

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

REGULAR BOARD MEETING

Monday, June 26, 2017

7441 Storey Rd., Belding, MI

MINUTES

1. Call to Order and Roll Call

Board Chairperson Melissa McKinstry called the meeting to order at 4:30 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, Linda Purcey, Nancy Patera

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

Members Absent: Georgia Sharp

Staff Present: Robert Huhn, Jennie Morgan, Kerry Possehn, Susan Richards,
Jenny Scheurer

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

There was no public comment.

4. May 22, 2017 Board Meeting Minutes

Deborah McPeek-McFadden made a motion, seconded by Nancy Haga, to accept the May 22, 2017 Board meeting minutes as presented. Motion carried.

5. Acceptance of Agenda

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

6. Financial Statements

CFO Kerry Possehn presented and reviewed the May 2017 financial statements.

7. Pending Contracts June 2017

Deborah McPeek-McFadden made a motion, seconded by Susan Meagher to approve the June 2017 pending contracts as presented. Motion carried.

8. Policy Review

RR-121 Freedom of Movement
RR-130 Confidentiality and Disclosure
C-340 Coordination of Care
F-228 Reserve Account
F-233 Investments
HR-514 Drug Free/Tobacco Free Workplace
HR-560 Employee Records

Michael Gallagher made a motion, seconded by Gretchen Nyland to approve policies RR-121 Freedom of Movement; RR-130 Confidentiality and Disclosure; C-340 Coordination of Care; F-228 Reserve Account; F-233 Investments; HR-514 Drug Free/Tobacco Free Workplace; and HR-560 Employee Records as presented. Motion denied.

Michael Gallagher made a motion, seconded by Gretchen Nyland to approve policies RR-130 Confidentiality and Disclosure; C-340 Coordination of Care; F-228 Reserve Account; F-233 Investments; HR-514 Drug Free/Tobacco Free Workplace; and HR-560 Employee Records as presented, with RR-121 Freedom of Movement removed for further detailed clarification. Motion carried.

9. Belding Existing Space Renovation Project

Discussion was held about Belding existing space and need for renovation.

Deborah McPeek-McFadden made a motion, seconded by Michael Gallagher to approve renovations of the Belding existing space with Triangle, Inc. up to a maximum amount of \$53,000. Motion carried.

10. Prairie Creek Property

Discussion was held regarding the duplex home on Prairie Creek and the possible option of selling that property. Discussion was held regarding the continuation of care for current residents.

Nancy Patera made a motion, seconded by Mary Barker giving permission to CEO Lathers and CFO Possehn to pursue options to sell the property located at Prairie Creek. Motion carried.

11. Quality Improvement

There was no report given.

12. Mid-State Health Network Affiliation Report

There has been no MSHN meeting since The Right Door for Hope, Recovery and Wellness Board meeting so no report was given.

13. MACMHB Report

There was no report given.

14. CEO Report

CEO Lathers thanked Dale Miller for having an officer present on M-91 during the open house today to assist people crossing the highway.

CEO Lathers recognized Kerry Possehn for her work on the Autism Center construction.

He reported that Amanda McPherson has been assigned to the Executive Leadership Team.

CEO Lathers discussed the affiliation Veterans Navigator program. An employee of The Right Door has been selected for this position under a contractual relationship with MSHN.

The Board retreat is scheduled for Friday, October 6. Agenda items and location should be considered and will be determined at an upcoming meeting.

New employee Bob Huhn, Janitorial Maintenance Worker, was introduced.

15. Board Meeting Wrap-Up May Review

Wrap-up forms from May were included in the packet.

16. Board Meeting Wrap-Up Questionnaire

Board members were encouraged to complete the form for this meeting.

17. Adjourn

Meeting was adjourned at 5:40 p.m.

Minutes submitted by Jenny Scheurer