

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

REGULAR BOARD MEETING MINUTES

Monday, December 17, 2018, 1 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 1:05 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, Linda Purcey, Georgia Sharp

Member(s) Absent:

Susan Meagher (excused)

Ex-Officio Member(s) Present:

CEO Kerry Possehn & Board Chairperson Nancy Patera

Staff Present:

Tianna Betser, Brenda Charles, Nathan Derusha, Julie Dowling, Kris Hamilton, Teresa Kiser, Tori Lennemann, Jazmin Luellen, Amanda Lytle, Lisa Lubenow, Teresa Martin, Maureen McBride, Amanda McPherson, Caryn Melotti, Jodi Mohr, Molly Perez, Susan Richards, Jenny Scheurer, Tanya Sorrell, Whitney Strain

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

Staff thanked the Board for the holiday luncheon.

4. November 26, 2018 Board Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to approve the minutes of the November 26, 2018 Board meeting as amended. MOTION CARRIED unanimously.

5. Acceptance of Agenda

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

6. Financial Statements

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

7. Pending Contracts

MOVED by Melissa McKinstry and SUPPORTED by Gretchen Nyland to approve the pending contracts for December 2018 as presented. MOTION CARRIED unanimously.

8. CD Renewal

MOVED by Melissa McKinstry and SUPPORTED by Linda Purcey to approve the renewal of a CD at PFCU for a six-month term and a CD at Chemical Bank for a three-month term. MOTION CARRIED unanimously.

9. Policy Review

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to approve policies C-311 Recovery and Self Determination; C-319 Utilization Management; F-235 Security and Control; G-400 Policies, Procedures and Standards of Operating Practice; G-410 Emergent Business; G-500 Quality Improvement; and HR-532 PTO and Holiday Pay as presented; and G-220 Organization and Strategic Planning as amended. MOTION CARRIED unanimously.

10. 2019 Base Wage Adjustment

MOVED by Melissa McKinstry and SUPPORTED by Mary Barker to approve a 3% base wage adjustment for 2019. MOTION CARRIED unanimously.

11. Election of Board Officers

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to elect Nancy Patera as Board Chairperson. Nomination was called three times for the position of Board Chairperson. Nancy Haga made motion and Clinton Galloway supported for a unanimous ballot. MOTION CARRIED.

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to elect Melissa McKinstry as Board Vice-Chairperson. Nomination was called three times for the position of Board Vice-Chairperson. Clinton Galloway made motion and Nancy Haga supported for a unanimous ballot. MOTION CARRIED.

MOVED by Deborah McPeek-McFadden and SUPPORTED by Gretchen Nyland to elect Linda Purcey as Board Secretary. Nomination was called three times for the position of Board Secretary. Nancy Haga made motion and Clinton Galloway supported for a unanimous ballot. MOTION CARRIED.

12. Quality Improvement

There was no report.

13. Mid-State Health Network Affiliation Report

Deborah McPeek-McFadden reported that the MSHN Executive Committee will meet on December 21. The next meeting of the MSHN Board is scheduled for January 8, 2019.

14. CMHAM Report

Clinton Galloway presented the CMHAM report.

15. CEO Report

CEO Kerry Possehn presented her report to the Board. She informed them that Dale Miller has resigned from the Board. Nominations are open for this vacant position in which the member is appointed by the County Board of Commissioners.

CEO Possehn shared the January Gatherings calendar of events; the flyer has been distributed throughout the county; there is no pre-registration for any of the events. She also informed Board members of the CMHAM Winter conference dates of February 5 & 6, 2019.

Discussion was held regarding the article in Crain's Business Journal about privatization of CMH services.

CEO Possehn discussed the status of MSHN's pursuit of becoming SUD provider for MDOC.

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to approve a resolution

16. Annual Board Competency

Board member competencies assessment for 2018 were completed prior to the meeting and returned.

17. Other

MOVED by Melissa McKinstry and SUPPORTED by Nancy Haga to accept the 2019 Board/Committee Meeting Schedule as amended. MOTION CARRIED unanimously.

18. Board Meeting Wrap-Up November Review

Board meeting wrap-up questionnaire responses from November 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 2:15 p.m.