

Newaygo County Mental Health

Board of Directors - Minutes

November 10, 2015

The regular monthly meeting, held at Newaygo County Mental Health, 1049 Newell, White Cloud, Michigan, was called to order at 10:00 a.m. by Helen Taube, Chair. Ms. Hansen opened the meeting with prayer.

Roll Call

Board members present:

Mary Anderson	Ralph Bell	Kathy Broome
Gerard Deschaine	Adele Hansen	Catherin Kellerman
Todd Koopmans	Marilyn Snell	Helen Taube

Excused: Michael Hamm, Steve Johnson, Al Steil

Quorum established.

Staff members present:

Michael Geoghan, Executive Director	Carol Mills, Chief Operations Officer
Jean Shutts, Executive Admin Assistant	

Public comment - none

Review/approve agenda

Motion by, Anderson, second by Kellerman, to approve the agenda as presented. Ayes, all; Hamm, Johnson, and Steil absent. Motion carried.

Approve minutes

Motion by Hansen, second by Koopmans, to approve the minutes of October 13, 2015, as presented. Ayes, all; Hamm, Johnson, and Steil absent. Motion carried.

Presentation

Heather Derwin, care manager on the youth services team, and a member of the Newaygo County Partners in Prevention and Recovery, presented the recently developed school crisis response plan. She shared a copy of the calling tree developed that includes all schools in the Newaygo County area and human service agencies that may be called to assist in a crisis.

Director's Report

Mr. Geoghan reviewed his written report and addressed questions from the board. The proposed 2015-16 agency goals were presented, reviewed, and discussed.

Motion by Deschaine, second by Hansen, to approve the 2015-16 agency goals as presented. Ayes, all; Hamm, Johnson, and Steil absent. Motion carried.

MSHN update

Ms. Anderson reported that Amanda Horgan is now the deputy director of MSHN.

Executive Committee

Motion by Anderson, second by Koopmans, to authorize the executive director to sign the resolution acknowledging an organized health care arrangement with MSHN, Exhibit B. Ayes, all; Hamm, Johnson, and Steil absent. Motion carried.

Motion by Anderson, second by Deschaine, to approve the request of staff member Anna Eggleston for an 8-week leave of absence near the beginning of the 2016 calendar year. Ayes, all; Hamm, Johnson, and Steil absent. Motion carried.

Finance Committee

The check register report and cash statement were reviewed. Questions were addressed by Ms. Mills.

Motion by Deschaine, second by Koopmans, to authorize the executive director to sign the financial audit engagement letter from Roslund, Prestage and Company, P.C. Ayes, all; Hamm, Johnson, and Steil absent. Motion carried.

Policy Committee

Ms. Anderson reported on the meeting of November 2, noting that with the exception of 1.BOD.106B, Consumer Advisory Committee Charter, all policies and procedures reviewed were approved for recommendation to the full board. The charter will be sent to the CAC for review.

Motion by Anderson, second by Kellerman, to approve the policies and procedures addressed by the Policy Committee on November 2, as recommended. Ayes, all; Hamm, Johnson, and Steil absent. Motion carried.

Recipient Rights Committee

Mr. Deschaine reported on the meeting of November 9.

Motion by Deschaine, second by Koopmans, to approve the 2015 NCMH/ORR annual report. Ayes, all; Hamm, Johnson, and Steil absent. Motion carried.

The next meeting is scheduled for February 8, 2016.

Promotion and Education Committee

No report

Consumer Advisory Committee

The next meeting is scheduled for January 28, 2016.

MACMHB update

Ms. Anderson gave a brief update on MACMHB activities.

Board member remarks

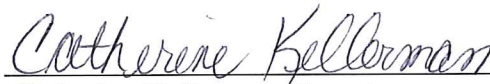
Ms. Taube received general comments from the board on recent fall conference attendance.

Public comment - None

Motion by Koopmans, second by Anderson, to adjourn the meeting at 11:55 a.m. Ayes, all; Hamm, Johnson, and Steil absent. Motion carried.



Helen Taube, Chairperson



Catherine Kellerman, Secretary

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