

Ionia County Community Mental Health

REGULAR BOARD MEETING

Monday, November 24, 2014, 5:00 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 5:00 p.m. and roll call was taken.

Member(s) Present: Beverley Harger, William Weisgerber, Michael Gallagher, Melissa McKinstry, Julie Calley, Deborah McPeek-McFadden, Gretchen Nyland

Member(s) Absent: Susan Meagher, Joel Leipprandt, Clinton Galloway

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

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

Guest Present: Steve Traxinger, Lighthouse Insurance Group

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

Deborah McPeek-McFadden would like to discuss the possibility of changing the time of the meeting.

4. October 20, 2014 Board Meeting Minutes

Deborah McPeek-McFadden made a motion, seconded by Michael Gallagher to accept the October 20, 2014 Board Meeting minutes as presented. Motion carried.

5. November 17, 2014 Committee of the Whole Minutes

Deborah McPeek-McFadden made a motion, seconded by Melissa McKinstry to accept the November 17, 2014 Committee of the Whole Minutes as presented. Motion carried.

6. Acceptance of Agenda

Gretchen Nyland made a motion, seconded by Michael Gallagher to accept the agenda. Motion carried.

7. Financial Statements

Kerry Possehn presented the October 2014 Financial Statements.

8. Pending Contracts - November 2014

Melissa McKinstry made a motion, seconded by Deborah McPeek-McFadden to approve the November 2014 pending contracts as presented. Motion carried.

9. FY 2014 Budget Amendment

Michael Gallagher made a motion, seconded by Gretchen Nyland to approve the FY 2014 Budget Amendment as presented. Motion carried.

10. Policy Review

G-203 Rights of the Public (OMA)
G-204 Board Member Development
F-223 Schedule of Rates
F-224 Reimbursement for Financial Liability
HR-518 Media Relations – NEW
HR-523 Competency and Performance
HR-530 Overview of Fringe Benefits
HR-532 PTO and Holiday Pay

Deborah McPeek-McFadden made a motion, seconded by Gretchen Nyland, to approve policies G-203 Rights of the Public (OMA), G-204 Board Member Development, F-223 Schedule of Rates, F-224 Reimbursement for Financial Liability, HR-518 Media Relations – NEW, and HR-523 Competency and Performance as presented and HR-530 Overview of Fringe Benefits and HR-532 PTO and Holiday Pay as amended. Motion carried.

11. 2015 Employee Benefits

Steve Traxinger, Account Executive of Lighthouse Insurance Group, presented a Health Care Plan Analysis for 2015 Employee Benefits.

Deborah McPeek-McFadden made a motion, seconded by Michael Gallagher to approve the 2015 Employee Benefits as presented. Motion carried.

12. Mid-State Health Network Affiliation Report

Melissa McKinstry and Gretchen Nyland gave the report.

13. MACMHB Report

There was no MACMHB report.

14. CEO Report

CEO Lathers gave his CEO Report.

15. Other

Susan Richards presented and discussed the CARF calendar for 2015.

Board Chairperson Nancy Patera reviewed last month's wrap up questionnaire results and urged all members to be prepared for each monthly meeting.

Board Chairperson Nancy Patera selected and announced the nominating committee. The committee will include Michael Gallagher as Chair, Gretchen Nyland and Melissa McKinstry as members.

Discussion was held regarding changing the start time of meetings. A full year meeting schedule will be discussed and approved at the next board meeting.

The Board members completed the Board Meeting Wrap-up Questionnaire.

Next regular board meeting is Monday, December 15, 2014 at noon with a holiday lunch with staff.

16. Adjourn

The meeting adjourned at 6:22 p.m.

Minutes submitted by Jenny Scheurer