

Newaygo County Mental Health

Minutes of the Regular Meeting

July 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 DeLaat at 10:00 a.m. on Thursday, July 8, 2021 in the Board Conference Room.

Member Twing opened the meeting with prayer.

Roll Call

Members Present: Ralph Bell, Sarah Boluyt, Kathy Broome, Ken DeLaat, Catherine Kellerman, Bryan Kolk, Todd Koopmans, Wayne Mast, Cheryl Parker, Helen Taube and Sue Twing

Members Excused: Steve Johnson

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

Communications from the Public

No communications from the public.

Approval of Agenda

Motion by Member Kolk, supported by Member Mast, to approve the amended agenda, to include 9.1.5 Community Mental Health Association of Michigan Voting Delegates. Discussion took place; 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 June 10, 2021 as presented. No discussion; motion carried unanimously.

Directors Update

Reviewed Director Mills written report, questions were addressed. Additional items discussed.

- Medicated Assisted Treatment (MAT) in the jail
- Spesa – new research project
- Arbor Circle
- Randy's House

Executive Committee

Reviewed minutes of June 29, 2021.

Executive Director's Evaluation and Contract

Motion by Member Parker, supported by Member Koopmans, to approve the Executive Director evaluation and to extend the Executive Director contract to August 15, 2024 with a 5% raise and an additional 20 hours of annual time. No discussion; motion carried unanimously.

Purchase of Tote and Ceramic Tumbler

Motion by Member Koopmans, supported by Member Boluyt, to approve the purchase of totes and insulated tumblers for staff appreciation. Discussion took place; motion carried unanimously.

Voting Delegates

Motion by Member Kolk, supported by Member Kellerman, to appoint Member Boluyt and Member Koopmans as voting delegates for the Community Mental Health Association of Michigan at the Special Meeting of the Member Assembly. Discussion took place; motion carried unanimously.

Board members turned in their Individual Board Member Self-Assessment, Assessment of Full Board Functioning and Governance Competencies.

Next meeting is July 27, 2021 at 1:00 p.m.

Finance

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

Purchase of Countryside Adult Foster Care Home

Motion by Member Twing, supported by Member Broome, to approve the Authority purchase real property located at 6116 Pat Street, Fremont, Michigan, for a purchase price in the amount of \$160,000, plus related taxes and insurance, and that the Executive Director be authorized to execute any and all documents necessary to complete the purchase of this Real Property.

Borrowing Resolution for purchase of Countryside Adult Foster Care Home

Motion by Member Koopmans, supported by Member Twing, to approve the borrowing resolution to finance a mortgage through Independent Bank at the property located at 6116 Pat Street, Fremont, Michigan, for \$130,000, at a rate not to exceed 3.75%, and that the Executive Director be authorized to execute any and all necessary documents. Discussion took place.

Roll call vote:

Ayes: Bell, Boluyt, Broome, DeLaat, Kellerman, Kolk, Koopmans, Mast, Parker, Taube, Twing

Nays: None

Motion carried: 11- 0

Next meeting is July 20, 2021 at 1:30 p.m.

Policy Committee

Next meeting is August 24, 2021 at 1:30 p.m.

Recipient Rights

Member Parker inquired about the Annual Recipient Rights Training for the Board of Director's. This will be passed on to Jill McKay, Recipient Rights Officer and she will be contacting all board members with the training date.

Next meeting is August 9, 2021 at 10:00 a.m.

Consumer Advisory Committee

Member Kellerman reviewed and discussed the Mid-State Health Network Consumer Representative Application.

Discussed employment issue at Empowerment Network. Director Mills will be following up and report the outcome at the next board meeting.

No meeting scheduled.

Promotion & Education Committee

Next meeting is August 26, 2021 at 10:00 a.m.

Mid-State Health Network (MSHN)

Member DeLaat reported the following:

- MSHN is not coming close to spending the surplus of funds
- Presentation on Whiteford bill and Shirkey bill
- Presentation on Gambling Addiction

Community Mental Health Association (CMHA)

Member Kellerman reported on the following:

- CMHA is trying to sell their building
- Person's Served Group
- Contracted with a graphics company for whitepapers, radio time and TV ads for public mental health
- Inclusion training – contracted with a group from Tennessee; there are 6 training modules

Communications from the Public

No communications from the public.

Adjournment

Motion by Member Boluyt, supported by Member Koopmans, to adjourn the meeting at 11:33 a.m. No discussion; motion carried unanimously.



Ken DeLaat, Chairperson



Helen Taube, Secretary