

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

REGULAR BOARD MEETING MINUTES

Monday, July 22, 2019, 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.; roll call was taken by Linda Purcey.

Member(s) Present:

Mary Barker, Michael Gallagher, Clinton Galloway, Nancy Haga, Melissa McKinstry, Deborah McPeek-McFadden, Susan Meagher, Linda Purcey, Georgia Sharp

Member(s) Absent:

Gretchen Nyland (excused), Ron Thomas

Ex-Officio Member(s) Present:

CEO Kerry Possehn and Board Chairperson Nancy Patera

Staff Present:

Brenda Charles, Nathan Derusha, Julie Dowling, Kris Hamilton, Martin Huntley, Amy Jackson, Kristi Kieu, Teresa Kiser, Lisa Lubenow, Teresa Martin, Amanda McPherson, Jennie Morgan, Chelsea Pline, Susan Richards, Jenny Scheurer, Liz Thelen

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

Board Chairperson Patera thanked Melissa McKinstry for chairing the board meeting last month. She also recognized Board Member Nancy Haga for her coordination of the Veterans' Day program at the Ionia Free Fair and commented on the well-attended event. Melissa McKinstry informed the Board of a new group (nutrition classes) being offered by the agency in partnership with MSU Extension which is six weeks long and starts July 31.

4. June 17, 2019 Committee of the Whole Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to approve the minutes of the June 17, 2019 COTW meeting as presented. MOTION CARRIED unanimously.

5. June 24, 2019 Board Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to approve the minutes of the June 24, 2019 Board meeting as presented. MOTION CARRIED unanimously.

6. Acceptance of Agenda

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to accept the agenda as presented. MOTION CARRIED unanimously.

7. Financial Statements

CFO Nathan Derusha presented and reviewed the June 2019 financial statements.

8. Pending Contracts – July 2019

MOVED by Melissa McKinstry and SUPPORTED by Nancy Haga to approve the pending contracts for July 2019 as presented. MOTION CARRIED unanimously.

9. Policy Review

MOVED by Deborah McPeek-McFadden and SUPPORTED by Susan Meagher to approve Policies C-312 Trauma Informed Care; C-330 Guardianship; C-340 Coordination of Care; C-351 Medication Safety; C-392 Sentinel Events; F-228 Reserve Account; F-233 Investments; HR-514 Drug Free/Tobacco Free Workplace; and HR-560 Employee Records as presented. MOTION DENIED.

MOVED by Deborah McPeek-McFadden and SUPPORTED by Susan Meagher to approve Policies C-330 Guardianship; C-340 Coordination of Care; C-351 Medication Safety; F-233 Investments; and HR-560 Employee Records as presented and Policies C-392 Sentinel Events; F-228 Reserve Account; and HR-514 Drug Free/Tobacco Free Workplace as amended; with Policy C-312 Trauma-Informed Care being tabled. MOTION CARRIED unanimously.

10. Quality Improvement

QI/Compliance Officer Susan Richards reviewed and discussed the 2018-2020 Strategic Plan Results Oriented Outcomes, Workforce Development, and Information Technology sections.

11. Mid-State Health Network Affiliation Report

Deborah McPeek-McFadden reported that Saginaw will remain in the MSHN region as they opted out of the Section 298 pilot project. MSHN is still considering relocating their facility but are exploring options.

12. CMHAM Report

There was no report.

13. CEO Report

CEO Kerry Possehn presented her report to the Board. She informed the Board that the FY '20 budget has been held up and the Section 298 pilot project date has been extended to 10/1/2020. CEO Possehn discussed the Section 928 Local Match Drawdown as well as the status of Lakeshore Regional. CEO Possehn will ask Bob Sheehan to present at a Board planning retreat and proposed a couple dates for the retreat.

14. Other

There was no other business discussed.

15. Board Meeting Wrap-Up June 2019 Review

Board meeting wrap-up questionnaire responses from June 2019 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 4:45 p.m.