

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

REGULAR BOARD MEETING MINUTES

Monday, June 24, 2019, 4 p.m.
375 Apple Tree Drive
Ionia, Michigan

1. Call to Order and Roll Call

Board Vice-Chairperson Melissa McKinstry called the meeting to order at 4 p.m.; roll call was taken by Linda Purcey.

Member(s) Present:

Mary Barker, Michael Gallagher, Clinton Galloway, Melissa McKinstry, Deborah McPeek-McFadden, Gretchen Nyland, Linda Purcey, Ron Thomas

Member(s) Absent:

Nancy Haga (excused), Susan Meagher (excused), Georgia Sharp (excused)

Ex-Officio Member(s) Present:

CEO Kerry Possehn

Ex-Officio Member(s) Absent:

Board Chairperson Nancy Patera

Staff Present:

Megan Cook, Nathan Derusha, Julie Dowling, Kris Hamilton, Lisa Lubenow, Teresa Martin, Amanda McPherson, Jodi Mohr, Jennie Morgan, Molly Perez, Susan Richards, Jenny Scheurer

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

There was no public comment.

4. May 13, 2019 Committee of the Whole Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Gretchen Nyland to approve the minutes of the May 13, 2019 COTW meeting as presented. MOTION CARRIED unanimously.

5. May 20, 2019 Board Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Ron Thomas to approve the minutes of the May 20, 2019 Board meeting as presented. MOTION CARRIED unanimously.

6. Acceptance of Agenda

MOVED by Deborah McPeek-McFadden and SUPPORTED by Michael Gallagher to accept the agenda as presented. MOTION CARRIED unanimously.

7. Financial Statements

CFO Nathan Derusha presented and reviewed the May 2019 financial statements.

8. Pending Contracts – June 2019

MOVED by Gretchen Nyland and SUPPORTED by Mary Barker to approve the pending contracts for June 2019 as presented. MOTION CARRIED unanimously.

9. CD Renewal

MOVED by Deborah McPeek-McFadden and SUPPORTED by Gretchen Nyland to approve a CD renewal for a 12-month term effective 7/7/19 at PFCU at the interest rate on that date. MOTION CARRIED unanimously.

10. Policy Review

MOVED by Ron Thomas and SUPPORTED by Deborah McPeek-McFadden to approve Policies C-392 Sentinel Events; F-225 Cash; F-227 Equipment Loaned and/or Issued; F-253 Disposal of Equipment and Property Purchased with Government Funds; and HR-516 Managing Staff Requests as presented; and Policies F-250 Purchasing; F-260 Leases; HR-500 Definition of Terms; and HR-520 Employment as amended. MOTION CARRIED unanimously.

11. Integrated School Social Workers in Ionia Public Schools for 2019-2020

Discussion was held about Ionia Public Schools wanting to contract with the agency for a total of five school social workers for the upcoming school year.

MOVED by Clinton Galloway and SUPPORTED by Mary Barker to approve five positions for School Social Workers in Ionia Public Schools for 2019-2020. MOTION CARRIED unanimously.

12. Quality Improvement

QI/Compliance Officer Susan Richards reviewed and discussed the 2018-2020 Strategic Plan sections 5-7. She also reviewed agency outcomes 4a and 4b for FY 2019 Quarter 2 and discussed rewording of some questions.

13. Mid-State Health Network Affiliation Report

Gretchen Nyland reported that the next meeting is Monday, July 8, 2019 and also informed Board that the Section 298 pilot project will be delayed a year.

14. CMHAM Report

There was no report.

15. CEO Report

CEO Kerry Possehn presented her report to the Board. She discussed the Section 298 pilot project being delayed for a year. CEO Possehn informed the Board that the waiver programs (Children's, B3, and Hab Support) are being reviewed and submitted to CMS. She also discussed the status of Lakeshore Regional. CEO Possehn informed Board members that the Pearl Street (Jordan Lake) home in Lake Odessa opened in May; the MDOC coordination will be a part of the upcoming year's PIHP contract.

16. Other

Linda Purcey inquired about board members visiting the residential homes.

17. Board Meeting Wrap-Up May 2019 Review

Board meeting wrap-up questionnaire responses from May 2019 were included in the packet for review.

18. Board Meeting Wrap-Up Questionnaire

Board members were encouraged to complete the wrap-up questionnaire form which was included in the packet.

19. Adjournment

Meeting adjourned at 5:26 p.m.

Minutes submitted by Jenny Scheurer