

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

January 9, 2020

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 9, 2020 in the Board Conference Room.

Member Taube opened the meeting with prayer.

**Roll Call**

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

Members Absent: Michael Hamm

Others Present: Director Carol Mills, Jeff Labun, Chief Operating Officer; Shannon Woodside, recording secretary and two members of the public

**Communications from the Public**

No communication from the public.

**Approval of Agenda**

**Motion** by Member Kolk, supported by Member Boluyt, to approve the agenda as presented. Discussion took place.

**Motion** by Member Kolk, supported by Member Bell to amend the agenda to move 8.1 Approve 2019-2020 Corporate Compliance Plan to 7.3. No discussion; motion carried unanimously.

**Approval of Regular Minutes**

**Motion** by Member Kellerman, supported by Member Broome, to approve the minutes of the Regular Board meeting of December 12, 2019. No discussion; motion carried unanimously.

**Presentation**

Nicole Haney, Recipient Rights Officer presented her Annual Report. Reviewed following with questions addressed.

- Allegations
- Complaint Source
- Timeframes of Completed Investigations

Andrea Fletcher, Director of Corporate Compliance/Quality Improvement presented the 2019 - 2020 Corporate Compliance Plan. Questions were addressed.

- What is Corporate Compliance

- Organizations behavior
- Individual behavior
- Compliance Program requirements
- Prevention of Fraud/Waste/Abuse
- Investigations/Consultations
- Board member's role in compliance

**Motion** by Member Boluyt, supported by Member Broome, to approve the 2019-2020 Corporate Compliance Plan as presented. No discussion, motion carried unanimously.

**Director's Update**

Director Mills written report was reviewed with questions addressed and also discussed Peer in the Emergency Room and a clinician in the doctor's office.

**Executive Committee**

Reviewed minutes of January 7, 2020.

**Finance**

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

*Check Register*

96931 Ann Lintz	\$600.86; This is for Infant Mental Health Supervision.
97021 Flex Administrators	\$150.00; This is staff funded medical cards.
97063 Independent Bank	\$2,952.12; This is for a mortgage payment.
97061 The Right Door	\$7,600.00; We share a psychiatrist with Ionia CMH.

*Cash Statement*

The money market CD came due and renewed for a better rate.

**Policy Committee**

Next meeting is February 27, 2020 at 10:00 a.m.

**Recipient Rights**

Next meeting is February 10, 2020 at 10:00 a.m.

**Consumer Advisory Committee**

Director Mills would like to start presenting things that the State would like to do and getting feedback from the committee on what they think of the changes and how it could affect them.

Next meeting is scheduled January 23, 2020.

**Promotion & Education Committee**

No meeting scheduled.

**Mid-State Health Network**

Next meeting is January 14, 2020 at 5:00 p.m.

**CMHA**

The Steering Committee meeting is January 10, 2020 and Member Services meeting is coming up.

**Other**

MDHHS is hosting public forums on future of Michigan's public mental health system.

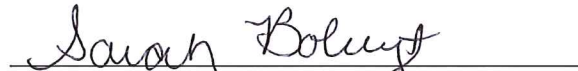
**Communications from the Public**

No communication from the public.

**Adjournment**

Chair Johnson adjourned the meeting at 12:10 p.m.

  
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Steve Johnson, Chairperson

  
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Sarah Boluyt, Secretary