

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

REGULAR BOARD MEETING MINUTES

Monday, March 18, 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 p.m.; roll call was taken by Linda Purcey.

Member(s) Present:

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

Member(s) Absent:

Susan Meagher (excused)

Ex-Officio Member(s) Present:

CEO Kerry Possehn & Board Chairperson Nancy Patera

Staff Present:

Anna Block-Bernal, Nathan Derusha, Kristi Kieu, Teresa Kiser, Teresa Martin, Amanda McPherson, Jodi Mohr, Susan Richards, Jenny Scheurer, London Townsend, Rebekah Wirkutis

Guest Present:

Christina Schaub (Roslund, Prestage & Company)

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

New employees Anna Block-Bernal, London Townsend, and Rebekah Wirkutis were introduced by their supervisors.

4. February 18, 2019 COTW Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to approve the minutes of the February 18, 2019 COTW meeting as presented. MOTION CARRIED unanimously.

5. February 25, 2019 Board Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to approve the minutes of the February 25, 2019 Board meeting as presented. MOTION CARRIED unanimously.

6. Acceptance of Agenda

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

7. FY 2018 Financial Audit Report by Roslund, Prestage & Company, PC

Christina Schaub of Roslund, Prestage & Company presented the FY 2018 Financial Audit Report.

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to accept the FY 2018 Financial Audit Report as presented. MOTION CARRIED unanimously.

8. Financial Statements

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

9. Pending Contracts – March 2019

MOVED by Melissa McKinstry and SUPPORTED by Ron Thomas to approve the pending contracts for March 2019 as presented. MOTION CARRIED unanimously.

10. CD Renewal 4/10/19

MOVED by Melissa McKinstry and SUPPORTED by Michael Gallagher to approve the renewal of the CD at Chemical Bank for a 12-month term at the current rate as of April 10, 2019. MOTION CARRIED unanimously.

11. Policy Review

MOVED by Deborah McPeek-McFadden and SUPPORTED by Ron Thomas to approve policies F-226 Freedom of Information Act, F-230 Liabilities, F-241 Payback Agreements, F-282 Information Systems, F-283 Acceptable Use, and HR-530 Overview of Fringe Benefits as presented and F-252 Purchasing Medications and G-200 Bylaws as amended. MOTION CARRIED unanimously.

12. Quality Improvement

QI/Compliance Officer Susan Richards reviewed the FY 2019 Quarter 1 Outcomes 2, 3, and 5.

13. Mid-State Health Network Affiliation Report

Deborah McPeek-McFadden reported that there was discussion at the most recent MSHN meeting about marijuana. She inquired about The Right Door having a policy.

14. CMHAM Report

Clinton Galloway mentioned the vast amount of work being done by CMHAM. He confirmed that Board members are receiving the “Weekly Update” (formerly Friday Fax, Friday Facts) via email. Nancy Patera will be attending the Legislation/Policy meeting on Wednesday, March 20.

15. CEO Report

CEO Kerry Possehn presented her report to the Board. She informed the Board that the project of building a new Caro Center has been put on hold. She also informed them that the 298 pilots are slowly progressing. CEO Possehn stated that Governor Whitmer's proposed 2020 budget is published for review; the budget includes increases for the Medicaid and Healthy Michigan budgets and for Autism services. The Senate will be taking public testimony on this Thursday and the House will meet in April. Discussion was held about having more federal money available for mental health services in the schools and the opportunity to bill Medicaid for all students rather than just those who have an IEP. CEO Possehn to research and bring back the results to April's board meeting.

16. CEO Annual Evaluation

CEO Possehn requested a closed session for her evaluation.

Closed Session – 4:45 p.m.

Open Session – 5:20 p.m.

MOVED by Clinton Galloway and SUPPORTED by Deborah McPeck-McFadden to award a satisfactory performance evaluation to CEO Possehn and to extend her contract which includes a 3% salary increase by one year (2022). MOTION CARRIED unanimously.

17. Other

Ron Thomas discussed an issue that was presented to him by a previous consumer about services and payment for such. Clarification was given about insurance billing and direct payments for services.

18. Board Meeting Wrap-Up February 2019 Review

Board meeting wrap-up questionnaire responses from February 2019 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 5:28 p.m.