

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

May 9, 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 10:01 a.m. on Thursday, May 9, 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, Bryan Kolk , Todd Koopmans, Helen Taube and Susan Twing

Members Excused: Ken DeLaat and Catherine Kellerman

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

## **Communications from the Public**

None.

## **Approval of Agenda**

**Motion** by Member Koopmans, supported by Member Boluyt, to approve the agenda as presented. Discussion took place; motion carried unanimously.

## **Approval of Regular Minutes**

**Motion** by Member Kolk, supported by Member Broome, to approve the minutes of the Regular Board meeting of April 11, 2019. No discussion; motion carried unanimously.

## **Election of Officers**

Per the minutes of the Executive Committee meeting on April 30, 2019, nominations for election of officers resulted in the following:

Chair: Steve Johnson and Catherine Kellerman

Vice-chair: Ralph Bell and Catherine Kellerman

Secretary: Ralph Bell, Sarah Boluyt, Catherine Kellerman and Helen Taube

Treasurer: Sarah Boluyt, Helen Taube and Susan Twing

## *Chair*

Nominations for Chair were presented: Member Johnson and Member Kellerman. Chair Johnson requested nominations from the floor three times for the Office of Chair. None received. Nominations were closed.

Roll call vote for Chair:

Bell:	Johnson	Johnson:	Johnson
Boluyt:	Johnson	Kolk:	Johnson
Broome:	Johnson	Koopmans:	Kellerman
Hamm:	Johnson	Taube:	Johnson
Hansen:	Johnson	Twing:	Johnson

Johnson: 9 votes  
Kellerman: 1 vote

Member Johnson elected as Chair.

#### *Vice-chair*

Nominations for Vice-chair were presented: Member Bell and Member Kellerman. Chair Johnson requested nominations from the floor times three for the Office of Vice-chair. None received. Nominations were closed.

Roll call vote for Vice-chair:

Bell:	Bell	Johnson:	Bell
Boluyt:	Bell	Kolk:	Bell
Broome:	Bell	Koopmans:	Bell
Hamm:	Bell	Taube:	Kellerman
Hansen:	Bell	Twing:	Bell

Bell: 9 votes  
Kellerman: 1 vote

Member Bell elected as Vice-chair.

#### *Secretary*

Nominations for Secretary were presented: Member Bell, Member Boluyt, Member Kellerman and Member Taube. Chair Johnson requested nominations from the floor times three for the Office of Secretary. None received. Nominations were closed. Member Bell, Member Kellerman and Member Taube withdrew their name from nominations. Member Kellerman had asked at the Executive Committee to have her name removed from the Office of Secretary since she would not be in attendance at the May board meeting.

**Motion** by Member Hamm, supported by Member Taube, to nominate Member Boluyt as Secretary. Motion carried unanimously.

#### *Treasurer*

Nominations for Treasurer were presented: Member Boluyt, Member Taube and Member Twing. Chair Johnson requested nominations from the floor times three for the Office of Treasurer. None received. Nominations were closed. Member Boluyt and Member Twing withdrew their name from the nominations.

**Motion** by Member Hansen, supported by Member Kolk, to nominate Member Taube as Treasurer. Motion carried unanimously.

**Presentations**

Troy Wiseley showed before and after pictures of the remodeled Morgan home and addressed questions.

Wendi Selmon and Heather Derwin, Director and Associate Director of Family and Children Services presented on the following:

- Currently have 18 clinicians on the team
- Programs: Wraparound, Parent Support Partners, Autism – ABA services, Infant Mental Health, Dialectical Behavioral Therapy (DBT), Parent Management Training Oregon Model (PMTO), Eye Movement Desensitization and Reprocessing (EMDR), Trauma-Focused Cognitive-Behavioral Therapy (TFCBT) and Sand Tray Therapy
- Right now the team has: 183 Case management cases, 79 Home-based therapy, 26 Parent Support and 14 Wraparound

**Director’s Update**

Director Mills written report was reviewed with questions addressed.

*Rex Home Remodeling*

**Motion** by Member Johnson, supported by Member Taube, to approve In-Depth Excavation & Construction quote for the remodel of Rex home not to exceed \$100,000. Discussion took place.

Motion passed with 9 votes in favor and 1 against.

**Executive Committee**

Reviewed minutes from April 30, 2019.

*CMHAM Voting Delegates*

**Motion** by Member Broome, supported by Member Boluyt, to appoint Member Kellerman and Member Taube as voting delegates at the Member Assembly Meeting at the Community Mental Health Association of Michigan 2019 Spring Conference. Discussion took place; motion carried unanimously.

Next meeting is July 2, 2019 at 10:00 a.m.

**Finance**

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

*Check Register*

95064 RROAM	\$	30.00; This amount is for the Recipient Right’s Officer membership
95181 Eagle Village	\$	200.00; This amount is for respite.

*Cash Statement*

One of the money market accounts came due and was able to get a better rate.

### *Financial Report January - March*

The following items were addressed.

- Crisis Residential

No meeting scheduled.

### *FY18 Performance Bonus Incentive Pool Distributions*

PIHP distributes this money to CMH's who meet quality measures. We earned 100%.

### **Policy Committee**

No meeting scheduled.

### **Recipient Rights**

Member Bell reminded everyone that fishing starts May 28<sup>th</sup>, 11 a.m. – 1 p.m. at Fremont Lake.

Next meeting is May 13, 2019 at 9:00 a.m.

### **Consumer Advisory Committee**

Empowerment Network's open house is Wednesday, May 15<sup>th</sup>, 5 – 7 p.m.

Members Broome and Koopmans attended the Regional meeting and said Kim Zimmerman gave a good presentation on independent facilitation, self-determination and person centered planning. If any consumers are interested in being trained in any of these areas please inquire at an Advocacy agency.

Next meeting is May 23, 2019 at 12:30 p.m. with a presentation on Autism.

### **Promotion & Education Committee**

Staff breakfast went well we had around 61 in attendance.

No meeting scheduled.

### **Mid-State Health Network (MSHN)**

Members Johnson and Hamm discussed the following:

- Saginaw – in or out of the PIHP
- 2% increase on services
- MSHN started with 8 full-time employees they now have 45 and are looking for a new facility to house everyone. Member Johnson has asked for a breakdown of all positions.
- Too many audits and constantly asking for reports.

### **CMHAM**

No report.

### **Communications from the Public**

Member Taube shared stats for Newaygo county Residents 60+ that she received from Commission on Aging. Shannon will scan it and email to all board members.

**Adjournment**

Member Johnson adjourned the meeting at 12:05 p.m.

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Steve Johnson, Chairperson

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Sarah Boluyt, Secretary