

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

REGULAR BOARD MEETING MINUTES

Monday, March 26, 2018, 4 p.m.
375 Apple Tree Drive
Ionia, Michigan

1. Call to Order and Roll Call

Board Chairperson Nancy Patera called the meeting to order at 4 p.m. with roll call taken by Linda Purcey.

Member(s) Present:

Michael Gallagher (on phone), Clinton Galloway, Nancy Haga, Melissa McKinstry, Deborah McPeek-McFadden, Susan Meagher (on phone), Dale Miller, Gretchen Nyland, Linda Purcey, Georgia Sharp

Member(s) Absent:

Mary Barker

Ex-Officio Member(s) Present:

Board Chairperson Nancy Patera and CEO Kerry Possehn

Guest Present:

Joe Sedlock, CEO Mid-State Health Network

Staff Present:

Brenda Charles, Nathan Derusha, Julie Dowling, Joshua Horning, Lisa Lubenow, Teresa Martin, Amanda McPherson, Caryn Melotti, Melissa Peterson, Jenny Scheurer, Katie Zuverink

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

New employee Joshua Horning was introduced.

4. February 19, 2018 Committee of the Whole Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to approve the minutes of the February 19, 2018 Committee of the Whole Meeting. MOTION CARRIED unanimously.

5. February 26, 2018 Board Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to approve the minutes of the February 26, 2018 Board meeting. MOTION CARRIED unanimously.

6. Acceptance of Agenda

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to accept the agenda as amended, moving item 12 to follow item 6. MOTION CARRIED unanimously.

7. Mid-State Health Network Affiliation Report

MSHN CEO Joe Sedlock provided a detailed informational presentation about Mid-State Health Network.

8. Financial Statements

CFO Nathan Derusha presented and reviewed the February 2018 Financial Statements.

9. Pending Contracts March 2018

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to approve the pending contracts for March 2018 as presented. MOTION CARRIED unanimously.

10. Policy Review

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to approve policies C-321 Consumer Outcome and Satisfaction; C-370 Foster Care Definitions; C-371 Children's Foster Care; C-392 Sentinel Events; F-223 Schedule of Rates; F-231 Board Member Per Diems; F-300 Retirement Plan Investments; HR-515 Sexual Harassment; and HR-521 Equal Opportunity Employment as presented. MOTION DENIED.

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to approve policies C-321 Consumer Outcome and Satisfaction; C-370 Foster Care Definitions; C-371 Children's Foster Care; C-392 Sentinel Events; F-223 Schedule of Rates; F-231 Board Member Per Diems; HR-515 Sexual Harassment; and HR-521 Equal Opportunity Employment as presented and F-300 Retirement Plan Investments to be tabled for review at the next meeting. MOTION CARRIED unanimously.

11. Quality Improvement

CEO Possehn reviewed the February 2018 Outcome 1 Same Day Service. She also reviewed the Quarter 4 Performance Indicators, as well as the Annual MDHHS Submissions/Needs Assessment FY 17. Discussion was held regarding both reports.

12. CMHAM Report

No report given.

13. CEO Report

CEO Kerry Possehn presented her report to the Board listing the numerous meetings she had during her first month as well as attending OPs Council and Directors' Forum. She informed Board members that Julie Calley provided a seclusion/restraint training to our staff. She also

informed the Board that Lakewood Public Schools has contacted her wanting the agency to provide some training. CEO Possehn informed the Board that the Veterans Forum was held last week and will be offered again in six to eight weeks. The CMHAM Spring Conference will be held in Novi April 30 – May 2. The Board Strategic Planning is scheduled for Friday, May 11 at the agency.

14. Other

Brief discussion was held regarding the presentation by Joe Sedlock.

15. Board Meeting Wrap-Up February Review

Board meeting wrap-up questionnaire responses from February 2018 were included in the packet for review. Chairperson Patera mentioned the importance of completing these forms.

16. Board Meeting Wrap-Up Questionnaire

Questionnaire form was included in the packet for completion by board members

17. Adjournment

Meeting adjourned at 5:48 p.m.

Minutes submitted by Jenny Scheurer