

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

**REGULAR BOARD MEETING MINUTES**

**Monday, May 23, 2022, 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.; roll call was taken by Linda Purcey.

**Member(s) Present:**

Andrew Dinehart, Clinton Galloway, Nancy Haga, Mariah Lab, Melissa McKinstry (zoom), Gretchen Nyland, Nancy Patera, Linda Purcey, Georgia Sharp

**Ex-Officio Member(s) Present:**

CEO Kerry Possehn and Board Chairperson Deborah McPeek-McFadden

**Member(s) Absent:**

Mary Barker (excused), Ron Thomas

**Staff Present:**

Carley Bennett, Jeff Berry, Nathan Derusha, Julie Dowling, Amanda Eveleth, Teresa Martin, Maureen McBride, Susan Richards, Jenny Scheurer

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

New employees Jeff Berry and Carley Bennett were introduced. Jeff is Systems Architect and Carley Bennett is Case Manager.

4. April 18, 2022 Committee of the Whole Meeting Minutes

**MOVED by Nancy Haga and SUPPORTED by Andrew Dinehart to approve the minutes of the April 18, 2022 Committee of the Whole meeting as presented.**

**MOTION CARRIED unanimously.**

5. April 25, 2022 Board Meeting Minutes

**MOVED by Nancy Haga and SUPPORTED by Andrew Dinehart to approve the minutes of the April 25, 2022 Board meeting as presented.**

**MOTION CARRIED unanimously.**

6. Acceptance of Agenda

**MOVED by Nancy Haga and SUPPORTED by Gretchen Nyland to accept the agenda as presented.**

**MOTION CARRIED unanimously.**

7. Financial Statements – April 2022

CFO Nathan Derusha presented and reviewed the April 2022 financial statements.

8. Pending Contracts – May 2022

**MOVED by Nancy Haga and SUPPORTED by Gretchen Nyland to approve the pending contracts for May 2022 as presented.**

**MOTION CARRIED unanimously.**

9. Policy Review

**MOVED by Gretchen Nyland and SUPPORTED by Nancy Haga to approve Policies C-312 Trauma Informed Care; C-332 Provider of Choice; F-225 Cash; F-232 Employee Expense; F-249 Credit Card; F-290 External Audit; HR-542 Scope of Practice; RR-135 Unusual Incident Report; RR-138 Consumer Advisory Council; RR-990 Stakeholder Participation; and RR-991 Consumerism as presented.**

**MOTION CARRIED unanimously.**

10. FY 22 Medicaid MSHN Sub Contract Amendment # 1 ARPA/CCBHC

Discussion was held regarding ARPA funds and the amendment.

**MOVED by Gretchen Nyland and SUPPORTED by Georgia Sharp to accept the FY 22 Medicaid MSHN Sub Contract amendment as presented.**

**MOTION CARRIED unanimously.**

11. Quality Improvement

QI/Corporate Compliance Officer Susan Richards reviewed FY 21 Annual Submission. She also reviewed the results of the Board Stakeholder Survey as well as discussed the 988 state MiCAL system which goes live on May 30. Susan presented the FY 22 Board Outcomes.

**MOVED by Clinton Galloway and SUPPORTED by Andrew Dinehart to accept the FY 22 Board Outcomes as presented.**

**MOTION CARRIED unanimously.**

12. Mid-State Health Network Affiliation Report

Gretchen Nyland presented the MSHN report, noting some changes within MSHN, and discussed Senator Stabenow's support of CCBHC as well as the status of Senator Shirkey's bills.

13. CMHA Report

Clinton Galloway informed the Board that the Board Association has sold its building which was in process before COVID-19. The building was purchased by Ingham County Court; CMHA must be out by June 1.

14. CEO Report

CEO Possehn provided an update on the status of Senate Bills 597/598 with Senator Shirkey calling for a vote soon. FY 23 budget is being worked on. CEO Possehn informed the Board that the CMHA advocacy campaign is in full force with the public mental health system and accessibility as the primary focus. She also informed the Board that Samaritas is fully staffed and ready to provide SUD services. CEO Possehn noted that the agency has had an increase in services overall, especially children's services, since January 2022 due to the CCBHC expansion. Discussion was held regarding the increase compared to other agencies within the region.

15. Other

Board Chairperson McPeek-McFadden followed up on the status of the updated agency website. Nancy Patera inquired about the Mental Health Art gallery held on May 20 in Saranac. Teresa Martin and Julie Dowling were able to report that there was low attendance, but the event was impressive with a very talented artist.

16. Board Meeting Wrap-Up April 2022 Review

Board meeting wrap-up questionnaire responses from April 2022 were included in the packet for review.

17. Board Meeting Wrap-Up Questionnaire

Board members were encouraged to complete the wrap-up questionnaire form which was included in the packet.

18. Adjournment

The meeting adjourned at 5 p.m.