

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

REGULAR BOARD MEETING MINUTES

Monday, February 24, 2025, 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.; Secretary Mary Barker took roll call.

Member(s) Present:

Mary Barker, Andrew Dinehart (zoom), Clinton Galloway, Mariah Lab, Melissa McKinstry, Deborah McPeek-McFadden, Linda Purcey

Ex-Officio Member(s) Present: CEO Kerry Possehn, Chairperson Nancy Patera

Members Absent: Nancy Haga (excused), David Hodges, Tara Lanz, Ron Thomas

Staff Present:

Chris Barnett, Jasmine Castillo, Nathan Derusha, Julie Dowling, Amber Eavey, Amanda Eveleth, Teresa Kiser, Lisa Lubenow, Teresa Martin, Jennie Morgan, Melissa Peterson, Jenny Scheurer, Emily Skavnak

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

New employees were introduced by their supervisors. Amber Eavey is Home Based Therapist, Jasmine Castillo is Case Manager, and Emily Skavnak is Nurse Practitioner.

4. January 13, 2025 Committee of the Whole Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to approve the January 13, 2025 Committee of the Whole meeting minutes as presented.

MOTION CARRIED unanimously. [08]

5. January 27 2025 Board Meeting Minutes

MOVED by Melissa McKinstry and SUPPORTED by Deborah McPeek-McFadden to

approve the January 27, 2025 Board meeting minutes as presented.

MOTION CARRIED unanimously.

6. January 31, 2025 Strategic Planning Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to approve the January 31, 2025 Strategic Planning meeting minutes as presented.

MOTION CARRIED unanimously.

7. Acceptance of Agenda

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to approve the agenda as amended, tabling 14. Quality Improvement to March's meeting.

MOTION CARRIED unanimously.

8. Financial Statements – January 2025

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

9. Pending Contracts – February 2025

MOVED by Melissa McKinstry and SUPPORTED by Deborah McPeek-McFadden to approve the February 2025 contracts as presented.

MOTION CARRIED unanimously.

10. Policy Review

MOVED by Melissa McKinstry and SUPPORTED by Deborah McPeek-McFadden to approve Policies C-311 Recovery and Self Determination; C-320 Best Practices; C-380 Termination of Services; C-391 Child Diagnostics; F-230 Liabilities; HR-513 Universal Precautions – Infection Control; ITIS-201 Account and Credential Management; RR-126 Treatment by Spiritual Means; and RR-128 Restraint and Seclusion as presented; RR-127 Fingerprint and RR-129 Services – Physical Barriers as amended; with F-226 Freedom of Information Act tabled until next meeting.

MOTION CARRIED unanimously.

11. G-200 Bylaws - first reading

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to approve the first reading of G-200 Bylaws as presented.

MOTION CARRIED unanimously.

12. CEO Evaluation Committee

Committee for evaluation of CEO was formed. Committee members will include Mariah Lab, Melissa McKinstry, and Deborah McPeek-McFadden.

13. 2024 Office of Recipient Rights Annual Report – Jennifer Morgan, Rights Officer

Recipient Rights Officer Jennie Morgan reviewed the 2024 Recipient Rights Annual Report for submission to the state.

MOVED by Deborah McPeek-McFadden and SUPPORTED by Mariah Lab to approve the 2024 Recipient Rights Annual Report as presented.

MOTION CARRIED unanimously.

14. Quality Improvement – tabled to March 2025 meeting

15. Mid-State Health Network Affiliation Report

There was no report given. Next meeting is March 4.

16. CMHA Report

Board Member McKinstry reported that Governor Whitmer signed the ESTA and Minimum Wage Act. She informed the Board that Dr. Rice recently resigned from CMHA Board of Directors. She also informed the Board that CMHA wrote a letter to the state regarding the issue of Medicaid funding being inadequate.

17. CEO Report

CEO Possehn notified the Board that a statement of work is being developed for CMH Boards to review regarding a lawsuit against the state for the inadequacy of the Medicaid funding. She reported no current update for CFAP. CEO Possehn also informed the Board of the ESTA and Minimum Wage/Tipping Act signed by Governor Whitmer. She informed the Board that the response for ACT program services as required for CCBHC is due Friday and she is working with CEI for continuation of the contract with them. CEO Possehn reported there were no sentinel events for quarter one of FY 25.

18. Other

Board Member Linda Purcey reported that due to Belding School and MSU being unable to coordinate a time, the Belding School Nutrition Group will be tabled until next school year. The \$500 contribution will be used to purchase items for The Right Door food pantry which provides for persons with food insecurities.

Board Member Melissa McKinstry asked if anyone in the agency can help with MiAble accounts which she discussed.

19. Board Meeting Wrap-Up January 2025 Review

Board meeting wrap-up questionnaire responses from January 2025 were included in the packet.

20. Board Meeting Wrap-Up Questionnaire

Board Chairperson Patera encouraged members to complete the form.

21. Adjournment

The meeting was adjourned at 4:50 p.m.

Minutes recorded by Jenny Scheurer