

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

REGULAR BOARD MEETING MINUTES

Monday, July 27, 2020 4 p.m.
375 Apple Tree Drive
Ionia, Michigan

1. Call to Order and Roll Call

Board Chairperson Melissa McKinstry called the meeting to order at 4 p.m.; roll call was taken by Nancy Haga.

Member(s) Present:

Mary Barker, Michael Gallagher, Clinton Galloway, Nancy Haga, Deborah McPeek-McFadden, Susan Meagher (on phone), Gretchen Nyland, Nancy Patera, Linda Purcey, Ron Thomas

Member(s) Absent:

Georgia Sharp

Ex-Officio Member(s) Present:

CEO Kerry Possehn and Board Chairperson Melissa McKinstry

Staff Present:

Nathan Derusha, Julie Dowling, Teresa Martin, Amanda McPherson, Jodi Mohr, Susan Richards, Jenny Scheurer

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

There was no public comment.

4. June 22, 2020 Committee of the Whole Meeting Minutes

MOVED by Ron Thomas and SUPPORTED by Deborah McPeek-McFadden to approve the minutes of the June 22, 2020 Committee of the Whole meeting as presented. MOTION CARRIED unanimously.

5. June 29, 2020 Board Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Michael G Michael

Gallagher to approve the minutes of the June 29, 2020 Board meeting as presented. MOTION CARRIED unanimously.

6. Acceptance of Agenda

MOVED by Nancy Patera and SUPPORTED by Nancy Haga to accept the agenda as presented. MOTION CARRIED unanimously.

7. Financial Statements – June 2020

CFO Nathan Derusha presented and reviewed the June 2020 financial statements

8. Pending Contracts – July 2020

MOVED by Susan Meagher and SUPPORTED by Nancy Patera to approve the pending contracts for July 2020 as presented. MOTION CARRIED unanimously.

9. Policy Review

MOVED by Deborah McPeek-McFadden and SUPPORTED by Ron Thomas to approve Policies C-330 Guardianship; C-340 Coordination of Care; C-351 Medication Safety; F-225 Cash; F-228 Reserve Account; F-233 Investments; F-260 Leases; HR-500 Definition of Terms; HR-516 Managing Staff Requests; and HR-520 Employment as presented. MOTION CARRIED unanimously.

10. Quality Improvement

QI/Compliance Officer Susan Richards reviewed the person Served and Contractor satisfaction survey results.

11. Mid-State Health Network Affiliation Report

Gretchen Nyland presented the MSHN report providing a summary of their audit results. The MDHHS contract has been condensed from 800 pages to 100. MSHN has received and reviewed HSAG reports; correction action plans have been implemented. Montcalm Care Network has received P.A. 2 funds of \$140,000 for recovery. The MSHN offices are still closed.

12. CMHA Report

There was no report given.

13. CEO Report

CEO Kerry Possehn presented her report informing Board members that the FY '20 budget is being finalized while talks continue about the FY '21 budget. August is the month of audits and reviews for the agency with the CARF survey being held virtual starting August 17 and ORR review on August 24. CEO Possehn informed Board members that Ionia Public Schools hasn't released their official school year plan yet. She is serving on a Return to School committee. CEO Possehn and Board Chairperson McKinstry presented the FY '19 Annual Report to the Ionia County Board of Commissioners recently (report included in board packet).

14. Other

Board Chairperson Melissa McKinstry explained her statement “people don’t like (want) to be around people served” made at last month’s meeting referring to stigma, which led to Deborah McPeek-McFadden recognizing Melissa as a true friend.

Melissa attended a virtual NAMI convention. Nancy Patera discussed a ministerial convention she attended that included NAMI information.

15. Board Meeting Wrap-Up June 2020 Review

Board meeting wrap-up questionnaire responses from June 2020 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 p.m.

Minutes submitted by Jenny Scheurer