

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

REGULAR BOARD MEETING MINUTES

Monday, January 27, 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.; Vice Chair Deborah McPeek-McFadden took roll call.

Member(s) Present:

Andrew Dinehart, Nancy Haga, David Hodges (zoom), Mariah Lab, Tara Lanz, Melissa McKinstry, Deborah McPeek-McFadden, Linda Purcey, Ron Thomas

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

Members Absent: Mary Barker (excused); Clinton Galloway (excused)

Staff Present:

Chris Barnett, Nathan Derusha, Julie Dowling, Amanda Eveleth, Lisa Lubenow, Teresa Martin, Jodi Mohr, Jennie Morgan, Susan Richards, Jenny Scheurer

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

There was no public comment.

4. December 15, 2024 Board Meeting Minutes

MOVED by Andrew Dinehart and SUPPORTED by Deborah McPeek-McFadden to approve the December 15, 2024 Board meeting minutes as presented.

MOTION CARRIED unanimously. [OBJ.]

5. Acceptance of Agenda

MOVED by Nancy Haga and SUPPORTED by Andrew Dinehart to accept the agenda as amended.

MOTION CARRIED unanimously.

6. Financial Statements – December 2024

CFO Nathan Derusha presented and reviewed the December 2024 financial statements.

7. Pending Contracts – January 2025

MOVED by Melissa McKinstry and SUPPORTED by Andrew Dinehart to approve the January 2025 contracts as presented.

MOTION CARRIED unanimously.

7a. Approval of Renewal of Microsoft Licenses

MOVED by Melissa McKinstry and SUPPORTED by Nancy Haga to approve the renewal of Microsoft licenses at a cost of \$94,286.50.

MOTION CARRIED unanimously.

8. Policy Review

MOVED by Melissa McKinstry and SUPPORTED by Deborah McPeck-McFadden to approve Policies C-310 Access; C-319 Utilization Management; F-235 Security and Control; F-238 Allowable Costs; G-220 Organization and Strategic Planning; G-400 Policies, Procedures and Standards of Operating; G-410 Emergent Business; G-500 Quality Improvement; G-800 Compliance; ITIS-100 Information Systems; RR-103 Guarantee of Rights; and RR-125 Resident Labor as presented and Policy RR-130 Confidentiality and Disclosure as amended.

MOTION CARRIED unanimously.

9. Quality Improvement

The 2025 Board Self Assessment, Board Conflict of Interest, and Demographic Survey forms were included in the packet. Board members should complete these and return at the Board Strategic Planning meeting on Friday.

10. Mid-State Health Network Affiliation Report

There was no report given.

11. CMHA Report

Board Member McKinstry reported that CMS approved the department application for 1915i HBS waiver and the Conflict Free Access Planning (CFAP) retroactive to October 1, 2024. There are three options for CFAP, which the state is suppose to have a policy by January 31 on how to implement.

12. CEO Report

CEO Possehn discussed the CFAP and the status for a few PIHPs being in litigation regarding the FY25 PIHP/MDHHS contract. She also discussed the proposed Earned Sick Time Act which is to be in effect February 21, along with the Minimum Wage and Tipping Act. CEO Possehn reminded Board Members of the Strategic Planning meeting scheduled for 9 a.m. on Friday, 1/31 at the agency. Agenda items for the meeting include needs assessment, strategic plan, and CCBHC. New Board binders were distributed to Board members.

13. Other

Board Vice Chairperson Deborah McPeck McFadden informed the Board that Andy Silver, Director of Education, Training, and Compliance at MDHHS Office of Recipient Rights passed away. She also informed the Board that the agency purchased the book Rosie's Dream which she will get autographed by the author.

14. Board Meeting Wrap-Up December 2024 Review

Board meeting wrap-up questionnaire responses from December 2024 were included in the packet.

15. Board Meeting Wrap-Up Questionnaire

Board Chairperson Patera encouraged members to complete the form.

16. Adjournment

The meeting was adjourned at 4:43 p.m.