

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

REGULAR BOARD MEETING MINUTES

Monday, August 26, 2019, 4 p.m.
375 Apple Tree Drive
Ionia, Michigan

1. Call to Order and Roll Call

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

Member(s) Present:

Mary Barker, Michael Gallagher, Clinton Galloway, Nancy Haga, Deborah McPeek-McFadden, Susan Meagher, Gretchen Nyland, Linda Purcey, Georgia Sharp, Ron Thomas

Ex-Officio Member(s) Present:

CEO Kerry Possehn and Board Vice-Chairperson Melissa McKinstry

Ex-Officio Member(s) Absent:

Board Chairperson Nancy Patera

Staff Present:

Nathan Derusha, Britta Dabakey, Julie Dowling, Kris Hamilton, Jamie Iskow, Teresa Kiser, Lisa Lubenow, Teresa Martin, Amanda McPherson, Jennie Morgan, Molly Perez, Susan Richards, Jenny Scheurer, and Liz Thelen

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

New employees Britta Dabakey and Jamie Iskow were introduced.

4. July 22, 2019 Board Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Ron Thomas to approve the minutes of the July 22, 2019 Board meeting as presented. MOTION CARRIED unanimously.

5. Acceptance of Agenda

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

6. Financial Statements

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

7. Pending Contracts – August 2019

MOVED by Susan Meagher and SUPPORTED by Michael Gallagher to approve the pending contracts for August 2019 as presented. MOTION CARRIED unanimously.

8. Policy Review

MOVED by Deborah McPeek-McFadden and SUPPORTED by Susan Meagher to approve Policies C-312 Trauma Informed Care; F-200 Method of Accounting; F-210 Budget; F-220 Assets; G-100 Code of Ethics; G-310 Executive Compensation; HR-570 Disciplinary Process; HR-580 Severance of the Employment Relationship; and HR-590 Social Security as presented. MOTION DENIED.

MOVED by Deborah McPeek-McFadden and SUPPORTED by Susan Meagher to approve Policies C-312 Trauma Informed Care; F-200 Method of Accounting; F-210 Budget; F-220 Assets; HR-570 Disciplinary Process; and HR-580 Severance of the Employment Relationship as presented and Policies G-100 Code of Ethics; G-310 Executive Compensation; and HR-590 Social Security as amended. MOTION CARRIED unanimously.

9. Quality Improvement

QI/Compliance Officer Susan Richards reviewed and discussed FY 19 Quarter 3 Outcomes 1, 2, 3, and 5. She also reviewed the FY 18 Critical Incident Report as well as the PIHP Performance Indicator Reports for Quarters 1 and 2.

10. Mid-State Health Network Affiliation Report

The next meeting will be Tuesday, September 10, 2019 in Bay City.

11. CMHAM Report

There was no report.

12. CEO Report

CEO Kerry Possehn presented her report to the Board providing updates on Section 298, Lakeshore Regional Entity (LRE), and budgets. Contract language and processes for Section 298 continue to be discussed with the deadline extended to 10/1/2020. Lakeshore Regional Entity (LRE) and MDHHS continue to proceed through the legal system in relation to the LRE contract termination scheduled for Sept 30th. The FY 20 state budget remains in negotiations; the agency budget is being prepared based on FY 19 financials and will be presented at next month's meeting. CEO Possehn reported about office space availability in the new Portland clinic which is anticipated to open mid to late Spring 2020. CEO Possehn will present at the county's budget hearing in September. CEO Possehn informed the Board that Gratiot CMH CEO Steve Vernon resigned during August and Huron CEO Suzanne Prich will be retiring on August 30. She reminded the Board of the Fall conference to be held on October 21-22 in Traverse City and of the Board Retreat on Friday, October 4 at the agency where Attorney Steve Burnham will present Roberts Rules of Order and Parliamentary Procedure in addition to the Board reviewing FY 19 Strategic Plan and update for FY 20.

MOVED by Deborah McPeek-McFadden and SUPPORTED by Gretchen Nyland to approve The Right Door for Hope, Recovery and Wellness' resolution to express opposition to the termination of the state contract with Lakeshore Regional Entity as presented. Roll call vote: Barker – aye; Gallagher – aye; Galloway – aye; Haga – aye; McKinstry – aye; McPeek-McFadden – aye; Meagher – aye; Nyland – aye; Purcey – aye; Sharp – aye; Thomas – aye; Patera – absent. MOTION CARRIED unanimously.

13. Other

There was no other business discussed.

14. Board Meeting Wrap-Up July 2019 Review

Board meeting wrap-up questionnaire responses from July 2019 were included in the packet for review.

15. Board Meeting Wrap-Up Questionnaire

Board members were encouraged to complete the wrap-up questionnaire form which was included in the packet.

16. Adjournment

Meeting adjourned at 5:06 p.m.