

Ionia County Community Mental Health

REGULAR BOARD MEETING

Monday, July 27, 2015, 4 p.m.

375 Apple Tree Drive

Ionia, Michigan

MINUTES

1. Call to Order and Roll Call

Board Chairperson Nancy Patera called the meeting to order at 4:05 p.m. and roll call was taken.

Member(s) Present: Julie Calley, Michael Gallagher, Clinton Galloway, Joel Leipprandt, Melissa McKinstry, Deborah McPeek-McFadden, Susan Meagher, Gretchen Nyland, Linda Purcey, William Weisgerber

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

Staff Present: Chris Barnett, Emily Betz, Julie Dowling, Kris Hamilton, Melissa McGregor, Angela McVeigh, 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. June 22, 2015 Board Meeting Minutes

Deborah McPeek-McFadden made a motion, seconded by Susan Meagher, to accept the June 22, 2015 Board Meeting minutes as presented. Motion carried.

5. July 20, 2015 Committee of the Whole Meeting Minutes

Deborah McPeek-McFadden made a motion, seconded by Michael Gallagher, to accept the July 20, 2015 Committee of the Whole meeting minutes as presented. Motion carried.

6. Acceptance of Agenda

Deborah McPeek-McFadden made a motion, seconded by Susan Meagher to accept the agenda as amended to include a report from Michael Gallagher about his visit to Great Lakes Autism Center. Motion carried.

7. TED Video on Recovery

Video about Recovery was shown and discussion held.

8. Financial Statements

Kerry Possehn presented the June 2015 Financial Statements.

9. Pending Contracts July 2015

Michael Gallagher made a motion, seconded by Melissa McKinstry to approve the July 2015 pending contracts as presented. Motion carried.

10. Policy Review

C-330 Guardianship
F-210 Budget
F-220 Assets
F-226 FOIA Fees
G-201 Board Governance Policies
G-310 Executive Compensation
HR-510 General Environment
HR-540 Organizational Development

Deborah McPeek-McFadden made a motion, seconded by Susan Meagher to approve policy C-330 Guardianship; F-210 Budget; F-220 Assets; G-201 Board Governance Policies; G-310 Executive Compensation; HR-510 General Environment; and HR-540 Organizational Development as presented and to table the review and approval of F-226 FOIA Fees. Motion carried.

11. Financing of Belding Renovation

CFO Kerry Possehn presented the financing options for the Belding building renovation.

Melissa McKinstry made a motion, seconded by Michael Gallagher to approve the USDA Rural Development as the finance provider for the Belding renovation at a total of \$1.5 million plus the remaining balance due for the current building. Motion carried.

12. Branding

Discussion was held regarding the agency name change as well as the marketing and design of it.

Michael Gallagher made a motion, seconded by Melissa McKinstry, to approve the name of “The Right Door – For Hope, Recovery and Wellness”. Motion carried.

13. Quality Improvement

Board meeting wrap up questionnaire responses from June 2015 were reviewed, and Susan Richards reminded the members to complete the form for this month.

14. Mid-State Health Network Affiliation Report

Gretchen informed the Board that MSHN CEO Nancy Miller has resigned her position. Gretchen is a member of the CEO Search Committee. New officers for MSHN will be elected in September; Gretchen is on the Nominating Committee for that.

15. MACMHB Report

There was no MACMHB report. MACMHB Director Bob Sheehan will be at the Board retreat on August 22.

16. CEO Report

CEO Lathers gave his report and updated the Board on current events happening throughout the state with other CMH agencies. He informed the Board that there will be a live webinar about MyStrength which is new software through National Council and MACMHB at the Board retreat on August 22, 2015.

17. Other

CEO evaluation forms need to be submitted to Jenny by August 22. Nancy Patera, Clinton Galloway, Deborah McPeck-McFadden, and Melissa McKinstry will meet during the week of August 24, 2015 to review and summarize the forms.

18. Adjourn

Meeting adjourned at 5:33 p.m.

Minutes submitted by Jenny Scheurer