

**Newaygo County Mental Health
Minutes of the Regular Meeting
September 12, 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 10:01 a.m. on Thursday, September 12, 2019 in the Board Conference Room.

Member Taube opened the meeting with prayer.

Roll Call

Members Present: Ralph Bell, Sarah Bolluyt, Kathy Broome, Ken DeLaat, Adele Hansen, Steve Johnson, Catherine Kellerman, Todd Koopmans, Helen Taube and Sue Twing

Members Excused: Mike Hamm and Bryan Kolk

Others Present: Director Carol Mills, Jeff Labun, Chief Operating Officer; Mary Spicer, recording secretary, Lori Goldin-Baran, Jennifer Schoolcraft

Communications from the Public

No communication from the public

Approval of Agenda

Motion by Member Taube, supported by Member Broome, to approve the agenda as presented. Discussion took place, motion carried unanimously.

Approval of Annual and Regular Minutes

Motion by Member Kellerman, supported by Member Twing, to approve the minutes of the Annual Public Hearing and the Regular Board meeting ; motion carried unanimously.

Presentation: Dialectical Behavioral Therapy (DBT)

Lori Goldin, NCMH Adult Case Manager and Jennifer Schoolcraft, Youth Case Manager presented an overview of Dialectical Behavior Therapy (DBT), how DBT was created, and the details of borderline personality disorder. Lori and Jennifer also discussed the differences between how DBT is used with adults and adolescents within our agency, with outcome measures from adult and adolescent groups. Questions were addressed.

Director's Update

Director Mills written report was reviewed with questions addressed.

Executive Committee

Reviewed Minutes of September 4, 2019.

No meeting scheduled.

Finance

Reviewed Minutes of September 5, 2019.

Check Register, Cash Statement and July Financials were reviewed with the following inquiries addressed by Jeff Labun, Chief Operating Officer.

Check Register

95913 Empowerment Network	\$12,608.20; this is for monthly contract payment
95980 Empowerment Network	\$5071.50; this is for quarterly cleaning
96085 Empowerment Network	\$502.82; this is for DCH grant
96109 Taylor Furniture	\$21,129.00; this is for Fremont office Furniture

Cash Statement

No questions.

July Financials

No questions.

FY19 Revised Budget

Motion by Member Taube, supported by Member Twing, to approve Revised Budget for Fiscal Year 2019 as presented as submitted and that the Executive Director and the Chief Operating Officer are authorized to change line items within the total budget allocation. Discussion took place; motion carried unanimously.

FY20 Initial Budget

Motion by Member Taube, supported by Member Kellerman, to approve Initial Budget for Fiscal Year 2020 as presented and the Executive Director and the Chief Operating Officer are authorized to change line items within the total budget allocation. Discussion took place; motion carried unanimously.

FY19 Contract List

Motion by Member Taube, supported by Member Koopmans, to approve Contract List for Fiscal year 2019 as presented. Discussion took place; motion carried unanimously.

Health Insurance Law Waiver/Public Act 152

Motion by Member Taube, supported by Member Hansen, to approve in accordance with Public Act 152 of 2011 section 8, I move that the Newaygo County Mental Health Board, as a public employer defined in section 2(f) of the Act, exempt itself from the requirements of PA 152 of 2011 for the fiscal year 2019 – 2020. Discussion took place; motion carried unanimously.

FY20 Medicaid Subcontract

Motion by Member Taube, supported by Member Koopmans, to authorize the Executive Director to sign the Mid-State Health Network and Community Mental Health Program Managed Mental Health Supports and Services Contract for Fiscal Year 2020. Discussion took place; motion carried unanimously.

FY20 General Fund Contract

Motion by Member Taube, supported by Member DeLaat, to authorize the Executive Director to sign the Michigan Department of Health & Human Services and Community Mental Health Program Managed Mental Health Supports and Services General Fund Contract for Fiscal Year 2020. Discussion took place; motion carried unanimously.

No meeting scheduled.

Policy Committee

No meeting scheduled.

Recipient Rights

Reviewed Minutes of August 12, 2019.

Next meeting is November 11, 2019 at 10:00 a.m.

Consumer Advisory Committee

Reviewed minutes of August 22, 2019.

Next meeting is scheduled October 24, 2019 at 12:30 a.m.

Promotion & Education Committee

Reviewed minutes of September 3, 2019.

No meeting scheduled.

Mid-State Health Network

MSHN's FY20 budget passed. No other discussion.

CMHAM


CMHAM Fall Board Conference is October 21-22, 2019 at the Grand Traverse Resort.

Communications from the Public

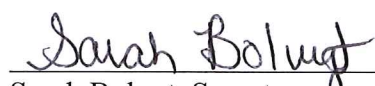
No communication from the public.

Adjournment

Chair Johnson adjourned the meeting at 12:02 p.m.



Steve Johnson, Chairperson



Sarah Boluyt, Secretary