

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

BOARD RETREAT MEETING MINUTES

Friday, October 4, 2019, 9 a.m.
375 Apple Tree Drive
Ionia, Michigan

1. Call to Order and Roll Call

Board Chairperson Nancy Patera called the meeting to order at 9 a.m. with roll call taken by Linda Purcey.

Member(s) Present:

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

Ex-Officio Member(s) Present:

Board Chairperson Nancy Patera and CEO Kerry Possehn

Member(s) Absent:

Susan Meagher (excused), Georgia Sharp (excused)

Staff Present:

Liz Thelen

2. Determination of Quorum

A quorum was determined to be present.

3. Access to Services

Program Supervisor Liz Thelen presented information about the Access Services program.

4. FY 20 Board Indicators

Moved by Ron Thomas and **Supported** by Melissa McKinstry to approve the FY 20 Board Indicators as presented. **Motion carried** unanimously.

5. Strategic Plan Overview

6. Adjournment

Meeting adjourned at 3 p.m.