

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

REGULAR BOARD MEETING MINUTES

Monday, September 23, 2024, 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.; Secretary Mary Barker took roll call.

Member(s) Present:

Mary Barker, Andrew Dinehart (Zoom), Clinton Galloway, Nancy Haga, David Hodges, Mariah Lab (zoom), Linda Purcey, Ron Thomas

Ex-Officio Member(s) Present: CEO Kerry Possehn, Chairperson Nancy Patera

Members Absent:

Melissa McKinstry (excused), Deborah McPeek-McFadden (excused)

Staff Present: Chris Barnett, Jeff Berry, Julie Dowling, Amanda Eveleth, Teresa Kiser, Steven Klein, Lisa Lubenow (Zoom), Teresa Martin, Jodi Mohr, Melissa Peterson (Zoom), Susan Richards, Jenny Scheurer, Liz Thelen

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

Amanda Eveleth introduced Steven Klein, Home Based Therapist.

4. August 19, 2024 Committee of the Whole Meeting Minutes

MOVED by Nancy Haga and SUPPORTED by Ron Thomas to approve the August 19, 2024 Committee of the Whole meeting minutes as presented.

MOTION CARRIED unanimously. [OBJ]

5. August 19, 2024 Special Board Meeting Minutes

MOVED by David Hodges and SUPPORTED by Nancy Haga to approve the August 19, 2024 Special Board meeting minutes as presented.

MOTION CARRIED unanimously

6. August 26, 2024 Board Meeting Minutes

MOVED by Nancy Haga and SUPPORTED by David Hodges to approve the August 26, 2024 Board meeting minutes as presented.

MOTION CARRIED unanimously.

7. Acceptance of Agenda

MOVED by David Hodges and SUPPORTED by Nancy Haga to accept the agenda as amended.

MOTION CARRIED unanimously.

8. Financial Statements – August 2024

CEO Kerry Possehn presented and reviewed the August 2024 financial statements.

9. Pending Contracts – September 2024

MOVED by Nancy Haga and SUPPORTED by Ron Thomas to approve the September 2024 contracts as presented.

MOTION CARRIED unanimously.

9a. FY 24 Medicaid Contract Amendment

MOVED by David Hodges and SUPPORTED by Nancy Haga to approve the FY 24 Medicaid contract amendment as presented.

MOTION CARRIED unanimously.

9b. FY 25 Medicaid Contract with Mid State Health Network

MOVED by Nancy Haga and SUPPORTED by Ron Thomas to approve FY 25 Medicaid contract with Mid State Health Network as presented.

MOTION CARRIED unanimously.

9c. FY 25 General Fund Contract

MOVED by Nancy Haga and SUPPORTED by Mary Barker to approve FY 25 General Fund Contract as presented.

MOTION CARRIED unanimously.

10. Approval of Michigan One CD Renewal

MOVED by Nancy Haga and SUPPORTED by Ron Thomas to approve the renewal of the Michigan One CD as presented.

MOTION CARRIED unanimously.

11. Policy Review

MOVED by Nancy Haga and SUPPORTED by Mary Barker to approve Policies F-229 Insurance; F-240 Contracts; F-259 Representative Payee; HR-520 Employment; HR-532 PTO and Holiday Pay; HR-540 Organizational Development; ITIS-408 Mobile Device Management; RR-110 Admission to Services; RR-113 Refusal of Treatment; RR-116 Behavior Treatment; and RR-118 Nondiscrimination in Service Provision as presented.

MOTION CARRIED unanimously.

12. FY 24 Longevity Recognition Payment (HR-520)

MOVED by Nancy Haga and SUPPORTED by Ron Thomas to approve the FY 24 Longevity Recognition payment as presented.

MOTION CARRIED unanimously.

13. Quality Improvement

QI/Compliance Officer Susan Richards reviewed the FY 24 Quarter 3 Board Outcomes as well as the FY 25 Proposed Board Outcomes.

MOVED by Nancy Haga and SUPPORTED by David Hodges to accept the FY 25 Proposed Board Outcomes as presented.

MOTION CARRIED unanimously.

14. RRAC Applicant Max Landon

MOVED by Nancy Haga and SUPPORTED by Ron Thomas to approve the appointment of Max Landon to the Recipient Rights Advisory Committee.

MOTION CARRIED unanimously.

15. Mid-State Health Network Affiliation Report

Linda Purcey gave a brief report on the most recent MSHN meeting which was the second one she had attended as a new Board member.

16. CMHA Report

CEO Possehn reminded Board members of the upcoming Fall conference in October.

17. CEO Report

CEO Possehn informed the Board that there will be a new member starting within the next month or two. She also notified the Board that the agency has been awarded CCBHC provisional certification and will be working towards full certification by January. CEO Possehn updated regarding the \$93 million held at the state and the Community Mental Health Board Association has created an action alert to send to the Governor and Legislature. She also provided an update on the sale of the residential homes on Pearl Street and Water Street.

18. Other

The agency held the annual 5K Walk, Run, Roll on September 19 with about 130 in attendance. A Health/Wellness Fair was also held earlier in the day.

19. Board Meeting Wrap-Up August 2024 Review

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

20. Board Meeting Wrap-Up Questionnaire

Board Chairperson Patera encouraged members to complete the form.

21. Adjournment

The meeting was adjourned at 4:38 p.m.