

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

REGULAR BOARD MEETING MINUTES

Monday, August 27, 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, Michael Gallagher, Clinton Galloway, Nancy Haga, Melissa McKinstry, Deborah McPeek-McFadden, Susan Meagher, Gretchen Nyland, Linda Purcey, Georgia Sharp

Member(s) Absent:

Dale Miller (excused)

Ex-Officio Member(s) Present:

Board Chairperson Nancy Patera and CEO Kerry Possehn

Staff Present:

Brenda Charles, Nathan Derusha, Julie Dowling, Lisa Lubenow, Teresa Martin, Amanda McPherson, Molly Perez, Susan Richards, Jenny Scheurer

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

There was no public comment.

4. July 23, 2018 Board Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to approve the minutes of the July 23, 2018 Board meeting. MOTION CARRIED unanimously.

5. Acceptance of Agenda

MOVED by Deborah McPeek McFadden and SUPPORTED by Michael Gallagher to accept the agenda as presented. MOTION CARRIED unanimously.

6. Financial Statements

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

7. Pending Contracts August 2018

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

8. Policy Review

MOVED by Melissa McKinstry and SUPPORTED by Michael Gallagher to approve policies F-200 Method of Accounting; F-210 Budget; F-220 Assets; F-229 Insurance; F-251 Payment for Referrals; F-259 Representative Payee; HR-534 Leave of Absence; and HR-540 Organizational Development as presented. MOTION CARRIED unanimously.

9. FY 19 MDHHS/CMHSP Managed Mental Health Supports and Services Contract

MOVED by Gretchen Nyland and SUPPORTED by Melissa McKinstry to accept the FY 19 MDHHS/CMHSP Managed Mental Health Supports and Services contract pending review of contract language. MOTION CARRIED unanimously.

10. Quality Improvement

Susan Richards reviewed Outcomes 1, 2 and 5 for FY 18 Quarter 3. She also reviewed the MSHN Priority Measure Performance Report. Susan presented and reviewed the FY 19 outcomes for final approval.

MOVED by Susan Meagher and SUPPORTED by Melissa McKinstry to approve the FY 19 Outcomes as presented. MOTION CARRIED unanimously.

11. Mid-State Health Network Affiliation Report

The next MSHN Affiliation Board meeting is scheduled for Tuesday, September 11, 2018 at 5 p.m. in Ionia.

12. CMHAM Report

There was no report.

13. CEO Report

CEO Kerry Possehn presented her report to the Board. She discussed the status of MSHN being the SUD provider for MDOC. She updated the Board regarding the social workers in the schools. CEO Possehn informed the Board of meetings she has had during the month of August, one of which was with Sparrow CEO Bill Roeser to discuss co-locating with them in the future at a new med clinic in Portland. She mentioned that the CMHAM "Friday Facts" contains articles about privatization of mental health. And, she informed the Board of the Fall Conference and took note of who would like to attend.

14. Other

The Board Member Handbook was distributed. Suggestion was made to three-hole punch the packets.

15. Board Meeting Wrap-Up July Review

Board meeting wrap-up questionnaire responses from July 2018 were included in the packet for review.

16. Board Meeting Wrap-Up Questionnaire

Questionnaire form was included in the packet for completion by board members.

17. Adjournment

Meeting adjourned at 5 p.m.

Minutes submitted by Jenny Scheurer