

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

REGULAR BOARD MEETING MINUTES

Monday, November 28, 2022, 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. and took roll call.

Member(s) Present:

Andrew Dinehart, Clinton Galloway, Mariah Lab (zoom), Melissa McKinstry (zoom), Gretchen Nyland, Nancy Patera

Ex-Officio Member(s) Present:

CEO Kerry Possehn and Board Chairperson Deborah McPeek-McFadden

Member(s) Absent:

Mary Barker, Nancy Haga (excused), Linda Purcey (excused), Georgia Sharp, Ron Thomas

Staff Present:

Brenda Charles, Nathan Derusha, Julie Dowling (zoom), Amanda Eveleth, Lisa Lubenow, Teresa Martin, Jodi Mohr, Jenny Scheurer

2. Determination of Quorum - It was determined there was no quorum.

3. Public Comment -

Clinton Galloway referenced Policy Governance 200 – Board Bylaws, Section 10.3 Suspension of Bylaws stating rules governing all matters of procedure of the Authority Board provided in the Bylaws and in subsequent governing resolution may be temporarily suspended at any time by the unanimous consent of the members present to facilitate the accomplishment of any objectives deemed essential to the Vision and Mission of the Authority Board.

MOVED by Clinton Galloway and SUPPORTED by Nancy Patera to implement the suspension of the rules temporarily for this meeting.

MOTION CARRIED unanimously.

4. October 17, 2022 Board Meeting Minutes

MOVED by Nancy Patera and SUPPORTED by Andrew Dinehart to approve the minutes of the October 17, 2022 Board meeting as presented.

MOTION CARRIED unanimously.

5. Acceptance of Agenda

MOVED by Melissa McKinstry and SUPPORTED by Gretchen Nyland to accept the agenda as amended adding item 7a FY 22 Amendment #2 to the Medicaid Managed Specialty Supports and Services agreement with Mid State Health Network regarding CCBHC and tabling item 11 Quality Improvement.

MOTION CARRIED unanimously.

6. Financial Statements – October 2022

CFO Nathan Derusha presented and reviewed the October 2022 financial statements.

7. Pending Contracts – November 2022

MOVED by Nancy Patera and SUPPORTED by Gretchen Nyland to approve the pending contracts for November 2022 as presented.

MOTION CARRIED unanimously.

7a. FY 22 Amendment #2 to the Medicaid Managed Specialty Supports and Services Agreement with Mid State Health Network Regarding CCBHC

MOVED by Melissa McKinstry and SUPPORTED by Gretchen Nyland to accept the FY 22 Amendment #2 to the MSHN Agreement regarding CCBHC as presented.

MOTION CARRIED unanimously.

8. Policy Review

MOVED by Melissa McKinstry and SUPPORTED by Gretchen Nyland to approve Policies F-222 Accounts Receivable and Delinquent Accounts, F-234 Cash Donations, F-281 Records Retention, G-320 Succession Planning, HR-511 Professional Conduct, HR-517 Agency Hours of Operation, HR-518 Media Relations Policy, HR-533 Absence from Work, RR-123 Access to Entertainment, RR-131 Provider of Choice, and RR-993 Limited English Proficiency as presented and C-310 Access tabled.

MOTION CARRIED unanimously.

9. G-200 Bylaws

MOVED by Melissa McKinstry and SUPPORTED by Nancy Patera to accept G-200

Bylaws as amended editing section 7.7.2.1.

MOTION CARRIED unanimously.

10. Stratus Building Solutions

MOVED by Melissa McKinstry and SUPPORTED by Nancy Patera to approve the agreement with Stratus Building Solutions for cleaning services at the Ionia building as presented.

MOTION CARRIED unanimously.

11. Quality Improvement - tabled until next meeting

12. Meeting Schedule 2023

MOVED by Melissa McKinstry and SUPPORTED by Gretchen Nyland to approve the 2023 Board/Committee meeting schedule as presented.

MOTION CARRIED unanimously.

13. Nominating Committee Appointment for 2023 Board Officers

MOVED by Clinton Galloway and SUPPORTED by Nancy Patera to retain the current slate of officers for 2023.

MOTION CARRIED unanimously.

14. Mid-State Health Network Affiliation Report

Gretchen Nyland presented the MSHN Affiliation report.

15. CMHA Report

Clinton Galloway mentioned the recent election results are presenting implications for privatizing services.

16. CEO Report

CEO Possehn updated the Board on the status of a redesign. With the state government being at lame duck status, Senator Shirkey and Representative Whiteford don't have anything more to bring for system redesign. CEO Possehn informed the Board members that staff evaluations and development plans are currently being done, and Finance/IT staff are finishing compiling data

for submission to the State. She also informed the Board that CARF accreditation surveyors will be here in March or April 2023 and the Recipient Rights audit will be completed in 2023. CEO Possehn reminded members of the December Board meeting luncheon at noon on December 19 with the meeting immediately following.

17. Other

There was no other business.

18. Board Meeting Wrap-Up October 2022 Review

Board meeting wrap-up questionnaire responses from October 2022 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

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

Minutes submitted by Jenny Scheurer