

**REGULAR BOARD MEETING**

**Monday, May 18, 2015, 4 p.m.**

**375 Apple Tree Drive**

**Ionia, Michigan**

**MINUTES**

1. Call to Order and Roll Call

Acting Board Chairperson Gretchen Nyland called the meeting to order at 4:03 p.m. and roll call was taken.

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

**Member(s) Absent:** Clinton Galloway and Susan Meagher

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

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

**Staff Present:** Teresa Martin, Kerry Possehn, Susan Richards, and Jenny Scheurer

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

There was no public comment.

4. April 27, 2015 Board Meeting Minutes

**Deborah McPeek-McFadden made a motion, seconded by Michael Gallagher, to accept the April 27, 2015 Board meeting minutes as presented. Motion carried.**

5. Acceptance of Agenda

**Deborah McPeek-McFadden made a motion, seconded by William Weisgerber to accept the agenda as presented. Motion carried.**

6. Financial Statements

Kerry Possehn presented the April 2015 financial statements.

7. Pending Contracts May 2015

There were no pending contracts.

8. Policy Review

F-233 Investments  
F-250 Purchasing  
F-282 Information Systems  
HR-514 Drug Free/Tobacco Free Workplace  
HR-560 Employee Records  
C-340 Coordination of Care

C-350 Pharmacotherapy  
G-200 Bylaws

**Michael Gallagher made a motion, seconded by William Weisgerber, to approve policies F-233 Investments, HR-514 Drug Free/Tobacco Free Workplace, HR-560 Employee Records, C-340 Coordination of Care, and C-350 Pharmacotherapy as presented and policies F-250 Purchasing, F-282 Information Systems, and G-200 Bylaws as amended. Motion carried.**

9. Mid-State Health Network Affiliation Report

Gretchen Nyland reported that MSHN Affiliation retreat was held on May 5 in Ionia. The risk management reserve was established at 7.5%. Topics discussed and goals made by MSHN are: to increase penetration rates, increase substance use access, demonstrate improved treatment outcomes, and cost effective compliance.

10. MACMHB Report

The MACMHB conference is scheduled for tomorrow May 19 - May 20. Board member Julie Calley will be facilitating a panel on Wednesday, May 20 about autism services. Bob Sheehan has been selected as the Director for MACMHB.

11. Other

Susan Richards reviewed the Quarter 2 Outcomes Report. Outcome 3 – MUNC (Medicaid Utilization Cost) Report which compares costs to every other CMH by case and procedure code will be presented once the FY 14 report has been released from MDCH. Discussion was held regarding the outcomes report.

The ICCMHA Risk Management and Compliance Updates were reviewed.

**Melissa McKinstry made a motion, seconded by Deborah McPeck-McFadden to accept the ICCMHA Risk Management and Compliance Updates as presented. Motion carried.**

The ICCMHA Cultural Competency Work Plan FY 2014-2016 was reviewed and discussed.

12. CEO Report

CEO Lathers discussed the issue of Substance Abuse providers. Ionia CMH currently has seven staff who are CAADC licensed which qualifies them to be providers of substance abuse services.

He also updated the Board on the status of the Belding renovation project. He and Kerry have met with architects Hooker/DeJong and contract review is taking place.

CEO Lathers informed Board members that one of the ABA Aides is pursuing BCBA degree rather than MSW.

CEO Lathers reminded Board members that the May is Mental Health Month community breakfast is scheduled for Friday, May 29 from 7:30 – 9 a.m.

13. Meeting was adjourned at 5:30 p.m.

*Respectfully submitted by Jenny Scheurer*