

Newaygo County Mental Health
Minutes of the Regular Meeting
April 8, 2021
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 8, 2021 in the Board Conference Room.

Member Taube opened the meeting with prayer.

Roll Call

Members Present: Sarah Boluyt, Kathy Broome (virtual), Ken DeLaat, Steve Johnson, Catherine Kellerman (virtual), Bryan Kolk, Todd Koopmans (virtual), Wayne Mast, Cheryl Parker, Helen Taube and Sue Twing

Excused: Ralph Bell

Others Present: Director Carol Mills; Jeff Labun, Chief Operating Officer; Denise Russo-Starback, Clinical Director, Derek Miller (virtual) and Shannon Woodside, recording secretary

Communications from the Public

No communication from the public.

Approval of Agenda

Motion by Member Kolk, supported by Member Mast, to approve the amended agenda with the addition of 6.5 Roslund, Prestage and Company, Financial Audit by Derek Miller. No discussion; motion carried unanimously.

Approval of Regular Minutes

Motion by Member Boluyt, supported by Member Taube, to approve the minutes of the Regular Board meeting of March 11, 2021 as presented. No discussion; motion carried unanimously.

Financial Audit Presentation

Derek Miller from Roslund, Prestage, and Company presented (virtually) the 2020 Financial Audit of September 30, 2020, noting there were no issues identified. Questions were addressed.

Motion by Member Taube, supported by Member Twing, to approve the 2020 financial audit of September 30, 2020, as presented. No discussion; motion carried unanimously.

Directors Update

Reviewed Director Mills written report, questions were addressed.

- Director Mills will be reaching out to CMH directors regarding funding for recovery homes
- Substance abuse has no oversight other than the Mid-State Health Network Board of Directors
- Hand out of the Syringe exchange brochure was distributed to board members

Executive Committee

Board members turned in their nominations for election of officer's form.

Next meeting is April 13, 2021 at 10:30 a.m.

Finance

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

No meeting scheduled.

Policy Committee

Next meeting is May 11, 2021 at 10:30 a.m.

Recipient Rights

Reviewed revised policies 9.RR.111A Recipient Rights Protection Procedure and 9.RR.115 Abuse/Neglect. On 9.RR.111A Recipient Rights Protection, #2, letter e. assure that the Recipient Rights Officer shall not be assigned any direct clinical service responsibilities; Member Parker recommended to use the mental health code wording (330.17555 4) "The Director of the Office of Recipient Rights shall have no direct clinical service responsibilities".

Motion by Member Taube, supported by Member Kolk, to approve 9.RR.111A Recipient Rights Protection policy with recommended change to "#2, e. The Director of the Office of Recipient Rights shall have no direct clinical service responsibilities" and 9.RR.115 Abuse/Neglect policy. Discussion took place; motion carried unanimously.

Next meeting is May 10, 2021 at 10:00 a.m.

Consumer Advisory Committee

No meeting scheduled.

Promotion & Education Committee

Reviewed minutes of April 6, 2021. Another suggestion for staff appreciation ideas was Zero Gravity chairs. Art Wunsch award is due to Shannon by April 30, 2021.

Next meeting is May 4, 2021 at 2:00 p.m.

Mid-State Health Network (MSHN)

Member Johnson and Member DeLaat reported that the next meet Board of Directors meeting is May 4th and Strategic Planning meeting is May 6th.

Community Mental Health Association (CMHA)

Member Kellerman reported the next Steering Committee is April 9 and Board of Directors meeting is April 16.


The Spring/Summer conference will be June 14 – 16 and will be virtual.

Communications from the Public

No communication from the public.

Adjournment

Motion by Member Mast, supported by Member Kolk, to adjourn the meeting at 11:23 a.m. No discussion; motion carried unanimously.



Steve Johnson, Chairperson



Helen Taube, Secretary