

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

REGULAR BOARD MEETING MINUTES

Monday, June 22, 2026, 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 Melissa McKinstry.

Member(s) Present: Mary Barker, Karen Bota, Andrew Dinehart, Cathy Hesche, David Hodges, Mariah Lab, Melissa McKinstry, Nancy Patera, Linda Purcey

Ex-Officio Member(s) Present: CEO Kerry Possehn, Board Chairperson Deborah McPeek-McFadden

Members Absent: Ron Thomas

Staff Present: Chris Barnett, Brenda Charles, Nathan Derusha, Amanda Eveleth, Patrick Franklin, Teresa Kiser, Lisa Lubenow, Mikayla McClintock, Maureen Perkins, Melissa Peterson, Jenny Scheurer, Nicholas Stevenson, Liz Thelen

2. Determination of Quorum

It was determined there was a quorum.

3. Public Comment

New employees were introduced. Mikayla McClintock started in May as Clerical Support; Nicholas Stevenson is Home Based Therapist who started in May also; and Patrick Franklin started in June on the Intensive Case Management team.

4. April 20, 2026 Committee of the Whole Meeting Minutes

MOVED by Melissa McKinstry and SUPPORTED by Andrew Dinehart to approve the April 20, 2026 Committee of the Whole meeting minutes as presented.

MOTION CARRIED unanimously.

5. April 27, 2026 Board Meeting Minutes

MOVED by Melissa McKinstry and SUPPORTED by Andrew Dinehart to approve the April 27, 2026 Board meeting minutes as presented.
MOTION CARRIED unanimously.

6. May 26, 2026 Board Meeting Minutes

MOVED by Melissa McKinstry and SUPPORTED by Cathy Hesche to approve the May 26, 2026 Board Meeting minutes as presented.

MOTION CARRIED unanimously.

7. Acceptance of Agenda

MOVED by Nancy Patera and SUPPORTED by Melissa McKinstry to accept the agenda as presented.

MOTION CARRIED unanimously.

8. Financial Statements – May 2026

CFO Nathan Derusha reviewed the May 2026 financial statements.

9. Pending Contracts – May 2026

MOVED by Melissa McKinstry and SUPPORTED by Andrew Dinehart to approve the pending contracts for May 2026 as presented.

MOTION CARRIED unanimously.

10. Pending Contracts – June 2026

MOVED by Melissa McKinstry and SUPPORTED by David Hodges to approve the pending contracts for June 2026 as presented.

MOTION CARRIED unanimously.

11. Policy Review

MOVED by Melissa McKinstry and SUPPORTED by Andrew Dinehart to approve policies C-312 Trauma Informed Care; C-332 Provider of Choice; F-225 Cash; 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-260 Leases; F-290 External Audit; G-410 Emergent Business; HR-500 Definition of Terms; HR-516 Managing Staff Requests; HR-542 Scope of Practice; ITIS-401 Physical Management; ITIS-402 Enterprise Asset Management; RR-111 Informed Consent; RR-135 Unusual Incident Report; RR-138 Consumer Advisory Council; RR-990 Stakeholder Participation as presented and RR-991 Consumerism tabled to next

meeting.

MOTION CARRIED unanimously.

12. G-200 Bylaws (3rd final reading)

MOVED by Melissa McKinstry and SUPPORTED by Nancy Patera to approve the third/final reading of Policy G-200 Bylaws as presented.

MOTION CARRIED unanimously.

13. Quality Improvement

There was no report given.

14. Mid-State Health Network Affiliation Report

There was no report given.

15. CMHA Report

Melissa McKinstry briefly discussed Person-Served Advisory Group held three times annually on a virtual basis. If anyone is interested, Kerry can email the information.

16. CEO Report

CEO Possehn informed the Board that MDHHS Director Elizabeth Hertel has resigned effective June 30; Governor Whitmer has appointed Amy Epkey as Acting Director. She provided a status update on CCBHC payment methodology. CEO Possehn notified the Board of an Action Alert for HB 6022 written by Rep. VanderWall which addresses the preadmission screening requirements; Carol Mills, Newaygo CMH CEO will be meeting with Rep. VanderWall, as he represents Newaygo County, to discuss the negative impact HB6022 will create for persons-served. CEO Possehn also notified the Board of a posting on DTMB intended as a procurement for a new bid opportunity was just an informational notice.

17. Other

A summary of FY 26 ORR Activity report was distributed. Jenny also distributed ACH forms to members as an option for their expense reimbursement.

18. Board Meeting Wrap-Up April 2026 Review

Board meeting wrap-up questionnaire responses from April 2026 were included in the packet.

19. Board Meeting Wrap-Up Questionnaire

Board members were encouraged to complete the wrap up questionnaire form.

20. Adjournment

The meeting was adjourned at 4:32 p.m.