

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

REGULAR BOARD MEETING MINUTES

Tuesday, May 29, 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, Clinton Galloway, Melissa McKinstry, Deborah McPeek-McFadden, Susan Meagher, Dale Miller, Gretchen Nyland, Linda Purcey

Member(s) Absent:

Michael Gallagher (excused), Nancy Haga (excused), Georgia Sharp (excused)

Ex-Officio Member(s) Present:

Board Chairperson Nancy Patera and CEO Kerry Possehn

Staff Present:

Nathan Derusha, Julie Dowling, Marcus Griffey, Victoria Lennemann, Lisa Lubenow, Teresa Martin, Jessica McDowell, Caryn Melotti, Melissa Peterson, Susan Richards, Jenny Scheurer

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

New employees Marcus Griffey, Victoria Lennemann, and Jessica McDowell were introduced.

4. April 16, 2018 Committee of the Whole Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to approve the minutes of the April 16, 2018 Committee of the Whole Meeting. MOTION CARRIED unanimously.

5. April 23, 2018 Board Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to approve the minutes of the April 23, 2018 Board meeting. MOTION CARRIED unanimously.

6. Acceptance of Agenda

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

7. Financial Statements

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

8. Pending Contracts May 2018

MOVED by Dale Miller and SUPPORTED by Susan Meagher to approve the pending contracts for May 2018 as presented. MOTION CARRIED unanimously.

9. Policy Review

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to approve policies C-332 Provider of Choice; F-225 Cash; F-227 Equipment Loaned and/or Issued; F-250 Purchasing; F-253 Disposal of Equipment and Property Purchased Using Federal Funds; F-260 Leases; HR-500 Definition of Terms; HR-516 Managing Staff Requests; and HR-520 Employment as presented. MOTION DENIED.

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to approve policies C-332 Provider of Choice; F-225 Cash; F-227 Equipment Loaned and/or Issued; F-253 Disposal of Equipment and Property Purchased Using Federal Funds; F-260 Leases; HR-500 Definition of Terms; and HR-516 Managing Staff Requests as presented and policies F-250 Purchasing and HR-520 Employment as amended. MOTION CARRIED unanimously.

10. Verizon Contract Renewal

MOVED by Melissa McKinstry and SUPPORTED by Mary Barker to approve the Verizon Contract Renewal as presented. MOTION CARRIED unanimously.

11. MDHHS Contract Amendment

MOVED by Melissa McKinstry and SUPPORTED by Deborah McPeek-McFadden to accept the MDHHS Contract Amendment as presented. MOTION CARRIED unanimously.

12. Community Mental Health and Corrections Survey Report

A copy of the Community Mental Health and Corrections: A Sequential Intercept Model Survey of Michigan CMHSPs as presented at the Association conference by Elizabeth Tompkins and Robert Lathers was included in the Board packet.

13. Quality Improvement

Susan Richards reviewed Outcome 1 Same Day Service for April 2018 and Outcomes 2 and 5 for FY 18 Quarter 2. She also reviewed the MSHN Priority Measure Performance Report.

14. Mid-State Health Network Affiliation Report

Gretchen Nyland and Deborah McPeek-McFadden reported on the MSHN Strategic Planning/Board Meeting they attended earlier this month.

15. CMHAM Report

Nancy Patera and Clinton Galloway attended the Spring CMHAM conference and reported on that.

16. CEO Report

CEO Kerry Possehn presented her report to the Board. She and Amanda McPherson have met with Legislators about the autism program and rates. CEO Possehn informed Board that the state has taken away the option for PIHPS to be providers for the department of corrections. She also informed the Board that she is working on getting a full-time SUD clinician in the jail. CEO Possehn discussed the CMHAM Board Pre-conference she attended as part of the spring conference.

17. Other

Susan Meagher commented about the Board planning retreat on May 11 being one of the best she has attended and found it to be stimulating.

18. Board Meeting Wrap-Up March Review

Board meeting wrap-up questionnaire responses from April 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 5:05 p.m.

Minutes submitted by Jenny Scheurer