

**Newaygo County Mental Health
Minutes of the Regular Meeting
June 12, 2025
10:01 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 Vice-chair Twing at 10:01 a.m. on Thursday, June 12, 2025 in the Board Conference Room.

Member Taube opened the meeting with prayer.

Roll Call

Members Present: Sarah Boluyt, Kathy Broome, Catherine Kellerman, Bryan Kolk, Todd Koopmans, Wayne Mast, Michelle Petz, Tonya Prewitt, Lori Schultz (Zoom), Helen Taube and Sue Twing

Members Excused: Ken Delaat

Others Present: Carol Mills, CEO; Jeff Labun, COO; Shannon Woodside, recording secretary

Communications from the Public

No communication from the public.

Approval of Agenda

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

Approval of Regular Minutes

Motion by Member Kellerman, supported by Member Boluyt, to approve the minutes of the Regular Board meeting of May 8, 2025 as presented. No discussion; motion carried unanimously.

Directors Update

Reviewed Director Mills written report with questions addressed.

Executive Committee

Reviewed 2025 – 2026 Committees, Member Prewitt was added to the Policy committee as she was not on any committee. Member Kellerman asked to be on Recipient Rights, which will be referred to Chair DeLaat.

Finance

Check Register, Cash Statement, Budget to Actual, Medicaid Revenues and Paid Eligibles were reviewed with inquiries addressed by Jeff Labun, COO.

Borrowing Resolution for Purchase of Vehicle

Motion by Member Kolk, supported by Member Koopmans, to approve the borrowing resolution to finance the purchase of one vehicle, 2025 Ford Escape, in the amount up to \$29,969.00, through Choice One Bank at rate not to exceed 6% and authorize the Executive Director to sign all documents.

Next meeting is July 3, 2025 at 10:30 a.m.

Policy Committee

No meeting scheduled.

Recipient Rights

Reviewed minutes from May 12, 2025.

Next meeting is August 11, 2025 at 10:00 a.m.

Client Advisory Committee (CAC)

Reviewed minutes from May 22, 2025.

Next meeting is September 25, 2025 at 12:30 p.m. Lunch will be at 12:00 p.m.

Promotion & Education Committee

No meeting scheduled.

Mid-State Health Network (MSHN)

Member Schultz attended orientation for Board of Directors.

Community Mental Health Association (CMHA)

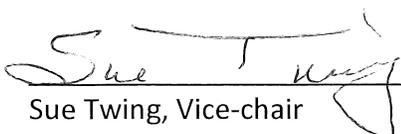
Member Kellerman shared that the Board of Directors approved to move into contract negotiation with Alan Bolter as the new Director.

Communications from the Public

Member Kolk is the representative for the Newaygo County Substance Use Advisory Committee. Member DeLaat will be the alternate for Member Kolk.

Adjournment

Motion by Member Kolk, supported by Member Boluyt, to adjourn at 11:45 a.m.


Sue Twing, Vice-chair


Kathy Broome, Secretary