

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

February 14, 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, February 14, 2019 in the Board Conference Room.

Member Taube opened the meeting with prayer.

Roll Call

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

Members Absent: None

Others Present: Director Carol Mills, Jeff Labun, Chief Operating Officer; Mike Helmer and Shannon Woodside, recording secretary

Communications from the Public

No communication from the public.

Approval of Agenda

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

Approval of Regular Minutes

Motion by Member Boluyt, supported by Member Koopmans, to approve the minutes of the Regular Board meeting of January 10, 2019 with correction under Finance to 94259 K. Vanderjag to Vanderjat. Discussion took place; motion carried unanimously.

Presentation

Mike Helmer, Director of Randy's House shared what Randy's house is. Randy's House is a place that offers residency for people who struggle with addiction to drugs and alcohol. They currently have 50 beds in Greenville and will be offering 32 beds in Newaygo; 12 beds will be for women and 20 for men. The men's home will be opening in March and the women's in April. Everyone staying at Randy's House must volunteer within the community, if you work full-time you must volunteer 5 hours a week and part-time is 20 hours a week. Newaygo County residents will have preference on beds. Discussion took place and questions addressed.

Director's Update

Director Mills reviewed her written report presented in 8.0 (handout). Board members were reminded that if their term is expiring they need to fill out the application at the County Clerk's office. The donations received in memory of Albert Steil is \$1,000. Board members were asked

if this money could be donated towards the purchase of Randy's House in Newaygo. Board members unanimously agreed. There will also be a bench in Al's memory here at NCMH. Discussion took place.

Executive Committee

Reviewed minutes of January 21, 2019. Member Johnson addressed the whole board that Director Mills was given a positive quarterly review as stated in the minutes. Thinking about running focus groups through Empowerment to get consumer feedback on needs and services. Discussion took place.

Strategic Plan 2019 – 2021

Motion by Member Koopmans, supported by Member Broome, to approve the Strategic Plan 2019 – 2021 as presented. No discussion; motion carried unanimously.

Next meeting is March 8, 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

94329 NCMH	\$ 210.00; This amount is for petty cash.
94471 Montcalm Care Network	\$ 1,750.00; This amount is for five SIS assessments.
94476 The SBAM Plan	\$100,000.00; This amount is for one month.

Cash Statement

No questions.

Policy Committee

Next meeting is February 28, 2019, at 10:00 a.m.

Recipient Rights

Reviewed minutes of February 11, 2019.

Next meeting is May 13, 2019.

Consumer Advisory Committee

Next meeting is March 28, 2019 at 12:30 p.m.

Promotion & Education Committee

Next meeting is February 19, 2019 at 11:00 a.m.

Mid-State Health Network

298 project is moving forward. A committee has been formed to deal with the separation of Saginaw from the PIHP's.

Mid-State has gotten a legal opinion and is waiting for the RFP to come out from the Department that they cannot operate outside of our region without all PIHP's approval, but they can manage Saginaw. Next meeting is March 5th at 5 p.m.

CMHAM

- PAC Committee donations are down. Details in back of packet.
- New Director of MDHHS
- Children of Special Needs Fund received \$50,000 grant. Details in back of packet.
- The Association wants to create a Consumer Advisory Committee. This will allow the consumers to have more of a voice.
- The new website is up and running for CMHAM.
- Vision for a world class mental health system in Michigan; this document is being used in discussions with Governor Whitmer, State Legislatures and Stakeholders across the state and the federal level.
- We have a partnership with SAMSA funded grant with Great Lakes Mental Health Technology Transfer Assistance Center, they brought together people from the Department of Education and Mental Health Personnel to enhance health training in schools to address stigma, bullying, suicide etc.
- Alan Bolter is working on getting rid of unfunded mandates.
- The revision of Kevin's Law. The main language was removed from the bill that would have required the state to pay for any additional cost this bill will require. CMH's directors are asked to send in quarterly reports

Other


Do we routinely screen our consumers for ACES? Yes we do, but we do not call it ACES, it is called Trauma Informed System of Care.

Communications from the Public

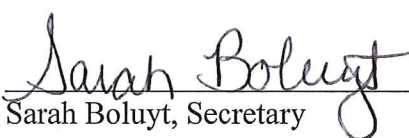
No communications from the public.

Adjournment

Chair Johnson adjourned the meeting at 12:13 p.m.



Steve Johnson, Chairperson



Sarah Boluyt, Secretary