

**Newaygo County Mental Health  
Minutes of the Special  
Board of Director's Meeting  
March 5, 2020  
1:00 p.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 1:00 p.m. on Thursday, March 5, 2020 in the Board Conference Room.

Member Taube opened the meeting with prayer.

**Roll Call**

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

Members Excused: Sarah Boluyt and Michael Hamm

Others Present: Nicole Haney, Recipient Rights Officer and Shannon Woodside, recording secretary

**Communications from the Public**

There was no public comment.

**Approval of Agenda**

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

**Communications from the Public**

There was no public comment.

**Closed Session**

**Motion** by Member Kolk, supported by Member Broome, to enter into Closed Session to discuss personnel issue; to include Nicole Haney, Recipient Rights Officer and Shannon Woodside, recording secretary. A roll call vote reflected the following:

Ayes: Bell, Broome, DeLaat, Hansen, Johnson, Kellerman, Kolk,  
Koopmans, Taube, Twing

Nays: None

Recused: Hamm

**Motion** carried, 10 – 0.

The Board of Directors entered into closed session at 1:03.

**Motion** by Member Kolk, supported by Member Koopmans to enter into Open Session at 2:34 p.m.

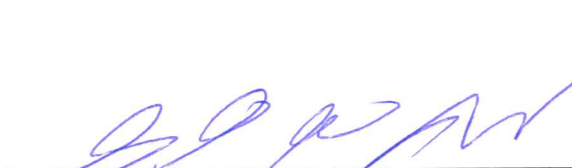
**Motion** by Member Kolk, supported by Member Kellerman, to place a letter in the Chief Executive Officer file that indicates verbal counseling and review of policies 9.RR.111A Recipient Rights Protection and 9.RR.111B Recipient Rights Protection – Interference/Harassment/Retaliation. Discussion took place; motion carried unanimously.

**Communications from the Public**

There was no public comment.


**Adjournment**

**Motion** by Member Johnson, supported by Member DeLaat, to adjourn meeting at 2:40 p.m.



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Steve Johnson, Chairperson



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Sarah Boluyt, Secretary