

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

REGULAR BOARD MEETING MINUTES

Monday, June 23, 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.; Deborah McPeek-McFadden took roll call.

Member(s) Present:

Andrew Dinehart, Nancy Haga, David Hodges, Mariah Lab, Tara Lanz, Melissa McKinstry, Deborah McPeek-McFadden, Linda Purcey

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

Members Absent: Mary Barker(excused), Ron Thomas

Staff Present:

Nathan Derusha, Jennifer DeLing, Kris Hamilton (zoom), Lisa Lubenow (zoom), Melissa Peterson (zoom), Susan Richards, Jenny Scheurer, Josh Thelen, Liz Thelen

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

Liz Thelen introduced Jennifer DeLing as new staff serving in the role of Intake Clinician.

4. April 21, 2025 Committee of the Whole Meeting Minutes

MOVED by Nancy Haga and SUPPORTED by Deborah McPeek-McFadden to approve the April 21, 2025 Committee of the Whole meeting minutes as presented.

Motion carried unanimously.

5. May 12, 2025 Committee of the Whole Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by David Hodges to

approve the May 12, 2025 Committee of the Whole meeting minutes as presented.

Motion carried unanimously.

6. April 28, 2025 Board Meeting Minutes

MOVED by Nancy Haga and SUPPORTED by Deborah McPeek-McFadden to approve the April 28, 2025 Board meeting minutes as presented.

Motion carried unanimously.

7. May 27, 2025 Board Meeting Minutes

MOVED by Nancy Haga and SUPPORTED by David Hodges to approve the May 27, 2025 Board meeting minutes as presented.

Motion carried unanimously.

8. Acceptance of Agenda

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to approve the agenda as presented.

Motion carried unanimously.

9. Financial Statements – May 2025

CFO Nathan Derusha reviewed the May 2025 financial statements,

10. CD Renewal at PFCU

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to approve the renewal of the CD at PFCU for the term with the best rate at the time of renewal.

MOTION carried unanimously.

11. Pending Contracts – May 2025

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

MOTION carried unanimously.

12. Pending Contracts – June 2025

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

MOTION carried unanimously.

13. Policy Review

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry 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, HR-500 Definition of Terms, HR-516 Managing Staff Requests, HR-542 Scope of Practice, ITIS-401 Physical Management, ITIS-402 Enterprise Asset Mgmt, RR-135 Unusual Incident Report, RR-138 Consumer Advisory Council, RR-990 Stakeholder Participation, and RR-991 Consumerism as presented.

MOTION carried unanimously.

14. Quality Improvement

QI/Compliance Officer Susan Richards reviewed the FY 25 Quarter 2 Board Outcomes. The 2025 CARF standards were distributed.

15. Mid-State Health Network Affiliation Report

The next meeting is scheduled for July 1. Deborah McPeek-McFadden was recognized for serving the past 10 years on the MSHN Board.

16. CMHA Report

Melissa McKinstry reported that CMHA continues to try hard to make the legislators aware of current issues.

17. CEO Report

CEO Possehn updated the Board on the status of the PIHP re-bid process. The CMH system, including our agency, was allocated additional Medicaid funds for FY25 which we estimate will lapse back to MSHN. CEO Possehn informed the Board that information was submitted last week for the OPIOID grant fund; proposal goes to the County Board tomorrow for approval of the grant to fund two part-time employees.

18. Other

Board Member McKinstry informed the Board there is a press release regarding participants/stakeholders' survey results; the Board Association (CMHA) will FOIA MDHHS for the actual survey results.

19. Board Meeting Wrap-Up May 2025 Review

Board meeting wrap-up questionnaire responses from May 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 5:05 p.m.