

Meeting Minutes
CMHOC Board of Directors

Board Room – 12220 Fillmore Street, West Olive, MI 49460
Friday, October 25, 2024 – 9:00 am

[Join Zoom Meeting](#)

Meeting ID: 821 0477 2110

Passcode: 527308

Dial: 1 (301) 715-8592

In Attendance: Tom Bird, Donna Bunce, Gretchen Cosby, Christian Kleinjans, Dave Parnin, Sylvia Rhodea, Stephen Rockman, Steven Savage, Beth Vanhoven, Kendra Wenzel, Robin Wick

Absent:

Staff: Anna Bednarek, Amy Bodbyl-Mast, Dr. Michael Brashears, Bill Phelps, Amanda Westrate

Guests:

CALL TO ORDER

Gretchen Cosby, CMHOC Board Chair, called the CMHOC Board Meeting to order on October 25, 2024, at 9:03 am

INVOCATION

Kendra Wenzel provided the invocation.

CMHOC MISSION AND VISION STATEMENT

Gretchen Cosby noted the CMHOC Mission and Vision Statements.

PUBLIC COMMENT

Barbra Lee VanHorssen
Rosalie Austin

CONSENT ITEMS

CMH 24-067 Motion: To approve by consent the following items:

- a. Agenda for October 25, 2024, CMHOC Board of Directors Meeting
- b. Minutes for September 30, 2024, CMHOC Board of Directors Meeting

Moved by: Vanhoven

Support: Parnin

MOTION CARRIED

EXECUTIVE DIRECTOR'S REPORT (Attachment A) – Dr. Michael Brashears

PRESENTATION

Recommended Millage Oversight Process (Attachment B)– Dr. Michael Brashears

OLD BUSINESS

Key2Happiness Counseling Contract – Dr. Michael Brashears

Previously tabled but continuing to work out the details of this contract. Anticipates presenting again in November.

CMHOC Board Finance Sub-Committee Appointments – Dr. Michael Brashears

Proposed to table until can meet with the Board Chair regarding the sub-committee appointments and then will address next month.

NEW BUSINESS

FY2024 August LRE FSR – Amy Bodbyl-Mast – *Information Only*

October 2024 Amended and Renewed Service Contracts – Dr. Michael Brashears

CMH 24-068 Motion: To approve the amended and renewed service October 2024 contracts as presented.

Moved by: Rhodea

Support: Wick

ROLL CALL VOTE:

Yes: Rhodea, Bunce, Wenzel, Savage, VanHoven, Bird, Kleinjans, Wick, Rockman, Parnin, Cosby

No:

MOTION CARRIED

October 2024 New Service Contracts – Dr. Michael Brashears

CMH 24-069 Motion: To approve the new October 2024 service contracts as presented.

Moved by: Bird

Support: Rhodea

ROLL CALL VOTE:

Yes: Parnin, Wenzel, Wick, Bunce, Bird, Rockman, VanHoven, Savage, Rhodea, Kleinjans, Cosby

No:

MOTION CARRIED

GENERAL INFORMATION, COMMENTS, AND MEETINGS ATTENDED

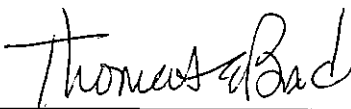
Stephen Rockman gave his notice of resignation, effective November 1, 2024.

PUBLIC COMMENT

Krista Mason - Holland

ADJOURN

Gretchen Cosby adjourned the October 25, 2024, CMHOC Board of Directors meeting at 11:09 am.



Thomas Bird, Secretary