**Newaygo County Mental Health**

 **Minutes of the Regular Meeting**

May 9, 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 Taube at 10:00 a.m. on Tuesday, May 9, 2017, in the Board Conference Room.

Member Hansen opened the meeting with prayer.

**Roll Call**

Members Present: Ralph Bell, Sarah Boluyt, Kathy Broome, Mike Hamm (arrived 10:11 a.m.), Adele Hansen, Steve Johnson, Catherine Kellerman, Bryan Kolk, Todd Koopmans, Helen Taube and Al Steil

Others Present: Michael Geoghan, Director, Shannon Woodside, recording secretary, Carol Mills, Cindy Ingersoll and Chris Briggs

**Communications from the Public**

Member Johnson thanked the board members and NCMH staff for all the well wishes, phone calls

and support during this difficult time.

**Approval of Agenda**

**Motion** by Member Steil, supported by Member Koopmans, to amend the agenda to move the

Election of Officers and Executive Committee Report to right above the Board Member

Committee Selection. Motion carried unanimously.

**Approval of Minutes**

**Motion** by Member Koopmans, supported by Member Boluyt, to approve the minutes of April 11,

2017, as presented in 6.0. Motion carried unanimously.

**Presentation**

Cindy Ingersoll and Chris Briggs, Director and Associate Director of Adult Team Services, presented on Substance Abuse Services. NCMH is increasing CAADC credentialed clinicians, offers group sessions, Medicated Assisted Treatment, Substance Abuse Counseling and takes referrals and coordinates services. Questions were addressed.

**Director’s Update**

Director Geoghan reviewed his written report presented in 8.0. Review and discussion took place.

**Finance Committee**

Check Register, Cash Statement and Financial report through March 2017 were reviewed with the following inquiries addressed by Carol Mills, Chief Operating Officer.

*Check Register*

89930 All Storage Rental $50.00; This amount is for a storage unit to store

 transitional furniture in.

89942 CDW Government, Inc. 6,246.00; This amount is for our IT supplier,

 government contract (computers/service)

**Recipient Rights Committee**

Minutes of May 8, 2017 were reviewed.

**Promotion & Education Committee**

No meeting.

**Consumer Advisory Committee**

Next meeting is May 25, 2017 at 1:00 p.m. A representative from Representative Huizenga’s office will be a guest speaker at this meeting to answer consumer questions.

**Mid-State Health Network**

Member Johnson and Member Hamm shared that the board approved the Saginaw CMH cash advance. Discussion took place. The next meeting will take place June 6th at 5:00 p.m.

**MACMHB**

Member Kellerman reported that the PAC Committee has eight boards that have participated in a PAC donation campaign and NCMH is not one of them. She would like to remind everyone to please send in your donation.

**Executive Committee**

Minutes of April 26, 2017 were reviewed.

**Election of Officers**

Nominations for Chair were presented: Member Johnson and Member Kellerman. Member Johnson withdrew his name from the nominations.

**Motion** by Member Johnson, supported by Member Hansen, to nominate Member Steil as Chair.

Chair Taube requested nominations from the floor times three. None received. Motion carried unanimously.

Member Steil elected as Chair.

Nominations for Vice-chair were presented: Member Johnson and Member Kellerman. Member Johnson withdrew his name from the nominations.

**Motion** by Member Johnson, supported by Member Steil, to nominate Member Kellerman as Vice-chair. Chair Taube requested nominations from the floor times three. None received. Motion carried unanimously.

Member Kellerman elected as Vice-chair.

Nominations for Secretary were presented: Member Broome and Member Boluyt. Member Broome withdrew her name from the nominations.

**Motion** by Member Broom, supported by Member Hansen, to nominate Member Boluyt as Secretary. Chair Taube requested nominations from the floor times three. None received. Motion carried unanimously.

Member Boluyt elected as Secretary.

Nominations for Treasurer were presented: Member Broome and Member Taube. Member Broome withdrew her name from the nominations.

**Motion** by Member Broome, supported by Member Hansen, to nominate Member Taube as Treasurer. Chair Taube requested nominations from the floor times three. None received. Motion carried unanimously.

**Committee Selection**

Committee selection will be done by using a Round Robin format. The following board members are on these committees:

|  |  |  |
| --- | --- | --- |
| **Recipient Rights** | **Finance** | **Policy** |
| Ralph Bell | Mike Hamm | Sarah Boluyt |
| Kathy Broome | Adele Hansen | Mike Hamm (Chair) |
| Jerry Deschaine | Steve Johnson | Adele Hansen |
| Adele Hansen | Todd Koopmans | Cathy Kellerman |
| Steve Johnson | Helen Taube (Chair) | Helen Taube |
| Cathy Kellerman |  |  |
| Todd Koopmans (Chair) |  |  |
| Joann VandenBerg |  |  |
| **Promotion & Education** | **Consumers Advisory** | **Executive Committee** |
| Sarah Boluyt | Ralph Bell | Sarah Boluyt (Secretary) |
| Kathy Broome | Kathy Broome (Chair) | Cathy Kellerman (Vice-Chair) |
| Cathy Kellerman | Steve Johnson | Albert Steil (Chair) |
| Helen Taube (Chair) | Todd Koopmans | Helen Taube (Treasurer) |

**Communications from the Public**

There was no public comment.

**Adjournment**

**Motion** by Member Bell, supported by Member Koopmans, to adjourn the meeting at 12:12 p.m. Motion carried unanimously.

Albert Steil, Chairperson Sarah Boluyt, Secretary