**Newaygo County Mental Health**

 **Minutes of the Regular Meeting**

August 8, 2017

10:02 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 10:02 a.m. on Tuesday, August 8, 2017, in the Board Conference Room.

Member Hansen opened the meeting with prayer.

**Roll Call**

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

Members Excused: Sarah Boluyt

Others Present: Michael Geoghan, Director, Shannon Woodside, recording secretary, Carol Mills and 1 member of the public.

**Communications from the Public**

No communication from the public.

**Approval of Agenda**

**Motion** by Member Kolk, supported by Member Kellerman, to approve the agenda as presented.

Motion carried unanimously.

**Approval of Minutes**

**Motion** by Member Taube, supported by Member Koopmans, to approve the minutes of July 11,

2017, as presented in 6.0. Motion carried unanimously.

**Director’s Update**

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

**Motion** Member Steil, supported by Member Koopmans, to authorize the Executive Director to

sign the Michigan Department of Health & Human Services and Community Mental Health

Services Program Managed Mental Health Supports and Services Contract for Fiscal Year 2018

as presented.

**Executive Committee**

Minutes of August 1, 2017 were reviewed and discussed.

Individual Board Member Self-Assessment and Full Board Assessment were reviewed and discussion took place.

**Regular Meeting**

**Motion** by Member Kolk, supported by Member Twing, to recess the regular board meeting to enter into the Annual Public Hearing at 10:59 a.m. Motion carried unanimously.

**Motion** by Member Kolk, supported by Member Koopmans, to reconvene the regular board meeting at 11:02 a.m. Motion carried unanimously.

**Finance Committee**

Minutes of August 3, 2017 were reviewed and discussed.

Check Register, Cash Statement, May Financial Statement, Budget Amendment FY 2017, Performance Board Compensation FY 2018 and Initial Budget FY 2018 were reviewed with the following inquiries addressed by Carol Mills, Chief Operating Officer.

*Check Register*

90463 NCMH $120.00; This is a stipend for Consumer Advisory

 Committee members.

90528 Light House Title Company $8,250.00; This is for purchase of the North St.

 property.

90565 Chase Card Services $9,645.22; This is for staff conferences, hotels and

 Threads.

90569 A.A. Blodgett – St. Johns $449.00; This is for a co-payment.

90587 Tiger Advertising $115.20; This is for school advertising.

90596 US Department of Education $129.74; This is a staff garnishment.

*Cash Statement*

No questions.

*May Financial Statement*

No questions.

**Motion** by Member Bell, supported by Member Kellerman, to approve the Revised Budget for Fiscal Year 2017 (8.2.5), Performance Board Compensation for Fiscal Year 2018 (8.2.6) and Initial Budget for Fiscal Year 2018 (8.2.7) as presented. Discussion took place. Motion carried unanimously.

**Policy Committee**

No meeting.

**Recipient Rights Committee**

No meeting. Next meeting is August 14, 2017 at 10:00 a.m.

**Promotion & Education Committee**

No meeting.

**Consumer Advisory Committee**

Minutes of July 27, 2017 were reviewed and discussed. It was suggested to put the consumer survey in the Lobby Chat newsletter. Shannon will have it put in the next edition. Reminder that Empowerment Network could use donations of laundry soap, paper plates/any paper products.

Next meeting is September 28, 2017 at 1:00 p.m.

**Mid-State Health Network**

Member Johnson reminded board members that we will be hosting the next MSHN’s Board of Directors meeting on September 12, 2017 at 5 p.m. Also, a copy of Saginaw’s audit was requested to review before their next board meeting.

**MACMHB**

Member Kellerman reported that the conference facility in Novi has not been toured as of yet for future conferences.

**Other**

Member Kolk mentioned that Brian Russ has expressed an interest in QPR which deals with suicidal people and how to engage with them initially. Director Geoghan will follow-up with Brian regarding this.

Member Bell shared that there is a consumer run factory that make dog treats “Good Reason Dog Treats” in New York and you can order online. Empowerment Fishing and Picnic is August 12th, Noon at Fremont Lake.

**Communications from the Public**

No communication from the public.

**Adjournment**

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

12:03 p.m. Motion carried unanimously.

Albert Steil, Chairperson Sarah Boluyt, Secretary