

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

REGULAR BOARD MEETING MINUTES

Monday, September 22, 2025, 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, Karen Bota, Andrew Dinehart (zoom), Nancy Haga, David Hodges, Mariah Lab, Melissa McKinstry, Deborah McPeek-McFadden, Linda Purcey, Ron Thomas

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

Members Absent: Tara Lanz

Staff Present:

Brenda Charles, Nathan Derusha, Amanda Eveleth, Kris Hamilton, Teresa Kiser, Kameron Lowery, Lisa Lubenow, Jodi Mohr, Melissa Peterson, Susan Richards, Jenny Scheurer

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

Kameron Lowery introduced himself as the new Facility Maintenance Worker.

4. August 18, 2025 Committee of the Whole Meeting Minutes

MOVED by Nancy Haga and SUPPORTED by Ron Thomas to approve the August 18, 2025 Committee of the Whole meeting minutes as presented.

MOTION carried unanimously.

5. August 25, 2025 Board Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to approve the August 25, 2025 Board meeting minutes as presented.

Motion carried unanimously.

6. August 25, 2025 Closed Session Minutes

MOVED by Melissa McKinstry and SUPPORTED by Nancy Haga to approve the August 25, 2025 Closed Session meeting minutes as presented

MOTION carried unanimously.

7. Acceptance of Agenda

MOVED by Melissa McKinstry and SUPPORTED by Deborah McPeck-McFadden to approve the agenda as amended.

MOTION carried unanimously.

8. Financial Statements – August 2025

CFO Nathan Derusha reviewed the August 2025 financial statements.

9. Pending Contracts – September 2025

MOVED by Melissa McKinstry and SUPPORTED by Nancy Haga to approve the September 2025 pending contracts as presented.

MOTION carried unanimously.

10. FY 26 Budget Approval

MOVED by Melissa McKinstry and SUPPORTED by Nancy Haga to approve the FY 26 budget as presented.

MOTION carried unanimously.

10a. MSHN FY 26 Medicaid Contract

MOVED by Melissa McKinstry and SUPPORTED by Nancy Haga to approve the MSHN FY 26 Medicaid contract as presented.

MOTION carried unanimously.

11. Policy Review

MOVED by Melissa McKinstry and SUPPORTED by Nancy Haga to approve Policies F-229 Insurance, F-240 Contracts, F-251 Payment for Referrals, F-259 Representative Payee, 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 25 Longevity Recognition Payment (HR-520)

MOVED by Melissa McKinstry and SUPPORTED by Nancy Haga to approve FY 25 Longevity Recognition Payment (HR-520) as presented.

MOTION carried unanimously. ^[OBJ]

13. Quality Improvement

QI/Compliance Officer Susan Richards reviewed the FY 25 Quarter 3 outcomes.

14. Mid-State Health Network Affiliation Report

Board Member Purcey reported that MSHN has reviewed budgets for each year 2025 and 2026 and has had much discussion regarding the PIHP re-bid process.

15. CMHA Report

Board Member McKinstry reported about the recent Recipient Rights conference and that CMHA has been in heavy discussion about procurement.

16. ^[OBJ] Report

CEO Possehn informed the Board that a lawsuit, with a few each of CMHs and PIHPs represented, was filed on August 28 for intent to halt the PIHP RFP process. A meeting between plaintiff and defendant was held on September 16; a hearing is scheduled for October 9 to hear both Plaintiff and Defendant summaries for the case. She told the Board that the Walk A Mile was very well attended at the capital with over 25 individuals representing The Right Door. CEO Possehn informed the Board that boilerplate has been submitted to the Legislature as an alternative to prohibit the RFP from occurring. The Legislature is invited to attend virtually the CEO meeting on Friday, September 26 where there will be a Q & A session by MSHN. CEO Possehn also updated on the status of the FY 26 budget approval. She informed the Board members of the CMHA Fall conference being held October 27-28 and inquired about attendance.

17. Other

Board Member McPeck-McFadden recognized Melissa McKinstry for her bravery of speaking up at the Recipient Rights conference questioning State Director Liz Hertel.

18. Board Meeting Wrap-Up August 2025 Review

Board meeting wrap-up questionnaire responses from August 2025 were included in the packet.

19. Board Meeting Wrap-Up Questionnaire

Board Chairperson Patera encouraged members to complete the form.

20. Adjournment

The meeting was adjourned at 4:40 p.m.

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Minutes recorded by Jenny Scheurer