

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

REGULAR BOARD MEETING MINUTES

Monday, June 25, 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.; roll call was taken by Linda Purcey.

Member(s) Present:

Mary Barker, Michael Gallagher, Melissa McKinstry, Deborah McPeek-McFadden, Susan Meagher, Gretchen Nyland, Linda Purcey, Georgia Sharp

Member(s) Absent:

Clinton Galloway (excused), Nancy Haga (excused), Dale Miller (excused)

Ex-Officio Member(s) Present:

Board Chairperson Nancy Patera and CEO Kerry Possehn

Staff Present:

Nathan Derusha, Julie Dowling, Peter Dunlop, Kristi Kieu, Lisa Lubenow, Maureen McBride, Amanda McPherson, Molly Perez, Susan Richards, Jenny Scheurer

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

New employee Peter Dunlop was introduced. Mary Barker spoke about an opioid article she read in Detroit Free Press. The article will be copied and put in next month's meeting packet.

4. May 11, 2018 Board Retreat Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to approve the minutes of the May 11, 2018 Board Retreat. MOTION CARRIED unanimously.

5. May 21, 2018 Committee of the Whole Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to approve the minutes of the May 21, 2018 Committee of the Whole Meeting. MOTION CARRIED unanimously.

6. May 29, 2018 Board Meeting Minutes

MOVED by Michael Gallagher and SUPPORTED by Melissa McKinstry to approve the minutes of the May 29, 2018 Board meeting. MOTION CARRIED unanimously.

7. Acceptance of Agenda

MOVED by Deborah McPeck McFadden and SUPPORTED by Melissa McKinstry to accept the agenda as presented. MOTION CARRIED unanimously.

8. Financial Statements

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

9. Pending Contracts June 2018

MOVED by Michael Gallagher and SUPPORTED by Melissa McKinstry to approve the pending contracts for June 2018 as presented. MOTION CARRIED unanimously.

10. Policy Review

MOVED by Melissa McKinstry and SUPPORTED by Susan Meagher to approve policies C-330 Guardianship, C-340 Coordination of Care, C-351 Medication Safety, F-228 Reserve Account, F-233 Investments, HR-514 Drug Free/Tobacco Free Workplace, and HR-560 Employee Records as presented. MOTION CARRIED unanimously.

11. CD Renewal

MOVED by Melissa McKinstry and SUPPORTED by Gretchen Nyland to approve the CD renewal with United Bank Clarksville for a 15-month term at 1.80% interest rate as presented. MOTION CARRIED unanimously.

12. Quality Improvement

Susan Richards reviewed Outcome 1 Same Day Service for May 2018 and Outcome 4a for FY 18 Quarter 2. The USPEQ Consumer Survey Report March 2018 was presented for review.

13. Mid-State Health Network Affiliation Report

Gretchen Nyland gave a brief report about MSHN. CEO Possehn discussed the status of Lakeshore Regional being that they will have a contract for FY '19.

14. CMHAM Report

CEO Possehn informed the Board that the Autism program budget for the upcoming year was reduced but not as significantly as was originally projected; the 298 language has been removed; and the CMHAM has been diligently working on the FY '19 budget.

15. CEO Report

CEO Kerry Possehn presented her report to the Board. She informed the Board that the Department has approved a supplement to FY 18 budget; she also discussed MSHN's desire to change the internal service fund (ISF) language. CEO Possehn informed the Board that the proposal for PIHPs to be SUD providers for Department of Corrections is back on the table again. MSHN Executive Director Joe Sedlock will be briefing the MSHN Board at its next

meeting. She also told the Board that CEI is closing their sheltered workshop program.

16. Other

No other items/discussion addressed.

17. Board Meeting Wrap-Up May Review

Board meeting wrap-up questionnaire responses from May 2018 were included in the packet for review.

18. Board Meeting Wrap-Up Questionnaire

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

19. Adjournment

Meeting adjourned at 4:50 p.m.

Minutes submitted by Jenny Scheurer