

**Newaygo County Mental Health
Minutes of the Regular Meeting
December 12, 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, December 12, 2019 in the Board Conference Room.

Member Taube opened the meeting with prayer.

Roll Call

Members Present: Ralph Bell, Sarah Boluyt, Kathy Broome, Ken DeLaat, Michael Hamm (arrived at 10:09 a.m.), Adele Hansen, Steve Johnson, Catherine Kellerman, Bryan Kolk, Todd Koopmans, Helen Taube and Sue Twing

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

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. No discussion; motion carried unanimously.

Approval of Regular Minutes

Motion by Member DeLaat, supported by Member Broome, to approve the minutes of the Regular Board meeting of November 14, 2019. No discussion; motion carried unanimously.

Presentation

Dr. Baker presented on the following:

- Central Michigan University Physician Assistants and Medical students are doing a rotation with Dr. Baker.
- MAT in the jail
- Spesa Research

Director's Update

Director Mills written report was reviewed with questions addressed.

Executive Committee

Next meeting is January 7, 2019 at 10 a.m.

Chair Johnson excused himself from the board meeting and Vice-chair Bell took over.

Finance

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

Check Register

No questions.

Cash Statement

No questions.

Policy Committee

No meeting scheduled.

Recipient Rights

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

Consumer Advisory Committee

Member Taube thanked the board members and the Director for attending Empowerment Network's Christmas Party and thank you to the board members that helped serve at the party.

Next meeting is scheduled January 23, 2020.

Promotion & Education Committee

The committee members will email Shannon with any changes they would like made to the Art Contest "Letter" and "Call for Submission".

No meeting scheduled.

Mid-State Health Network

No report.

CMHA

The following items were discussed:

- Discussed the two handouts which covered Robert Gordon's new plan on how to redesign County Mental Health (CMH's).
- CMHA is seeking membership to workgroup to guide CMHA in developing recommendations related to MDHHS system structure proposal.
- Member services meeting: conferences will no longer be held in Novi
- Five people interested in purchasing building CMHA building.
- Voted to not take stand on design of the new building space.
- Executive Board: People on Medicaid have switched to Healthy Michigan (HM) due to what HM offers versus Medicaid.
- State budget - 1.6 million not designated, close to having all monies accounted for.
- The election procedures have changed and were implemented at the last conference held. It went well.
- Please consider donating to Political Action Committee (PAC).

Other

Commission on Aging

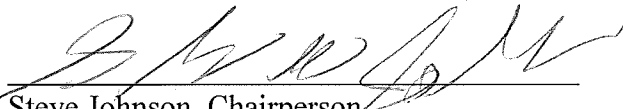
Member Taube shared that there is a new auto insurance no-fault that is going to be repealed. Auto insurance limits amount to be paid out if in an accident up to \$250,000. Not sure if seniors will have the option to opt out. You can purchase more coverage if needed, insurance will cost more.

Communications from the Public

No communication from the public.

Adjournment

Chair Bell adjourned the meeting at 11:59 a.m.


Steve Johnson, Chairperson


Sarah Boluyt, Secretary