

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

REGULAR BOARD MEETING

Wednesday, November 8, 2017
375 Apple Tree Dr., Ionia, MI

MINUTES

1. Call to Order and Roll Call

Board Chairperson Melissa McKinstry called the meeting to order at 4 p.m. and roll call was taken.

Members Present: Mary Barker, Michael Gallagher, Clinton Galloway, Nancy Haga, Deborah McPeek-McFadden, Susan Meagher, Dale Miller, Gretchen Nyland, Nancy Patera, Linda Purcey

Members Absent: Georgia Sharp

Ex-Officio Member(s) Present: Board Chairperson Melissa McKinstry and
CEO Robert Lathers

Staff Present: 18 staff members present

2. Determination of Quorum - A quorum was determined to be present.

3. Public Comment – There was no public comment.

4. Acceptance of Agenda

Deborah McPeek-McFadden made a motion, seconded by Nancy Patera to accept the agenda as presented. Motion carried unanimously.

5. CEO Interview Questions

Dale Miller made a motion, seconded by Nancy Patera to convey the CEO interview questions in a round-robin format as presented. Motion carried unanimously.

6. CEO Interview

Interview with CEO candidate, Kerry Possehn, was held.

7. Offer of Employment for CEO Position

Michael Gallagher made a motion, seconded by Mary Barker to offer an employment contract for the CEO position to Kerry Possehn effective March 2, 2018. Motion carried unanimously.

8. Appointment of Contract Negotiations Committee

Chairperson McKinstry appointed a Contract Negotiations Committee: Melissa McKinstry, Linda Purcey, Dale Miller, Gretchen Nyland, and Susan Meagher, with Deborah McPeek-McFadden to serve as an alternate member if necessary.

9. Adjourn – Meeting was adjourned at 5:28 p.m.