

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

REGULAR BOARD MEETING MINUTES

Monday, April 28, 2025, 4 p.m.
375 Apple Tree Drive
Ionia, Michigan

1. Call to Order and Roll Call

Board Vice-Chairperson Deborah McPeck-McFadden called the meeting to order at 4 p.m.; Secretary Mary Barker took roll call.

Member(s) Present:

Mary Barker, Clinton Galloway, Nancy Haga, David Hodges, Mariah Lab, Melissa McKinstry, Deborah McPeck-McFadden, Linda Purcey, Ron Thomas

Ex-Officio Member(s) Present: CEO Kerry Possehn

Members Absent: Andrew Dinehart (excused), Tara Lanz, Nancy Patera (excused)

Staff Present:

Nathan Derusha, Julie Dowling, Jessica Dryer, Amanda Eveleth, Kris Hamilton, Zach Heiden, Teresa Kiser, Lisa Lubenow, Teresa Martin, Jodi Mohr, Maureen Perkins, Melissa Peterson, Jenny Scheurer, Josh Thelen, Liz Thelen

Guest Present: Trevor Kapp, Senior Auditor, Roslund Prestage Company

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

CEO Possehn recognized Julie Dowling for her 30+ years as an employee of the agency and presented her with a card and well wishes for her retirement. Julie's last day is May 2.

4. March 17, 2025 Committee of the Whole Meeting Minutes

MOVED by Melissa McKinstry and SUPPORTED by Nancy Haga to approve the minutes of the March 17, 2025 Committee of the Whole meeting as presented.

MOTION CARRIED unanimously.

5. March 24, 2025 Board Meeting Minutes

MOVED by Nancy Haga and SUPPORTED by David Hodges to approve the minutes of the March 24, 2025 Board meeting as presented.

MOTION CARRIED unanimously.

6. Acceptance of Agenda

MOVED by Nancy Haga and SUPPORTED by Melissa McKinstry to approve the agenda as presented.

MOTION CARRIED unanimously.

7. FY 24 Audit Report

Trevor Kapp, Roslund Prestage & Company Senior Auditor, presented the FY 24 financial audit report.

8. Financial Statements – March 2025

CFO Nathan Derusha presented and reviewed the March 2025 financial statements.

9. Pending Contracts – April 2025

MOVED by Melissa McKinstry and SUPPORTED by Ron Thomas to approve the April 2025 contracts as presented.

MOTION CARRIED unanimously.

10. Policy Review

MOVED by Melissa McKinstry and SUPPORTED by Nancy Haga to approve Policies C-321 Consumer Outcome and Satisfaction; C-350 Pharmacotherapy; F-223 Schedule of Rates; F-231 Board Member Per Diems; HR-515 Sexual Harassment; HR-521 Equal Opportunity Employment; HR-533 Absence from Work; ITIS-206 Cybersecurity Awareness; ITIS-301 Data Management; RR-133 Information Retention and Disposal; and RR-137 Clozaril as presented.

MOTION CARRIED unanimously.

11. G-200 Bylaws – third/finalreading

MOVED by Melissa McKinstry and SUPPORTED by Mary Barker to approve the

third reading of G-200 Bylaws as presented.

MOTION CARRIED unanimously.

12. Quality Improvement

CEO Possehn reviewed the Corporate Compliance and Risk Management Plan 2025.

MOVED by Melissa McKinstry and SUPPORTED by Ron Thomas to approve FY 25 Corporate Compliance and Risk Management Plan as presented.

MOTION CARRIED unanimously.

13. Mid-State Health Network Affiliation Report

The next meeting is May 12.

14. CMHA Report

Board Member McKinstry distributed a copy of “Drivers of Budget Shortfalls in Michigan’s Public Mental Health System”. She also gave Board Member Dave Hodges a template for the County Commissioners to use for a resolution regarding the budget shortfalls. Board Member McKinstry informed the Board that she has an opportunity to join Protect MI Care, a statewide coalition working to preserve and strengthen Medicaid for everyone in Michigan.

15. CEO Report

CEO Possehn discussed the Medicaid budget shortfalls and the infographic that was distributed by Melissa McKinstry as well as the resolution template for the County Board of Commissioners. She reported there has been no official update regarding CFAP. She also reported that there has been no guidance for the competitive re-bid of the PIHPs; CMHA has provided talking points for the re-bid, to keep public versus private. CEO Possehn informed the Board that she continues to work with CCBHC on the evidence-based practice ACT CAP. She noted that CCBHC is reviewing the term “rural designation” and discussion was held. Ionia county is currently not designated as “Rural”. CEO Possehn reminded the Board of the Drab to Fab event scheduled for May 1st at our Ionia location and the Sparrow traveling Med Clinic will be present also.

16. Other

Melissa McKinstry reminded the Board of the Drab to Fab event scheduled for May 1.

17. Board Meeting Wrap-Up March 2025 Review

Board meeting wrap-up questionnaire responses from March 2025 were included in the

packet.

18. Board Meeting Wrap-Up Questionnaire

Board Chairperson Patera encouraged members to complete the form.

19. Adjournment

The meeting was adjourned at 4:45 p.m.