

**Newaygo County Mental Health  
Minutes of the Regular Meeting**

January 10, 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 10:00 a.m. on Thursday, January 10, 2019 in the Board Conference Room.

Member Kellerman opened the meeting with prayer.

**Roll Call**

Members Present: Ralph Bell, Sarah Boluyt, Adele Hansen, Steve Johnson, Catherine Kellerman, Bryan Kolk (arrived at 10:02 a.m.), Todd Koopmans, Helen Taube and Susan Twing

Members Excused: Kathy Broome

Members Absent: Michael Hamm

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

**Communications from the Public**

No communication from the public.

**Approval of Agenda**

**Motion** by Member Boluyt, supported by Member Bell, to approve the agenda with the following changes, move 9.2.3 Remodeling of Morgan House to 8.3 and move 7.0 Presentation to 11A. No discussion, motion carried unanimously.

**Approval of Regular Minutes**

**Motion** by Member Kolk, supported by Member Koopmans, to approve the minutes of the Regular Board meeting of December 11, 2018. No discussion; motion carried unanimously.

**Director's Update**

Director Mills reviewed her written report presented in 8.0. Discussion took place.

*Corporate Compliance Plan 2018-2019*

**Motion** by Member Kellerman, supported by Member Boluyt, to approve the Corporate Compliance Plan 2018-2019, as presented. No discussion; motion carried unanimously.

*Quality Improvement Plan 2019-2020*

**Motion** by Member Boluyt, supported by Member Bell, to approve the Quality Improvement Plan 2019-2020, as presented. No discussion; motion carried unanimously.

*Morgan Residence*

**Motion** by Member Kellerman, supported by Member Koopmans to approve remodeling Morgan residence in the amount of \$130,000 to In-Depth Excavation & Construction and to authorize the Executive Director to execute any contracts necessary. Discussion took place; motion carried unanimously.

**Executive Committee**

Next meeting is January 21, 2019 at 10:00 a.m.

**Finance**

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

*Check Register*

94118 Garfield Township Treasurer	\$	23.02; This amount is for AFC home.
94157 MLIVE Media Group	\$	640.00; This amount is for advertising job positions.
94518 Muskegon Fire	\$	465.00; This amount is for fire extinguisher inspections.
94234 Zoom	\$	1,999.00; This is for tele-psych conferencing.
94259 K. Vanderjat	\$	1,700.00; This amount is for multiple rent payments.
94272 Michigan Assn. of CMH Boards	\$	250.00; This amount is for a staff conference.

*Cash Statement*

No questions.

**Policy Committee**

Next meeting is February 7, 2019 at 10:00 a.m.

**Recipient Rights**

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

**Consumer Advisory Committee**

Next meeting is January 24, 2019 at 12:30 p.m.

**Promotion & Education Committee**

Next meeting is February 13, 2019 at 10:00 a.m.

**Mid-State Health Network**

Member Johnson gave an update from last board meeting regarding funding that Mid-State sent to our county in 2018 for a total of \$912,000. It was distributed as follows:

- \$129,000 for Medication Assisted Treatment
- \$412,000 for Recovery
- \$160,000 for Prevention
- \$166,000 for Residential Treatment
- \$38,000 for Withdrawal Management
- \$96,000 for PA2 (liquor tax)

**CMHAM**

No update at this time.

**Presentation**

Cindy Ingersoll, Adult Services Director presented on the following:

- Who do they serve?
- How many people they serve including jail services
- What are the services?
- Focused Specialty Services
- Adult Foster Care


**Communications from the Public**

Member Bell shared there is a consumer run sock business out of New York and the website is: [johncrazysocks.com](http://johncrazysocks.com)

**Adjournment**

Chair Johnson adjourned the meeting at 12:04 p.m.

  
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Steve Johnson, Chairperson

  
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Sarah Boluyt, Secretary