

REGULAR BOARD MEETING

**Monday, January 25, 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: Mary Barker, Julie Calley, Michael Gallagher (on phone), Clinton Galloway, Deborah McPeek-McFadden, Susan Meagher, Dale Miller, Gretchen Nyland (on phone), Nancy Patera, Linda Purcey

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

Staff Present: Emily Betz, Julie Dowling, Tricia Dudgeon, Teresa Martin, Kerry Possehn, Jenny Scheurer, Theresa Schneider

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

There was no public comment.

4. December 14, 2015 Board Meeting Minutes

Deborah McPeek-McFadden made a motion, seconded by Susan Meagher, to accept the December 14, 2015 Board Meeting minutes as presented. Motion carried.

5. December 16, 2015 Recipient Rights Advisory Committee Meeting Minutes

Deborah McPeek-McFadden made a motion, seconded by Susan Meagher, to accept the December 16, 2015 Recipient Rights Advisory Committee Meeting minutes as presented. Motion carried.

6. January 19, 2016 Committee of the Whole Meeting Minutes

Deborah McPeek-McFadden made a motion seconded by Susan Meagher to accept the January 19, 2016 Committee of the Whole Meeting minutes as presented. Motion carried.

7. Acceptance of Agenda

Nancy Patera made a motion, seconded by Dale Miller to accept the agenda. Motion carried.

8. Financial Statements

CFO Kerry Possehn presented the December 2015 Financial Statements.

9. Pending Contracts January 2016

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

10. Policy Review

C-311 Recovery
C-319 Utilization Management
F-226 FOIA Fees
F-236 Agency Vehicles
F-241 Payback Agreements
HR-516 Managing Staff Requests
G-800 Compliance

Susan Meagher made a motion, seconded by Deborah McPeek-McFadden to approve policies C-319 Utilization Management; F-236 Agency Vehicles; F-241 Payback Agreements; HR-516 Managing Staff Requests; and G-800 Compliance as amended and to exclude policies C-311 Recovery and F-226 FOIA Fees for further review. Motion carried.

11. Health Care Benefits Workgroup Appointments

A Health Care Benefits Workgroup consisting of staff and board members is being formed to review the agency benefits. Board Chairperson Melissa McKinstry and members Julie Calley, Michael Gallagher, and Linda Purcey will be in the work group.

12. MDHHS/CMHSP Managed Mental Health Supports and Services Contract Amendment #1 – Revision to 12/15/15 Amendment #1

Deborah McPeek-McFadden made a motion, seconded by Nancy Patera to accept the MDHHS/CMHSP Managed Mental Health Supports and Services Contract Amendment #1 – Revision to 12/15/15 Amendment #1. Motion carried.

13. Portland Office Space Lease Renewal

Susan Meagher made a motion, seconded by Michael Gallagher to accept the Portland Office Space Lease Renewal for February, 2016 – February, 2017 as presented. Motion carried.

14. Recipient Rights Annual Report 2015

The Recipient Rights Annual Report for 2015 was reviewed and discussed.

15. myStrength Update and Training

There will be a myStrength training for board members and community leaders on Wednesday, February 3, 2016 from 5:30 p.m. – 6:30 p.m.

16. Quality Improvement

The FY 15 Compliance Summary Report was reviewed and discussed.

The board meeting wrap up responses for December 2015 were reviewed, and members were advised to complete the wrap up questionnaire for January.

17. Mid-State Health Network Affiliation Report

Gretchen Nyland reported on the most recent activity of the MSHN affiliation.

18. MACMHB Report

No report given. The Board Conference will be February 2-3, 2016 at Kalamazoo Radisson.

19. CEO Report

CEO Lathers informed the Board that Joel Leipprandt has resigned. The County Commissioners will appoint a new member.

20. Adjournment

The meeting adjourned at 5:40 p.m.

Minutes submitted by Jenny Scheurer