

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

REGULAR BOARD MEETING MINUTES

Monday, May 20, 2019, 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, Ron Thomas

Ex-Officio Member(s) Present:

CEO Kerry Possehn & Board Chairperson Nancy Patera

Staff Present:

Brenda Charles, Nathan Derusha, Julie Dowling, Kris Hamilton, Teresa Kiser, Lisa Lubenow, Amanda McPherson, Jodi Mohr, Susan Richards, Jenny Scheurer, Liz Thelen

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

There was no public comment.

4. April 22, 2019 Committee of the Whole Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to approve the minutes of the April 22, 2019 COTW meeting as presented. MOTION CARRIED unanimously.

5. April 29, 2019 Board Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to approve the minutes of the April 29, 2019 Board meeting as presented. MOTION CARRIED unanimously.

6. Acceptance of Agenda

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

7. Financial Statements

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

8. Pending Contracts – May 2019

MOVED by Gretchen Nyland and SUPPORTED by Melissa McKinstry to approve the pending contracts for May 2019 as presented. MOTION CARRIED unanimously.

9. Policy Review

MOVED by Deborah McPeek-McFadden and SUPPORTED by Susan Meagher to approve Policies C-332 Provider of Choice, F-232 Employee Expense, F-249 Credit Card, F-290 External Audit, F-300 Retirement Plan Investments, and HR-542 Scope of Practice as presented and C-310 Access as amended, with Policy C-392 Sentinel Events tabled until next month. MOTION CARRIED unanimously.

10. Quality Improvement

QI/Compliance Officer Susan Richards reviewed the 2018-2020 Strategic Plan sections 1-4. She also reviewed agency outcomes 1, 2, 3, and 5 for FY 2019 Quarter 2, as well as the Board meeting wrap-up questionnaire form.

MOVED by Deborah McPeek-McFadden and SUPPORTED by Ron Thomas to accept the Board meeting wrap-up questionnaire form as presented. MOTION CARRIED unanimously.

11. Mid-State Health Network Affiliation Report

Gretchen Nyland presented the MSHN report which included discussion about the Section 298 pilot, a regional workforce survey will be completed, and a 2% raise will be given to providers.

12. CMHAM Report

There was no report.

13. CEO Report

CEO Kerry Possehn presented her report to the Board. She informed the Board that Saginaw CMH is withdrawing from the Section 298 pilot and also updated about MSHN's status with the 298 pilot. She discussed the status of Lakeshore Regional and different possibilities of the agencies within that PIHP. CEO Possehn has continued to meet with State Representatives Calley and Albert. The House and Senate budgets for 2020 are prepared for review and approval, which the House budget includes language to phase out Section 928 local match draw down. CEO Possehn informed the Board that CMHAM has developed initiatives for value-based payment education. She also discussed the waiver programs (Children's, B3, and Hab Support) and will bring a chart from Ops Council to next month's meeting. She concluded her report by sharing that MSHN has maximized their facility space and are reviewing options.

14. Other

Michael Gallagher and Melissa McKinstry have not been receiving the CMHAM Weekly Updates.

The CMHAM conference is scheduled for June 10-12, 2019 in Novi. It was confirmed that Ron Thomas, Deborah McPeek-McFadden, Mary Barker, and Clinton Galloway will be attending.

15. Board Meeting Wrap-Up April 2019 Review

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

16. Board Meeting Wrap-Up Questionnaire

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

17. Adjournment

Meeting adjourned at 5:00 p.m.

Minutes submitted by Jenny Scheurer