

**Newaygo County Mental Health
Minutes of the Regular Meeting**

April 11, 2019

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 Johnson at 10:00 a.m. on Thursday, April 11, 2019 in the Board Conference Room.

Member Kolk opened the meeting with prayer.

Roll Call

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

Members Absent: None

Others Present: Director Carol Mills, Jeff Labun, Chief Operating Officer; Denise Russo-Starback, Director of Clinical Services and Shannon Woodside, recording secretary

Communications from the Public

None.

Approval of Agenda

Motion by Member Kolk, supported by Member Broome, to amend the agenda to add 9.4.2 Centra Wellness to conduct Recipient Rights investigation. Discussion took place; 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 March 14, 2019. No discussion; motion carried unanimously.

Presentation

Derek Miller from Roslund, Prestage and Company presented the 2018 Financial Audit of September 30, 2018, noting there were no issues identified. Questions were addressed.

Director's Update

Director Mills reviewed her written report presented in 8.0. with the addition of 1115 Waiver for Substance Abuse was approved. The mental health waiver ran into a major glitch. The "Department" is unhappy with the current way the Feds are approving the CMH's mental health services. They are requiring CMH's to do a 1915(I) waiver. I Waivers are currently for Autism and Hab Supports waiver. When you do an I Waiver you have to have everyone approved by the State. Anyone receiving a B3 service (CLS, skill building, ancillary, etc.) will have to be approved by the State annually. We have 440 people that will have to be certified annually. It

takes 2 – 3 hours to enter all the information on the Waiver Service Administration (WAS) site per person. This is supposed to be implemented on October 1, 2020 Discussion took place. The State does not want this implemented and there will be a public comment available.

Resolution for Morgan Home

Motion by Member Kolk, supported by Member Twing, to finance the remodeling and updating of home located at 104 S. Morgan Street, White Cloud, Michigan 49349 with Independent Bank.

Mid-State Health Network Board of Directors Reappointment

Motion by Member Boluyt, supported by Member Kolk, to reappoint Steve Johnson to Mid-State Health Network Board of Directors.

Executive Committee

Nomination for Election of 2019-2020 Officers

The following members expressed interest in being reappointed for the following:

Chair: Steve Johnson
Vice-chair: Catherine Kellerman
Secretary: Sarah Boluyt
Treasurer: Helen Taube

Board members handed in their nomination forms to Shannon Woodside.

2019-2202 Committee Request Forms

Board members handed in their committee request forms to Shannon Woodside.

Next meeting is April 30, 2019 at 10:00 a.m.

Finance

Check Register, Cash Statement and Financial report were reviewed with the following inquiries were addressed by Jeffrey Labun, Chief Operating Officer.

Check Register

94753 Empowerment Network	\$ 10,333.34; This amount is for part of their monthly mortgage payment and hiring of Associate Director.
94800 Roslund, Prestage & Company	\$ 175.00; This amount is the last payment for the financial audit.
94865 – 94873 (9 homes)	\$ 77,950.96; This amount is for Foster Care homes.
94899 Christian Home Services	\$ 3,149.36; This amount is for CLS, residential service.
94978 Empowerment Network	\$ 5,600.00; This amount is for monthly mortgage payments through the end of the year.
94998 Randy’s House	\$ 1380.25; This is money left over from the Priority Health Grant. We are linking Tele med services to NCMH.

Cash Statement

No questions.

Financial Report October – December

The following items were addressed.

- Grants
- Staff Morale
- Repairs and Maintenance

No meeting scheduled.

Policy Committee

No meeting scheduled.

Recipient Rights

Reviewed minutes of March 27, 2019.

Centra Wellness

Motion by Member Bell, supported by Member Kolk, to request Centra Wellness to conduct the Recipient Rights investigation on behalf of the Newaygo County Mental Health Board of Directors regarding the retaliation complaint alleged by the former Recipient Rights Officer. Discussion took place; motion carried unanimously.

Member Hamm asked how Centra Wellness was chosen. Director Mills asked our current Recipient Rights Officer for recommendations and she passed those onto Member Johnson, board chair. Member Hamm inquired why was he not asked his opinion on who to choose as a board member. Member Johnson, board chair, called board members or spoke in person to fellow board members in private at the Coming Up to Air event, to ask their opinion on who we should choose to do the Recipient Rights investigation. Member Johnson was not able to contact all board members, but enough to have a majority vote to move forward with Centra Wellness to do the Recipient Rights investigation.

Next meeting is May 13, 2019 at 9:00 a.m.

Consumer Advisory Committee

Reviewed minutes of March 28, 2019.

Fishing will start the last Tuesday of the month in May, June, July and August

Member Broome will address the following questions at the legislative breakfast.

- High cost of college
- Proposed cuts to HUD and would this affect consumers

Regional Consumer Advisory Committee Reappointment

Motion by Member Kolk, Supported by Member Taube to reappoint Kathy Broome and Todd Koopmans to the Regional Consumer Advisory Committee. Discussion took place; motion carried unanimously.

Next meeting is May 23, 2019 at 12:30 p.m. with a presentation on Autism.

Promotion & Education Committee

Reviewed Minutes of April 4, 2019.

May is Mental Health Awareness month. Signs will be put up in the agency and in the community with facts about Mental Health.

Art Wunsch Award

Motion by Member Bell, supported by Member Koopmans, to award the 2019 Art Wunsch Advocacy award to Michael Geoghan. No discussion; motion carried unanimously.

Mid-State Health Network

The next meeting will be May 7th in Caro. This will be an all-day retreat. There will be a policy coming to the Board of Director's regarding how to amend the bylaws.

CMHAM

At the next Member Services meeting an outline of the new Consumer Advisory committee will be reviewed. The spring and winter conference sites will be switched so people driving to the western area of Michigan will not be driving into the Snow Belt in Kalamazoo. Still working on remodeling of CMHAM building. Lou Birdie and Lois Shulman were not reappointed to their boards.

Communications from the Public

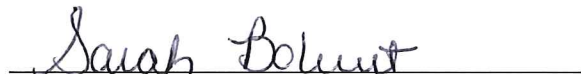
No communications from the public.

Adjournment

Motion by Member Hamm, supported by Member Twing to adjourn the meeting at 12:21 p.m.



Steve Johnson, Chairperson



Sarah Boluyt, Secretary