

Ionia County Community Mental Health

REGULAR BOARD MEETING

Monday, October 20, 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 5:05 p.m. and roll call was taken.

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

Member(s) Absent: Susan Meagher

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

Staff Present: Kerry Possehn, Susan Richards, Teresa Martin, Julie Dowling, Chad Reagh

Guest Present: Linda Purcey

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

There was no public comment.

4. September 22, 2014 Board Meeting Minutes

Deborah McPeek-McFadden made a motion, seconded by Michael Gallagher, to accept the September 22, 2014 Board Meeting minutes as presented. Motion carried.

5. Acceptance of Agenda

Deborah McPeek-McFadden made a motion, seconded by Melissa McKinstry, to accept the October 20, 2014 Board Meeting Agenda. Motion carried.

6. Financial Statements

Kerry Possehn presented the September 2014 Financial Statements.

7. Pending Contracts October 2014

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

8. Policy Review

G-220 Organization and Strategic Planning
G-320 Succession Planning
F-221 Internal Services Fund – Risk Corridor Financing
F-222 Accounts Receivable and Delinquent Accounts
HR-510 General Environment
HR-511 Professional Conduct

Melissa McKinstry made a motion, seconded by Gretchen Nyland, to approve policies G-220 Organization and Strategic Planning, G-320 Succession Planning, F-221 Internal Services Fund – Risk Corridor Financing, F-222 Accounts Receivable and Delinquent Accounts, HR-510 General Environment, and HR-511 Professional Conduct as presented. Motion carried.

9. MSHN/CMHSP Medicaid Sub-Contracting Agreement/Care Connect 360 FY 2015

Michael Gallagher made a motion, seconded by Melissa McKinstry, to approve the FY15 MSHN/CMHSP Medicaid Sub-Contracting Agreement/Care Connect 360 as presented. Motion carried.

10. MDCH/CMHSP General Fund Allocation FY 2015

Discussion was held regarding the MDCH/CMHS General Fund Allocation for FY 2015.

11. ICCMHS FY 2015 QUALITY ASSURANCE PLAN

William Weisgerber made a motion, seconded by Melissa McKinstry, to approve the ICCMHS FY 2015 Quality Assurance Plan as presented. Motion carried.

12. Mid-State Health Network Affiliation Report

Gretchen Nyland gave the report.

13. MACMHB Report

Clinton Galloway gave the report. There is an article from both CEO Lathers and Susan Richards in the current "Connections", which is an electronic newsletter distributed by MACMHB. Melissa McKinstry requests to be a recipient of "Connections".

14. CEO Report

CEO Lathers gave his CEO Report. He attended a conference - National Council Behavior Health for Directors in Atlanta.

15. Other

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

CEO Lathers informed the Board that Dr. Ronald VanValkenburg has resigned his position with the agency as Medical Director. He also informed the Board that the agency has hired a second Board Certified Behavioral Analyst who will serve in the Autism program.

CEO Lathers also informed the Board that there will be a garage sale at the Belding office on Friday, October 24. Board members are invited to come to the sale on Thursday, October 23, from 1-2 p.m., with staff invited to come that same day from 2-3 p.m.

16. Adjourn

The meeting adjourned at 6:30 p.m.

Minutes submitted by Jenny Scheurer