

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

**REGULAR BOARD MEETING MINUTES**

**Monday, July 22, 2024, 4 p.m.**  
**375 Apple Tree Drive**  
**Ionia, Michigan**

1. Call to Order and Roll Call

Board Vice Chairperson Deborah McPeek-McFadden called the meeting to order at 4 p.m.; Secretary Mary Barker took roll call.

**Member(s) Present:**

Mary Barker, Andrew Dinehart, Clinton Galloway, David Hodges, Mariah Lab, Linda Purcey

**Ex-Officio Member(s) Present:** CEO Kerry Possehn, Vice Chairperson Deborah McPeek-McFadden

**Members Absent:**

Nancy Haga (excused), Melissa McKinstry (excused), Nancy Patera (excused), Ron Thomas

**Staff Present:** Brenda Charles, Nathan Derusha, Julie Dowling, Lisa Lubenow, Teresa Martin, Jodi Mohr, Maureen Perkins, Jenny Scheurer

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

There was no public comment.

4. June 17, 2024 Committee of the Whole Meeting Minutes

**MOVED by Andrew Dinehart and SUPPORTED by David Hodges to approve the June 17, 2024 Committee of the Whole meeting minutes as presented.**

**MOTION CARRIED unanimously.**

5. June 24, 2024 Board Meeting Minutes

**MOVED by Linda Purcey and SUPPORTED by Andrew Dinehart to approve the June 24, 2024 Board meeting minutes as presented.**

**MOTION CARRIED unanimously.** [OBJ]

6. Acceptance of Agenda

**MOVED by David Hodges and SUPPORTED by Mary Barker to accept the agenda as amended.**

**MOTION CARRIED unanimously.**

7. Financial Statements – June 2024

CFO Nathan Derusha presented and reviewed the June 2024 financial statements.

8. Pending Contracts – July 2024

**MOVED by Linda Purcey and SUPPORTED by David Hodges to approve the July 2024 contracts as presented.**

**MOTION CARRIED unanimously.**

8a. FY 25 General Fund Contract

**MOVED by Andrew Dinehart and SUPPORTED by David Hodges to accept FY 25 General Fund Contract as presented.**

**MOTION CARRIED unanimously.**

9. Policy Review

**MOVED by Andrew Dinehart and SUPPORTED by Mary Barker to approve policies C-330 Guardianship, F-220 Assets, F-228 Reserve Account, F-233 Investments, F-300 Retirement Plan Investments, HR-560 Employee Records, HR-570 Disciplinary Process, HR-580 Severance of the Employment Relationship, ITIS-301 Data Management, ITIS-405 Firewall and Anti-Virus, ITIS-406 Secure Configuration Management, RR-112 Rights of Minors, RR-114 Change in Types of Treatment, and RR-115 Comprehensive Examinations as presented.**

**MOTION CARRIED unanimously.**

10. Quality Improvement

There was no report given.

11. Approval of RRAC Applicant Sherry Atchison

**MOVED by Mary Barker and SUPPORTED by Mariah Lab to approve the application of Sherry Atchison as a member of the RRAC.**

**MOTION CARRIED unanimously.**

12. Mid-State Health Network Affiliation Report

Linda Purcey has attended her first MSHN meeting. There was a presentation on Harm Reduction at their recent meeting.

13. CMHA Report

There was no report given.

14. CEO Report

CEO Possehn notified the Board that the FY 25 budget was passed at the end of June. Mental health funding for schools was significantly cut. She gave an update on the sale of the Pearl Street and Water Street homes. There has been an offer given for just Pearl Street, that party isn't interested in Water Street. Another party has walked through both buildings. CEO Possehn will bring back both options at the August board meeting.

15. Other

Linda Purcey discussed the Cooking/Nutrition Group that was held at Belding middle school this past school year. MSU Extension and The Right Door staff will be meeting with Belding Middle School principal to discuss this next school year group and expansion of it to allow high school students to join.

16. Board Meeting Wrap-Up June 2024 Review

Board meeting wrap-up questionnaire responses from June 2024 were included in the packet.

17. Board Meeting Wrap-Up Questionnaire

Board members were encouraged to complete the wrap-up questionnaire form.

18. Adjournment

The meeting was adjourned at 4:28 p.m.