Recipient Rights Committee received the Director’s Award for Advocacy on Behalf of Mental Health Recipients at the Recipient Rights Conference. The conference was very informative, good speakers and sessions. It’s been requested to have a copy of the written nomination in the November board packet. This request will be passed on to Cheryl Parker.

Next meeting is November 13, 2017 at 10:00 a.m.

**Promotion & Education Committee**

Board of Director’s group photo will be taken after today’s meeting.

**Consumer Advisory Committee**

Minutes of September 28, 2017 were reviewed and discussed. Empowerment is in need of all paper products and large bags for Christmas items along with socks, preferably dark in color for men.

**Mid-State Health Network**

Director Geoghan voiced concern regarding MSHN’s wanting centralized control and management regarding inpatient contracting, they want a joint contract and we objected along with other CMH’s. Also a contract issue relative to fiscal intermediary has come up. The disagreement is where it is placed, supposed to be a policy and procedure and now it’s in a contract. This has gone from voluntary to mandatory and will be discussed at the next Ops Council on October 17, 2017, to get clarification. Discussion took place.

**MACMHB**

Member Kellerman reported that CFI discussed the following: Why spend $1,000’s of dollars for CARF when we are already evaluated by our PIHP’s, CARF is supposed to relieve us from some other evaluations and it hasn’t done that yet. Discussion took place.

Members Services: Celebrating MACMHB’s 50th Anniversary at the Fall Conference, historical packet will be available at the conference at a cost, special edition of Connections at the conference registration desk, series of video clips will be played throughout the day, election process and procedure is under review and future conference locations are being considered, one is in Novi.

**Communications from the Public**

No communication from the public.

**Adjournment**

**Motion** by Member Koopmans, supported by Member Broome, to adjourn the meeting at

12:03 p.m. Motion carried unanimously.

Albert Steil, Chairperson Sarah Boluyt, Secretary