

REGULAR BOARD MEETING

Monday, June 22, 2015, 4 p.m.

375 Apple Tree Drive

Ionia, Michigan

MINUTES

1. Call to Order and Roll Call

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

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

Member(s) Absent: Joel Leipprandt

Ex-Officio Member(s) Present: CEO Robert S. Lathers

Ex-Officio Member(s) Absent: Board Chairperson Nancy Patera

Guest Present: Nancy Miller, Mid State Health Network CEO

Staff Present: Chris Barnett, Emily Betz, Denise Castor, Rianna Charles, Julie Dowling, Amanda Eveleth, Teresa Martin, Kerry Possehn, Chad Reagh, Susan Richards, Cody Saliers, Jenny Scheurer, Kerrie Sienkiewicz, Samantha Voorheis, Cassidy Witnauer

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

There was no public comment.

4. May 18, 2015 Board Meeting Minutes

Michael Gallagher made a motion, seconded by Deborah McPeek-McFadden, to accept the May 18, 2015 Board Meeting minutes as presented. Motion carried.

5. June 15, 2015 Committee of the Whole Meeting Minutes

Deborah McPeek-McFadden made a motion, seconded by Susan Meagher, to accept the June 15, 2015 Committee of the Whole Meeting Minutes as presented. Motion carried.

6. June 17, 2015 Recipient Rights Advisory Committee Meeting Minutes

A quorum was not met for the June 17, 2015 Recipient Rights Advisory Committee meeting.

7. Acceptance of Agenda

Deborah McPeek-McFadden made a motion, seconded by Michael Gallagher to accept the agenda as amended with moving guest speaker Nancy Miller up from agenda item number 12 to follow the acceptance of the agenda. Motion carried.

8. Presentation from MSHN CEO Nancy Miller

MSHN CEO Nancy Miller introduced herself and acknowledged Gretchen Nyland, Deborah McPeek-McFadden, and Melissa McKinstry for serving on the MSHN Board. Nancy gave a presentation on MSHN's role and discussed the PIHPs, Carve Out, and SUD integration.

9. Financial Statements

Kerry Possehn presented the May 2015 Financial Statements.

10. Pending Contracts June 2015

Deborah McPeek-McFadden made a motion, seconded by Susan Meagher to approve the June 2015 pending contracts as presented. Motion carried.

11. Policy Review

F-283 Information and Communication Systems: Acceptable Use
F-300 Retirement Plan Investments
HR-570 Disciplinary Process
HR-580 Severance of the Employment Relationship
HR-590 Social Security Number Security
C-310 Access
C-351 Medication Safety

Susan Meagher made a motion, seconded by William Weisgerber to approve policy F-283 Information and Communication Systems: Acceptable Use; F-300 Retirement Plan Investments; HR-570 Disciplinary Process; HR-580 Severance of the Employment Relationship; HR-590 Social Security Number Security; C-310 Access; and C-351 Medication Safety as presented. Motion carried.

12. CD Renewal

Deborah McPeek-McFadden made a motion, seconded by Michael Gallagher to approve the CD renewal at Mercantile Bank – West Michigan as presented. Motion carried.

13. Quality Improvement

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

14. Mid-State Health Network Affiliation Report

There was no report given.

15. MACMHB Report

There was no MACMHB report.

16. CEO Report

CEO Lathers gave his report. He informed the Board that Lisa Riffle, Portland Oakwood Elementary Principal, has received a grant to provide more mental health

services within the school so Portland Public Schools may want to contract with the agency for a full time school based outreach worker. There was also discussion regarding the issue of jail inmates with mental illness who have inability to stand trial (IST). CEO Lathers and Ionia County Board of Commissioners Chairperson Julie Calley are working with the county jail and prosecutor about this issue. CEO Lathers also informed the Board that he has been asked to serve on the Michigan Prescription Drug and Opioid Abuse Task Force.

17. The meeting adjourned at 5:39 p.m.

Minutes submitted by Jenny Scheurer