

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

REGULAR BOARD MEETING MINUTES

Monday, April 27, 2026 4 p.m.
375 Apple Tree Drive
Ionia, Michigan

1. Call to Order and Roll Call

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

Member(s) Present:

Mary Barker, Karen Bota, Andrew Dinehart, Cathy Hesche, David Hodges, Mariah Lab, Melissa McKinstry, Nancy Patera, Linda Purcey, Ron Thomas

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

Staff Present:

Nathan Derusha, Kris Hamilton (zoom), Zach Heiden, Lisa Lubenow (zoom), Jenny Scheurer, Liz Thelen (zoom)

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

There was no public comment.

4. March 16, 2026 Committee of the Whole Meeting Minutes

MOVED by Nancy Patera and SUPPORTED by Andrew Dinehart to approve the March 16, 2026 Committee of the Whole meeting minutes as presented.

MOTION CARRIED unanimously.

5. March 23, 2026 Board Meeting Minutes

MOVED by Andrew Dinehart and SUPPORTED by Melissa McKinstry to approve the March 23, 2026 Board meeting minutes as presented.

MOTION CARRIED unanimously.

6. Acceptance of Agenda

MOVED by Melissa McKinstry and SUPPORTED by Cathy Hesche to accept the agenda as presented.

MOTION CARRIED unanimously.

7. FY 25 Audit Report – Trevor Kapp – Roslund, Prestage & Co.

Trevor Kapp of Roslund, Prestage & Co. reviewed the FY 25 audit report.

MOVED by Melissa McKinstry and SUPPORTED by Mary Barker to accept the FY 25 audit report as presented.

MOTION CARRIED unanimously.

8. Financial Statements – March 2026

CFO Nathan Derusha presented and reviewed the March 2026 financial statements.

9. Pending Contracts – April 2026

MOVED by Melissa McKinstry and SUPPORTED by Andrew Dinehart to approve the April 2026 contracts as presented.

MOTION CARRIED unanimously.

10. Policy Review

MOVED by Nancy Patera and SUPPORTED by Melissa McKinstry to approve C-321 Consumer Outcome and Satisfaction; C-350 Pharmacotherapy; F-223 Schedule of Rates; F-231 Board Member Per Diems; HR-515 Sexual Harassment; HR-521 Equal Opportunity Employment; HR-533 Absence from Work; ITIS-206 Cybersecurity Awareness; ITIS-301 Data Management; RR-133 Information Retention and Disposal; and RR-137 Clozaril as presented.

MOTION CARRIED unanimously.

11. G-200 By-Laws – 2nd Reading

MOVED by Melissa McKinstry and SUPPORTED by Karen Bota to approve the second reading of G-200 By-Laws as presented.

MOTION CARRIED unanimously.

12. Vehicle Purchase

MOVED by Melissa McKinstry and SUPPORTED by Nancy Patera to approve the purchase of a 2026 Chevrolet Traverse LT FWD at a cost of \$38,849.

MOTION CARRIED unanimously.

13. Quality Improvement

CEO Possehn reviewed the FY 2026 Compliance Plan as well as the FY 26 Quarter 1 Outcomes.

MOVED by Nancy Patera and SUPPORTED by Melissa McKinstry to approve the FY 2026 Compliance Plan as presented.

MOTION CARRIED unanimously.

14. Mid-State Health Network Affiliation Report

No report given.

15. CMHA Report

No report given.

16. CEO Report

CEO Possehn reviewed the information presented last week by Alan Bolter. She updated the Board on the status of the PIPH/CMHSP RFP hearing decision and Judge Yates' ruling on the dismissal. May 14 is the deadline to file an appeal. CEO Possehn discussed Mental Health Framework and Medicaid policies. She informed the Board that she met with a couple of Portland community members regarding the high suicide rate in their area and plans for support to the schools and community, along with a SafeTalk training that was provided last week. CEO Possehn will present the Annual Report to the Ionia County Board of Commissioners at one of their upcoming meetings. She reminded Board members that there is no COTW meeting in May and the Board meeting will be Tuesday, May 26. She also informed them of the Summer Conference scheduled for June 9 and 10 noting which Board members want to attend.

17. Other

The Drab to Fab event is scheduled for May 7. This is the first of two for this year. The event is held annually on the first Thursday in May and November.

18. Board Meeting Wrap-Up March 2026 Review

Board meeting wrap-up questionnaire responses from March 2026 were included in the packet. Chairperson McPeek-McFadden acknowledged the item of staff retention efforts as noted on one of the forms.

19. Board Meeting Wrap-Up Questionnaire

Board Chairperson McPeek-McFadden encouraged members to complete the form.

20. Adjournment

The meeting was adjourned at 4:50 p.m.