

REGULAR BOARD MEETING

Monday, October 19, 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 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

Member Absent: Joel Leipprandt

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

Staff Present: Teresa Martin, 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. September 28, 2015 Board Meeting Minutes

Deborah McPeek-McFadden made a motion, seconded by Michael Gallagher, to accept the September 28, 2015 Board meeting minutes as presented. Motion carried.

5. Acceptance of Agenda

Gretchen Nyland made a motion, seconded by Melissa McKinstry to accept the agenda as presented. Motion carried.

6. Financial Statements

CFO Kerry Possehn presented the financial statements for period ending September 2015.

7. Pending Contracts October 2015

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

8. Policy Review

F-221 Internal Service Fund-Risk Corridor Financing
F-222 Accounts Receivable and Delinquent Accounts
G-320 Succession Planning
HR-517 Agency Hours of Operation

Melissa McKinstry made a motion, seconded by Susan Meagher, to approve policies F-221 Internal Service Fund-Risk Corridor Financing; F-222 Accounts Receivable and Delinquent Accounts; G-320 Succession Planning; and HR-517 Agency Hours of Operation as amended. Motion carried.

9. Medicaid Subcontracting Agreement

Deborah McPeek-McFadden made a motion, seconded by Susan Meagher to approve the Medicaid Subcontracting Agreement. Motion carried.

10. Succession Planning – Annual Letter

Discussion was held regarding the succession plan. CEO Lathers gave Board Chairperson Nancy Patera a letter designating either CFO Kerry Possehn or Director of Programs and Services Emily Betz as his successor in an interim.

11. Quality Improvement

Strategic plan outcomes – Results Oriented Outcomes, Workforce Development, and Fiscal were reviewed. Discussion was held regarding board development plans. A board competency check list should be done annually. CEO Lathers, Susan Richards, Clinton Galloway, and Deborah McPeek-McFadden will meet to establish a list of topics.

Reminder was given to complete and submit the board meeting wrap-up questionnaire forms.

12. Mid-State Health Network Affiliation Report

Gretchen Nyland reported that Joe Sedlock was selected for the position of MSHN Director.

13. MACMHB Report

No report given. Board conference will be held October 25-27.

14. CEO Report

CEO Lathers presented his report. He informed the Board that due to changes the agency will not be providing a social worker to the Belding Youth Adolescent Health Clinic. He also informed the Board that he recently attended National Hill Day in Washington D.C.

15. Election of Board Secretary

Nomination was called three times for the position of the Board Secretary.

Deborah McPeek-McFadden made a motion, seconded by Clinton Galloway to accept the unanimous ballot for the election of Linda Purcey as Board Secretary. Motion carried.

16. Other

Board members requested to receive an electronic version of the newsletter “Connections”.

17. Adjournment

Meeting adjourned at 5:55 p.m.

Minutes submitted by Jenny Scheurer