

The Right Door for Hope, Recovery and Wellness
(Ionia County Community Mental Health)

REGULAR BOARD MEETING

Monday, January 23, 2017
375 Apple Tree Dr., Ionia, MI

MINUTES

1. Call to Order and Roll Call

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

Members Present: Mary Barker, Michael Gallagher (on phone), Clinton Galloway, Nancy Haga, Deborah McPeek-McFadden, Susan Meagher, Dale Miller, Gretchen Nyland (on phone), Linda Purcey, Georgia Sharp, Ron Thomas

Ex-Officio Member(s) Present: Board Chairperson Melissa McKinstry and CEO Robert Lathers

Staff Present: Jill Carter, Lyndsee Crespo, Julie Dowling, Trina Hooker, Kristi Kieu, Teresa Martin, Amanda McPherson, Kerry Possehn, Hannah Rankin, Susan Richards, Jenny Scheurer, Cheryl Tennihill

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

Five new staff introduced themselves.

4. December 19, 2016 Board Meeting Minutes

Deborah McPeek-McFadden made a motion, seconded by Ron Thomas, to accept the December 19, 2016 Board Meeting Minutes as presented. Motion carried.

5. January 17, 2017 Committee of the Whole Meeting Minutes

Deborah McPeek-McFadden made a motion, seconded by Nancy Haga, to accept the January 17, 2017 Board Meeting Minutes as presented. Motion carried.

6. Acceptance of Agenda

Nancy Haga made a motion, seconded by Ron Thomas, to accept the agenda as amended. Motion carried.

7. Financial Statements

CFO Kerry Possehn presented and reviewed the December 2016 Financial Statements.

8. Pending Contracts January 2017

Deborah McPeek-McFadden made a motion, seconded by Dale Miller to approve the January 2017 pending contracts as presented. Gretchen Nyland and Michael Gallagher abstained from voting. Motion carried.

9. Portland Office Lease Renewal

Susan Meagher made a motion, seconded by Nancy Haga to accept the renewal of the Portland office building lease at the current rate and terms. Motion carried.

10. Policy Review

C-311 Recovery and Self-Determination

C-319 Utilization Management

F-226 FOIA

F-236 Agency Vehicles

F-241 Payback Agreements

G-800 Compliance

RR-138 Consumer Advisory Committee

Susan Meagher made a motion, seconded by Deborah McPeek-McFadden to approve policies C-311 Recovery and Self-Determination; C-319 Utilization Management; F-236 Agency Vehicles; F-241 Payback Agreements; and G-800 Compliance as presented; and F-226 FOIA and RR-138 Consumer Advisory Committee as amended. Motion carried.

11. Salary Survey Update

CEO Lathers and CFO Possehn informed the Board that seven different boards, some within the region and others bordering, have been asked to submit salary information. Five boards have replied thus far. CFO Possehn will bring the results, along with comparisons of job descriptions and benefit packages, to the February Board meeting.

12. ACA Article

Discussion was held regarding Affordable Care Act/Health Care.

13. Quality Improvement

Susan Richards informed the Board that the CARF (Commission on Accreditation of Rehabilitation Facilities) surveyors will be here this spring to perform their on-site review. This review occurs every three years.

Susan Richards also informed the Board that the Niatx – myStrength project will be offered in the Belding School system. A myStrength code will be established for Belding Schools so participation/increase in community users can be tracked.

Susan Richards presented and reviewed the 2016 Quarter 4 Board Outcomes. Discussion was held regarding the outcomes.

14. Mid-State Health Network (MSHN) Affiliation Report

Deb McPeek-McFadden and Gretchen Nyland reported that there was no official meeting due to not having a quorum. Discussion was held about the Autism Services cost settlement, as well as the 298 Workgroup.

15. MACMHB Report

Clinton Galloway gave the MACMHB report. Bob Sheehan will be doing a presentation at the MACMHB spring conference to entertain ideas for increasing association membership.

16. CEO Report

CEO Lathers presented his report. He introduced new Board Member Georgia Sharp. He updated on the status of the Belding building construction. CEO Lathers informed the Board that he has been asked by Nick Lyon to meet with his staff to talk about the Veterans' program. He also informed the Board that he, Sheriff Miller, and Judge Krieger met recently to discuss opioid issues. CEO Lathers has been asked by the Board Association to serve on a group with the Legislature regarding mental health issues within corrections.

17. Other

Ron Thomas informed the Board that he is resigning from the Board as he would like to pursue employment with the agency.

18. Board Meeting Wrap Up Review and Questionnaire

Board members completed their monthly wrap up questionnaire.

19. Adjourn

Meeting was adjourned at 6:14 p.m.

Minutes submitted by Jenny Scheurer