

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

July 11, 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 10:18 a.m. on Thursday, July 11, 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 10:03 a.m.), Adele Hansen, Steve Johnson, Catherine Kellerman, Bryan Kolk, Todd Koopmans, Helen Taube and Sue Twing

Others Present: Director Carol Mills, Denise Russo-Starback, Clinical Director; Jeff Labun, COO; Shannon Woodside, recording secretary and Mary Spicer

Communications from the Public

There was no public comment.

Approval of Agenda

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

Motion by Member Taube, supported by Member Kellerman, to amend the agenda to add 10A. Consumer Advisory Representatives. 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 June 13, 2019. No discussion; motion carried unanimously.

Director's Update

Director Mills written report was reviewed with questions addressed.

Executive Committee

Reviewed Minutes of July 2, 2019.

Executive Director's Evaluation

Motion by Member Kolk, supported by Member Koopmans, to accept the Executive Director evaluation. Discussion took place; motion carried unanimously.

Next meeting is July 29, 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

| | | |
|--------------------------------|----------------|---|
| 95537 Mid-State Health Network | \$ 285,508.56; | This amount is for Medicaid not spent. |
| 95556 Niebor Electric | \$ 1,072.05; | This amount is for repairs to generator at Dallas home. |
| 95641 All-American Publishing | \$ 678.00; | This amount is for Posters/hand outs for White Cloud schools. |

Cash Statement

Mr. Labun stated that a sweep account has been implemented. This will automatically sweep the amount out of the checking account at Independent Bank. Discussion took place.

FY 2020 Community Mental Health Association Dues

Motion by Member Taube, supported by Member Kellerman, to approve the Fiscal Year 2020 Community Mental Health Association dues in the amount of \$10,064.00. No discussion; motion carried unanimously.

Financial Report

No questions.

No meeting scheduled.

Policy Committee

The next meeting is July 16, 2019 at 9:00 a.m.

Recipient Rights

Reviewed minutes of May 13, 2019.

Next meeting is August 12, 2019 at 10:00 a.m.

Consumer Advisory Committee

Mid-State Health Network Consumer Advisory Council Representatives

Motion by Member Boluyt, supported by Member Bell, to remove Member Broome and to add Member Taube and Member Kellerman to the Mid-State Health Network Consumer Advisory Council Representatives. Discussion took place; motion carried unanimously.

Next meeting is August 22, 2019 at 12:30 p.m.

Promotion & Education Committee

The next meeting will be July 22, 2019 at 11:30 a.m.

Mid-State Health Network (MSHN)

Members Johnson and Hamm shared the following:

- NCMH is hosting the MSHN Board of Directors on September 1, 2020.
- Hiring more staff
- Still looking for new office space

- Arbor Circle received \$4,000 for management programming and \$4,000 for gas cards (state grant)
- Saginaw is removing themselves from the pilot program
- Saginaw is receiving \$460,000 a year for the next 2 years to service rural and underserved areas. A mobile bus will be purchased for OUD and SUD. The bus will have a driver, nurse, and clinician and offer tele-med; there will be no dispensing of medication. Discussion took place.

CMHAM

Member Kellerman reported that Member Services met and are considering the following:

- Switching conferences to have Kalamazoo in the spring and Novi in the winter and have two conferences in Traverse City. Contact Member Kellerman with any feedback and she will pass it along at the next meeting.
- People were upset that nominations from the floor for officers was removed. Discussion about rewriting the bylaws so it states that there are no nominations from the floor except for exceptions.

Communications from the Public

There was no public comment.

Closed Session

Motion by Member Kellerman, supported by Member Broome, to enter into Closed Session to discuss personnel issue; to include Nicole Haney and Kate Johnson. A roll call vote reflected the following:

Ayes: Bell, Boluyt, Broome, DeLaat, Hamm, Hansen, Johnson, Kellerman, Kolk, Koopmans, Taube, Twing
 Nays: None
 Absent: None

Motion carried.

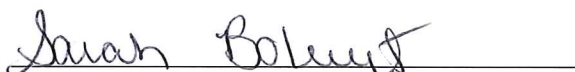
The Board of Directors entered into closed session at 11:32 a.m. and returned to open session at 12:17 p.m.

Motion by Member Kolk, supported by Member Koopmans, to schedule a Special Board of Director's meeting on July 16, 2019 at 10:00 a.m. to discuss personnel issue. Discussion took place; motion carried unanimously.

Adjournment

Member Johnson adjourned the meeting at 12:21 p.m.


 Steve Johnson, Chairperson


 Sarah Boluyt, Secretary