



Meeting Minutes  
**CMHOC Board of Directors**

Board Room – 12220 Fillmore Street, West Olive, MI 49460  
Monday, September 30, 2024 – 3:00 pm

[Join Zoom Meeting](#)

Meeting ID: 821 0477 2110

Passcode: 527308

Dial: 1 (301) 715-8592

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

**Virtual:** Christian Kleinjans

**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 September 30, 2024, at 3:01 pm

INVOCATION

Gretchen Cosby provided the invocation.

CMHOC MISSION AND VISION STATEMENT

Gretchen Cosby noted the CMHOC Mission and Vision Statements.

PUBLIC COMMENT

Rosalie Austin- City of Holland

Barbara Lee VanHorssen- City of Grand Haven

CONSENT ITEMS

CMH 24-062 Motion: To approve by consent the following items:

- a. Agenda for September 30, 2024, CMHOC Board of Directors Meeting
- b. Minutes for the August 23, 2024, CMHOC Board of Directors Meeting

Moved by: VanHoven

Support: Rhodea

MOTION CARRIED

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

OLD BUSINESS

CMH 24-063 Motion: To take the tabled item, Key2Happiness Counseling contract, off table, and put it back on as an agenda item for the October 25<sup>th</sup> Board of Directors meeting.

Moved by: Bird

Support: Wenzel

MOTION CARRIED

NEW BUSINESS

**FY2024 August Financial Statement** – Amy Bodbyl-Mast

CMH 24-064 Motion: To approve the FY2024 August Financial Statement as presented.

Moved by: Wenzel

Support: Rhodea

**ROLL CALL VOTE:**

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

No:

MOTION CARRIED

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

**September 2024 Amended and Renewed Service Contracts** – Dr. Michael Brashears

CMH 24-065 Motion: To approve the amended and renewed service September 2024 contracts as presented.

Moved by: Rockman

Support: Bird

**ROLL CALL VOTE:**

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

No:

MOTION CARRIED

**September 2024 New Service Contracts** – Dr. Michael Brashears

CMH 24-066 Motion: To approve the new September 2024 service contracts as presented.

Moved by: Bird

Support: Wick

**ROLL CALL VOTE:**

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

No: Rockman

MOTION CARRIED

**Recommended Board Sub-Committee Structure (Attachment B)** – Dr. Michael Brashears

-The Finance Committee will be a 5-member sub-committee with an appointed or nominated chair and a majority for a quorum. It's recommended to meet monthly before each Board Meeting. Both Stephen Rockman and Tom Bird were nominated as chair, but they prefer to be sub-committee members only due to personal commitments. This implementation will take part next month so the members can consider their availability.

GENERAL INFORMATION, COMMENTS, AND MEETINGS ATTENDED

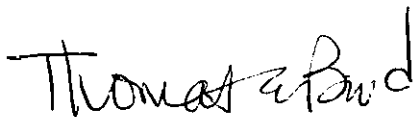
- Gretchen attended a fundraising gala at Compassion at Heart to raise funding for audio equipment.
- Discussion regarding a legislative day to bring forward the community's concerns around the lack of programs available as well as the lack of appropriate funding. The need is high with only a limited number of providers.

PUBLIC COMMENT

- Krista Mason- Holland
- Tom Elenbaas
- Peg Driesenga
- Peggy Fakler- City of Holland
- Krista Mason- Holland
- Peg Driesenga
- Barbara Lee VanHorssen
- Rosalie Austin – City of Holland

ADJOURN

Gretchen Cosby adjourned the September 30, 2024, CMHOC Board of Directors meeting at 5:11 pm.



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Thomas Bird, Secretary