

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

REGULAR BOARD MEETING MINUTES

Monday, April 29, 2019, 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 4:05 p.m.; roll call was taken by Linda Purcey.

Member(s) Present:

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

Ex-Officio Member(s) Present:

CEO Kerry Possehn & Board Chairperson Nancy Patera

Staff Present:

Brenda Charles, Nathan Derusha, Julie Dowling, Teresa Kiser, Lisa Lubenow, Teresa Martin, Amanda McPherson, Jodi Mohr, Susan Richards, Jenny Scheurer, Molly Wood

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

Julie Dowling introduced new employee Molly Wood.

4. March 11, 2019 Committee of the Whole Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to approve the minutes of the March 11, 2019 COTW meeting as presented. MOTION CARRIED unanimously.

5. March 18, 2019 Board Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to approve the minutes of the March 18, 2019 Board meeting as presented. MOTION CARRIED unanimously.

6. Acceptance of Agenda

MOVED by Melissa McKinstry and SUPPORTED by Nancy Haga to accept the agenda as presented. MOTION CARRIED unanimously.

7. Financial Statements

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

8. Pending Contracts – April 2019

MOVED by Melissa McKinstry and SUPPORTED by Michael Gallagher to approve the pending contracts for April 2019 as presented. MOTION CARRIED unanimously.

9. Policy Review

MOVED by Melissa McKinstry and SUPPORTED by Deborah McPeck-McFadden to approve Policies C-321 Consumer Outcome and Satisfaction, C-370 Foster Care Definitions, C-371 Children's Foster Care, F-223 Schedule of Rates, HR-515 Sexual Harassment, and HR-521 Equal Opportunity Employment as presented and F-231 Board Member Per Diems as amended, with Policy C-392 Sentinel Events tabled until next month. MOTION CARRIED unanimously.

10. The Right Door 2018 Annual Report

The annual report was provided in the packet. CEO Possehn informed Board members that she and Chairperson Patera attended the County Board of Commissioners' meeting recently to present the report.

11. MSHN Board Appointment of Board Members (3-year term)

MOVED by Deborah McPeck-McFadden and SUPPORTED by Michael Gallagher to re-appoint Gretchen Nyland to a 3-year term on the Mid State Health Network Board. MOTION CARRIED unanimously.

12. Quality Improvement

The 2018 Board Member Competencies Assessment was reviewed as well as the 2018 Board Member Demographic Surveys. QI/Compliance Officer Susan Richards reviewed the FY 2019 Quarter 1 Outcome 1. She also reviewed the list of recipients of the November Forum Summary and Collaborative SWOT sent on 4/16/19.

13. Mid-State Health Network Affiliation Report

Gretchen Nyland and Deborah McPeck-McFadden reported that the next MSHN meeting is Tuesday, May 7 where they will be doing strategic planning.

14. CMHAM Report

There was no report.

15. CEO Report

CEO Kerry Possehn presented her report to the Board. She has met with State Representatives Calley and Albert about Section 298 (Pilot status in Michigan) and Section 928 (Local Match Draw Down). CEO Possehn informed the Board that most of the leadership team attended the National Conference in Tennessee and provided a summary of trainings attended. She also informed Board members that she has reached out to Ethan Ebenstein, Superintendent at Ionia ISD about their plan to access funds of \$30 million (31N funds) coming to schools and school-based health centers for mental health services. CEO Possehn discussed the status of Lakeshore Regional and different possibilities of the agencies within that PIHP.

16. Other

Four board members attended the ASIST training at the agency on 4/25 & 4/26. Each of them gave a report about the training.

The CMHAM conference is scheduled for June 10-12, 2019 in Novi. More information will be provided when it is received.

The May COTW and Board meetings are scheduled one week ahead of the normal schedule due to the holiday.

Julie Dowling presented information about the Drab to Fab event on May 2.

17. Board Meeting Wrap-Up March 2019 Review

Board meeting wrap-up questionnaire responses from March 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 5:01 p.m.

Minutes submitted by Jenny Scheurer