

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

REGULAR BOARD MEETING MINUTES

Monday, September 24, 2018, 4 p.m.
375 Apple Tree Drive
Ionia, Michigan

1. Call to Order and Roll Call

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

Member(s) Present:

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

Member(s) Absent:

Mary Barker (excused)

Ex-Officio Member(s) Present:

CEO Kerry Possehn

Ex-Officio Member(s) Absent:

Board Chairperson Nancy Patera

Staff Present:

Nathan Derusha, Julie Dowling, Teresa Kiser, Lisa Lubenow, Teresa Martin, Amanda McPherson, Susan Richards, Jenny Scheurer

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

There was no public comment.

4. August 20, 2018 Committee of the Whole Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to approve the minutes of the August 20, 2018 Committee of the Whole meeting. MOTION CARRIED unanimously.

5. August 27, 2018 Board Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to approve the minutes of the August 27, 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. MOTION CARRIED unanimously.

7. Financial Statements

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

8. Pending Contracts

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

9. CD Renewal

MOVED by Melissa McKinstry and SUPPORTED by Gretchen Nyland to approve a CD renewal at Michigan One CU at a 2.00% rate for a 12-month term. MOTION CARRIED, with Susan Meagher abstaining.

10. Policy Review

MOVED by Susan Meagher and SUPPORTED by Deborah McPeek-McFadden to approve policies C-350 Pharmacotherapy; F-221 Internal Service Fund-Risk Corridor Financing -RETIRE policy; F-236 Agency Vehicles; F-240 Contracts; F-254 Advance Payments; F-255 Allowability; HR-501 Employment at Will; HR-510 General Environment; and HR-524 Supervision as presented and G-201 Board Governance as amended. MOTION CARRIED unanimously.

11. FY 2019 Budget Approval

MOVED by Susan Meagher and supported by Melissa McKinstry to accept the FY 2019 Budget as presented. MOTION CARRIED unanimously.

12. FY 2018 MSHN Medicaid Contract Extension Through 12/31/2018

MOVED by Melissa McKinstry and SUPPORTED by Michael Gallagher to accept the FY 2018 MSHN Medicaid Contract Extension Through 12/31/2018. MOTION CARRIED unanimously.

13. Quality Improvement

Susan Richards reviewed Outcome 1 for August 2018. She also reviewed the FY 19 Compliance Plan draft.

14. Mid-State Health Network Affiliation Report

Gretchen Nyland presented MSHN affiliation report. Plans are moving forward for MSHN to become provider of SUD services for MDOC.

15. CMHAM Report

There was no report.

16. CEO Report

CEO Kerry Possehn presented her report to the Board. Three PIHPs have retracted their interest to become SUD provider for MDOC. MSHN plans on moving forward to become the SUD provider. She informed the Board that MSHN has proposed an ad hoc committee be formed to review the by-laws. Next meeting will be November 6 at Gratiot to approve the budget. CEO Possehn also discussed Super Waiver I and the Healthy Michigan Plan. She informed the Board that the CCBCH has been granted to four CMHs. CEO Possehn has continued communication with Sparrow CEO Bill Roeser about office space in the new med clinic in Portland as well as Ionia ER. CMHAM Fall Conference information was confirmed.

17. Other

Melissa McKinstry and Deborah McPeek-McFadden presented feedback about the Recipient Rights conference they recently attended.

18. Board Meeting Wrap-Up July Review

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

19. Board Meeting Wrap-Up Questionnaire

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

20. Adjournment

Meeting adjourned at 5:10 p.m.

Minutes submitted by Jenny Scheurer