

REGULAR BOARD MEETING

Monday, February 22, 2016

375 Apple Tree Drive

Ionia, Michigan

MINUTES

1. Call to Order and Roll Call

Board Chairperson Melissa McKinstry called the meeting to order at 4 p.m. and roll call was taken.

Member(s) Present: Julie Calley, Michael Gallagher (on phone), Clinton Galloway, Deborah McPeek-McFadden, Dale Miller, Gretchen Nyland (on phone), Nancy Patera, Linda Purcey

Member(s) Absent: Mary Barker and Susan Meagher

Ex-Officio Member(s) Present: CEO Robert S. Lathers and Board Chairperson Melissa McKinstry

Staff Present: Emily Betz, Julie Dowling, Kerry Possehn, Susan Richards, Jenny Scheurer

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

There was no public comment.

4. January 25, 2016 Board Meeting Minutes

Deborah McPeek-McFadden made a motion, seconded by Linda Purcey, to accept the January 25, 2016 Board Meeting minutes as presented. Motion carried.

5. February 15, 2016 Committee of the Whole Meeting Minutes

Deborah McPeek-McFadden made a motion seconded by Linda Purcey to accept the February 15, 2016 Committee of the Whole Meeting minutes as presented. Motion carried.

6. Acceptance of Agenda

Deborah McPeek-McFadden made a motion, seconded by Nancy Patera to accept the agenda. Motion carried.

7. Financial Statements

CFO Kerry Possehn presented and reviewed the January 2016 Financial Statements.

8. Pending Contracts February 2016

Nancy Patera made a motion, seconded by Deborah McPeek-McFadden to approve the February 2016 pending contracts as presented. Motion carried. Michael Gallagher abstained from voting.

9. Policy Review

- C-320 Best Practices
- C-380 Termination of Service
- C-391 Children's Diagnostic and Treatment Services
- F-230 Liabilities
- F-249 Credit Card
- F-252 Purchasing Medications
- HR-515 Sexual Harassment
- HR-520 Employment

Deborah McPeek-McFadden made a motion, seconded by Nancy Patera to approve policies C-320 Best Practices, C-380 Termination of Service, C-391 Children's Diagnostic and Treatment Services, F-230 Liabilities, F-249 Credit Card, F-252 Purchasing Medications, HR-515 Sexual Harassment, and HR-520 Employment. Motion carried.

10. Governor's Proposed Budget Section 298 and the Integration of Primary Behavioral Healthcare Follow Up

Discussion was held regarding the Governor's Proposed Budget Section 298.

11. Certified Community Behavioral Health Clinic (CCBHC) Strategy

The CCBHC Certification Criteria Readiness Tool document was reviewed and discussed.

12. myStrength Training

Susan Richards provided a power point presentation about myStrength and reviewed the website with Board members.

13. Quality Improvement

Susan Richards presented and reviewed the Quality Improvement Report for FY15.

Susan Richards presented and reviewed the Local Quality Assurance and Improvement Plan for 2016.

Michael Gallagher made a motion, seconded by Deborah McPeek-McFadden to approve the Local Quality Assurance and Improvement Plan for 2016 as presented. Motion carried.

14. Mid-State Health Network Affiliation Report

Deborah McPeek-McFadden informed Board that the next MSHN meeting is March 1.

15. MACMHB Report

No report given.

16. CEO Report

CEO Lathers' report was within discussion regarding agenda item 10 Governor's Proposed Budget Section 298 and agenda item 11 CCBHC Strategy.

17. Adjournment

The meeting adjourned at 5:35 p.m.

