

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

REGULAR BOARD MEETING

Monday, August 28, 2017
375 Apple Tree Dr., Ionia, MI

MINUTES

1. Call to Order and Roll Call

Board Chairperson Melissa McKinstry called the meeting to order at 4 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, Georgia Sharp

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

Staff Present: Emily Betz, Danielle Chapin, Julie Dowling, Amanda Lytle, Teresa Martin, Justina McKeown, Kerry Possehn, Susan Richards, Katie Zuverink

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

New staff members introduced themselves.

Kim Clark, who has recently resigned from her position as Facility/Vehicle Maintenance Worker, spoke during public comment.

4. July 17, 2017 Committee of the Whole Meeting Minutes

Deborah McPeek-McFadden made a motion, seconded by Nancy Haga, to accept the July 17, 2017 Committee of the Whole meeting minutes as presented. Motion carried.

5. July 24, 2017 Board Meeting Minutes

Deborah McPeek-McFadden made a motion, seconded by Nancy Haga, to accept the July 24, 2017 Board meeting minutes as presented. Motion carried.

6. Acceptance of Agenda

Nancy Patera made a motion, seconded by Mary Barker to accept the agenda as amended. Motion carried.

7. Financial Statements

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

8. Pending Contracts August 2017

Susan Meagher made a motion, seconded by Michael Gallagher to approve the August 2017 pending contracts as presented. Motion carried.

8.a) Draft Contract with Ionia Public Schools

Discussion was held about the contract with Ionia Public Schools.

Susan Meagher made a motion, seconded by Mary Barker to approve the contract with Ionia Public Schools for two paid social work positions with the initial \$120,000 funded by Ionia Public Schools. Motion carried.

9. Policy Review

F-200 Method of Accounting

F-210 Budget

F-220 Assets

F-229 Insurance

F-251 Payment for Referrals

F-259 Representative Payee

G-201 Board Governance Policies

HR-534 Leaves of Absence

HR-540 Organizational Development

Susan Meagher made a motion, seconded by Nancy Haga to approve policies F-200 Method of Accounting; F-220 Assets; F-229 Insurance; F-251 Payment for Referrals; F-259 Representative Payee; G-201 Board Governance Policies; HR-534 Leaves of Absence; and HR-540 Organizational Development as presented and F-210 Budget as amended. Motion carried.

10. FY 2018 MDHHS/CMHSP Managed Mental Health Supports and Services Contract

Susan Meagher made a motion, seconded by Michael Gallagher to accept the FY 2018 MDHHS/CMHSP Managed Mental Health Supports and Services Contract. Motion carried.

11. Healthy Michigan Future Implications

The Mid-State Health Network Healthy Michigan Plan Service Use Evaluation spreadsheet was reviewed.

12. Quality Improvement

Susan Richards presented and reviewed the FY 2017 Quarter 2 Performance Indicators. She also presented and reviewed the FY 2017 Quarter 3 Outcomes 1 and 2a. She will bring Outcome 5 to the next meeting to discuss FY 18 options.

13. Mid-State Health Network Affiliation Report

No report as the next MSHN meeting is scheduled for next week.

14. MACMHB Report

MACMHB Fall Conference is scheduled for October.

15. CEO Report

CEO Lathers reported that the Administration/Leadership Team will be attending a conference “How to Work with Health Plans” in Chicago next week. He also informed the Board that MSHN has had discussion about PEPM funding methodology. CEO Lathers addressed the staff presentation during public comment.

16. Other

Michael Gallagher made a motion, seconded by Deborah McPeek-McFadden that, based on a satisfactory evaluation, CEO Lathers’ employment contract shall be extended by one year. Motion carried.

17. Board Meeting Wrap-Up July Review

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

18. Board Meeting Wrap-Up Questionnaire

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

19. Adjourn

Meeting was adjourned at 5:50 pm.

Minutes submitted by Kerry Possehn