

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

**REGULAR BOARD MEETING MINUTES**

**Monday, June 29, 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, Gretchen Nyland, Linda Purcey, Georgia Sharp (on phone)

**Member(s) Absent:**

Susan Meagher, Nancy Patera (excused), Ron Thomas

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

CEO Kerry Possehn and Board Chairperson Melissa McKinstry

**Staff Present:**

Brenda Charles, Nathan Derusha, Julie Dowling, Teresa Martin, Amanda McPherson, Jennie Morgan, Susan Richards, Jenny Scheurer

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

There was no public comment.

4. May 26, 2020 Board Meeting Minutes

**MOVED by Deborah McPeek-McFadden and SUPPORTED by Michael Gallagher to approve the minutes of the May 26, 2020 Board meeting as presented. MOTION CARRIED unanimously.**

5. Acceptance of Agenda

**MOVED by Deborah McPeek-McFadden and SUPPORTED by Gretchen Nyland to accept the agenda as presented. MOTION CARRIED unanimously.**

6. Financial Statements – May 2020

CFO Nathan Derusha presented and reviewed the May 2020 financial statements

7. Pending Contracts – June 2020

**MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to approve the pending contracts for June 2020 as presented. MOTION CARRIED unanimously.**

8. CD Renewal

**MOVED by Mary Barker and SUPPORTED by Nancy Haga to approve the renewal of a Certificate of Deposit (CD) at Portland Federal Credit Union for a 12-month period at the current rate of interest. MOTION CARRIED unanimously.**

9. Policy Review

**MOVED by Michael Gallagher and SUPPORTED by Gretchen Nyland to approve Policies F-227 Equipment Loaned and/or Issued; F-232 Employee Expense; F-249 Credit Card; F-250 Purchasing; F-253 Disposal of Equipment and Property; F-290 External Audit; F-300 Retirement Plan Investments; and HR-542 Scope or Practice as presented. MOTION CARRIED unanimously.**

10. Board of Directors Recipient Rights Training

Recipient Rights Officer Jennie Morgan presented the annual Recipient Rights Training. Board Member Deborah McPeek-McFadden talked about the virtual Recipient Right appeals training held on June 25.

11. Community Mental Health Association System Reform Recommendations

CEO Possehn reviewed the CMHA Recommendations: Advocacy and Promotion of a Vision for the Design of Michigan's Public Mental Health System document.

12. Michigan Behavioral Health System - "Tradition of Excellence"

CEO Possehn reviewed the "Tradition of Excellence" report that was included in the packet.

13. Quality Improvement

QI/Compliance Officer Susan Richards reviewed the FY '20 Quarter 2 Outcomes.

14. Mid-State Health Network Affiliation Report

There was no report given. Next meeting is July 7.

15. CMHA Report

There was no report given.

16. CEO Report

CEO Kerry Possehn presented her report. She reviewed Phase 2 of the agency's COVID Recovery Plan describing the procedures to be followed for on-site and in-home appointments. She informed the Board that state budget planning for FY 21 is extended past the usual date of July 1.

17. Other

Board Chairperson Melissa McKinstry disclosed to Board members her LGBTQ orientation as being transgender, identifying as a male, using male pronouns, and preferring being called the name Elliott.

Clinton Galloway discussed the determination of a quorum with the increased form of attendance being virtual. There may be a need to address this within the Board by-laws.

Chairperson McKinstry notified Board members that other Recipient Rights Advisory Committees in the state have their own by-laws as the committee is separate from the Board. Discussion was held regarding this issue and it was decided to not create Committee by-laws at this time.

CEO Possehn and Linda Purcey referenced the Daily News article that was included in the Board packet. The article highlighted Kassondra Purcey (Linda's granddaughter) telling her success story of dealing with persistent personal issues while growing up and her transformation.

18. Board Meeting Wrap-Up May 2020 Review

Board meeting wrap-up questionnaire responses from May 2020 were included in the packet for review.

19. Board Meeting Wrap-Up Questionnaire

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

20. Adjournment

Meeting adjourned at 5:38 p.m.

*Minutes submitted by Jenny Scheurer*