

**Newaygo County Mental Health**  
**Minutes of the Regular Meeting**  
**March 11, 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, March 11, 2021 in the Board Conference Room.

Member Taube opened the meeting with prayer.

**Roll Call**

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

Excused: Catherine Kellerman

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 communication from the public.

**Approval of Agenda**

**Motion** by Member DeLaat, supported by Member Kolk, to approve the agenda as presented. No discussion; motion carried unanimously.

**Approval of Regular Minutes**

**Motion** by Member Boluyt, supported by Member Parker, to approve the minutes of the Regular Board meeting of February 18, 2021 as presented. No discussion; motion carried unanimously.

**Directors Update**

Reviewed Director Mills written report, questions were addressed. Also discussed:

- MIOSHA temperature screening order expires April 14, 2021.
- Staff retirements: Peggy Rumsey retiring, 44 years, beginning of April  
Amy Kurtti retiring, 22 years, end of April

**Executive Committee**

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**

No meeting scheduled.

**Recipient Rights**

Reviewed Special meeting minutes of February 24, 2021.

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

**Consumer Advisory Committee**

No meeting scheduled.

**Promotion & Education Committee**

Member Broome has the art displayed at the Hesperia Library.

Next meeting is April 6, 2021 at 10:00 a.m.

**Mid-State Health Network (MSHN)**

Member Johnson reported on the following:

- Member Johnson is on the nominating committee for officers
- MSHN will be lapsing \$35 million back to the State

**Community Mental Health Association (CMHA)**


No update.

**Communications from the Public**

Director Mills shared that the District 10 Health Department opened up two days for vaccinations for the week of March 15, 2021. You can go online and register if anyone is 50 years or older. The link to register will be emailed to all board members.

**Adjournment**

Member Johnson adjourned the meeting at 11:25 a.m.

  
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Steve Johnson, Chairperson  
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Helen Taube, Secretary