

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

August 14, 2018

10:02 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 Tuesday, August 14, 2018 in the Board Conference Room.

Member Koopmans opened the meeting with prayer.

## **Roll Call**

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

Members Excused: Sarah Boluyt

Others Present: Director Geoghan, Carol Mills, Chief Operating Officer; Shannon Woodside, recording secretary and Avalon Films crew

## **Communications from the Public**

No communication from the public.

## **Approval of Agenda**

**Motion** by Member Kolk, supported by Member Steil, to amend the agenda to add Michigan Department of Health and Human Services Fiscal Year 2019 for Community Mental Health Services Programs General Fund Contract. Discussion took place; motion carried unanimously.

## **Approval of Minutes**

**Motion** by Member Kellerman, supported by Member Broome, to approve the minutes of the Regular Board meeting of July 10, 2018. Motion carried unanimously.

## **Director's Update**

Director Geoghan reviewed his written report with the addition of CMHS/PIHP Workgroup and legal opinion. Discussion took place.

**Motion** by Member Broome, supported by Member Steil, to authorize the Executive Director or his designee to electronically sign the Michigan Department of Health and Human Services FY 2019 for Community Mental Health Services Programs General Fund Contract. Discussion took place; motion carried unanimously.

## **Regular Meeting**

**Motion** by Member Taube, supported by Member Bell, to recess the regular board meeting to enter into the Annual Public Hearing at 11:07 a.m. Motion carried unanimously.

**Motion** by Member Broome, supported by Member Steil, to reconvene the regular board meeting at 11:13 a.m. Motion carried unanimously.

### **Executive Committee**

Reviewed Minutes of July 26, 2018.

#### *Executive Director Contract*

**Motion** by Member Johnson, supported Member Hansen to approve the three year employment contract for Carol Mills as Executive Director. Discussion took place; a roll call vote reflected the following:

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

Nays: None

With a vote of 11 – 0; motion carried unanimously.

#### *Board Assessments*

Individual Board Member Self-Assessment and Full Board Assessment were reviewed and discussion took place.

Next meeting is scheduled for September 5, 2018 at 1:00 p.m.

### **Finance**

Check Register, Cash Statement and June Financials were reviewed with the following inquiries addressed by Carol Mills, Chief Operating Officer.

#### *Check Register*

93002 Mid-State Health Network                      \$401,740.82; This amount is excess money from  
last year.

#### *Cash Statement*

No questions.

#### *June Financials*

No questions.

Next meeting is scheduled for September 6, 2018 at 10:00 a.m.

### **Policy Committee**

Next meeting is August 21, 2018 at 2:30 p.m.

### **Recipient Rights**

Reviewed minutes of August 9, 2018.

Next meeting is November 12, 2018.

### **Consumer Advisory Committee**

Members Broome and Koopmans called into the Regional Consumers Advisory meeting. There was a presentation on the Home and Community Based Services (HCBS) Rule Transition and this information will be included with the Consumer Advisory Packet. Consumers and Providers

were surveyed and there are issues with being in compliance with the new rule. Discussion took place.

Next meeting is August 23, 2018 at 12:30 p.m.

**Promotion & Education Committee**

No meeting scheduled.

**Mid-State Health Network**

- Legal opinion, discussed during the Director's report.

**CMHAM**

Member Kellerman reported that Member Services is creating a new website, there will be a member's only section where all Board Works can be found. Starting in 2020 all CMH's and affiliates will be charged an additional \$250.00 with their annual dues. We will not have to purchase Board Works again and all board members will have easy access to them.

A new conference area is being completed in Novi and plans to build a new hotel in the same area. At the next conference held in Novi you will not be able to reserve a block of rooms as before.

**Communications from the Public**

No Communication from the public.

**Adjournment**

Chair Johnson adjourned the meeting at 12:07 p.m.

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Steve Johnson, Chairperson

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Sarah Boluyt, Secretary