

Newaygo County Mental Health

**Board of Directors - Minutes**

**October 13, 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. Anderson opened the meeting with prayer

**Roll Call**

**Board members present:**

Mary Anderson		Kathy Broome
Gerard Deschaine	Michael Hamm	Adele Hansen
Steve Johnson	Catherine Kellerman	Todd Koopmans
Marilyn Snell	Albert Steil	Helen Taube

**Excused:** Ralph Bell

**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 Kellerman, second by Steil, to approve the agenda as presented. Ayes, all; Bell absent. Motion carried.**

**Approve minutes**

**Motion by Deschaine, second by Hansen, to approve the minutes of September 8, 2015, as presented. Ayes, all; Bell absent. Motion carried.**

**Presentation**

The self-evaluation of the agency's 2014 corporate compliance plan was presented by Andrea Sturr, CC/QI Coordinator. All indications point to a well-designed, efficient, and effective plan.

**Director's Report**

Mr. Geoghan reviewed his written report and addressed questions from the board.

**MSHN update**

Ms. Anderson reported on the special meeting of the MSHN board for the purpose of selecting an executive director. Joe Sedlock was hired, and contract development is under way.

### **Executive Committee**

Ms. Taube reported on the meeting of October 6. The full board concurred with the recommendation of the Executive Committee on the quarterly evaluation of the executive director, noting that he was on track with his designated goals.

**Motion by Koopmans, second by Anderson, to authorize the executive director to sign the MOU for the Interim Payment of Medicaid Capitated Funds Under the Michigan, B, B3, and Habilitation Supports Waiver received from the State of Michigan. Ayes, all; Bell absent. Motion carried.**

**Motion by Hansen, second by Anderson, to authorize payment of the 2015-16 MACMHB membership dues in the amount of \$9,173. Ayes, all; Bell Absent. Motion carried.**

The Executive Committee will meet on November 3, 2015, 10:30 a.m.

### **Finance Committee**

The check register report was reviewed. Questions were addressed by Ms. Mills.

The MERS actuarial report recently prepared shows that NCMH has a zero-required contribution for the fiscal year beginning October 1, 2016.

### **Policy Committee**

Mr. Hamm scheduled a meeting for October 2, 2015, 2:00 p.m.

### **Recipient Rights Committee**

The next meeting is scheduled for November 9, 10 a.m.

### **Promotion and Education Committee**

No report

### **Consumer Advisory Committee**

The next meeting is scheduled for October 22.

### **MACMHB update**

Voting delegate designees have been requested by MACMHB for the fall conference. Koopmans and Kellerman volunteered.


Mr. Hamm reported that pending contract issues between MCHHS and the Contract and Financial Issues Committee are being discussed.

### **Board member remarks**

Ms. Taube received general comments from the board on attendance at the annual recipient rights conference.

**Public comment - None**

Motion by Kellerman, second by Koopmans, to adjourn the meeting at 11:55 a.m. Ayes, all; Bell absent. Motion carried.

  
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Helen Taube, Chairperson

  
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Catherine Kellerman, Secretary

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