

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

REGULAR BOARD MEETING MINUTES

Monday, April 26, 2021, 4 p.m.
375 Apple Tree Drive
Ionia, Michigan

1. Call to Order and Roll Call

Board Chairperson Melissa McKinstry called the meeting to order at 4 p.m.; roll call was taken by Linda Purcey.

Member(s) Present:

Mary Barker, Michael Gallagher, Clinton Galloway, Nancy Haga, Deborah McPeek-McFadden, Susan Meagher (Zoom), Gretchen Nyland (Zoom), Nancy Patera (via Zoom), Linda Purcey, Georgia Sharp (via Zoom)

Ex-Officio Member(s) Present:

CEO Kerry Possehn and Board Chairperson Melissa McKinstry

Members Absent:

Ron Thomas

Staff Present:

Nathan Derusha, Julie Dowling, Amanda Eveleth, Jodi Mohr, Jenny Scheurer

Guest Present:

Christina Schaub, Audit Manager Roslund, Prestage & Company

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

There was no public comment.

4. March 15, 2021 Committee of the Whole Meeting Minutes

MOVED by Nancy Patera and SUPPORTED by Deborah McPeek-McFadden to approve the minutes of the March 15, 2021 Committee of the Whole meeting as presented.

Mary Barker – aye, Michael Gallagher – aye, Clinton Galloway – aye, Nancy Haga – aye, Melissa McKinstry – aye, Deborah McPeek-McFadden – aye, Susan Meagher – aye, Gretchen Nyland – aye, Nancy Patera – aye, Linda Purcey – aye, Georgia Sharp – aye

MOTION CARRIED unanimously.

5. March 22, 2021 Board Meeting Minutes

MOVED by Nancy Haga and SUPPORTED by Deborah McPeek-McFadden to approve the minutes of the March 22, 2021 Board meeting as presented.

Mary Barker – aye, Michael Gallagher – aye, Clinton Galloway – aye, Nancy Haga – aye, Melissa McKinstry – aye, Deborah McPeek-McFadden – aye, Susan Meagher – aye, Gretchen Nyland – aye, Nancy Patera – aye, Linda Purcey – aye, Georgia Sharp – aye

MOTION CARRIED unanimously.

6. Acceptance of Agenda

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to accept the agenda as amended moving item 9 FY 20 Audit Report to agenda item 6a and adding the topic of CCBHC to item 16 Other.

Mary Barker – aye, Michael Gallagher – aye, Clinton Galloway – aye, Nancy Haga – aye, Melissa McKinstry – aye, Deborah McPeek-McFadden – aye, Susan Meagher – aye, Gretchen Nyland – aye, Nancy Patera – aye, Linda Purcey – aye, Georgia Sharp – aye

MOTION CARRIED unanimously.

6a. FY 20 Audit Report

Roslund, Prestage & Company Audit Manager Christina Schaub presented the FY 20 Audit Report.

7. Financial Statements – March 2021

CFO Nathan Derusha presented and reviewed the March 2021 financial statements.

8. Pending Contracts – April 2021

MOVED by Nancy Haga and SUPPORTED by Linda Purcey to approve the pending contracts for April 2021 as presented.

Mary Barker – aye, Michael Gallagher – aye, Clinton Galloway – aye, Nancy Haga – aye, Melissa McKinstry – aye, Deborah McPeek-McFadden – aye, Susan Meagher – aye, Gretchen Nyland – aye, Nancy Patera – aye, Linda Purcey – aye, Georgia Sharp – aye

MOTION CARRIED unanimously.

9. FY 20 Audit Report

10. Policy Review

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to approve C-321 Consumer Outcome and Satisfaction; C-370 Foster Care Definitions; C-371 Children’s Foster Care; F-223 Schedule of Rates; F-231 Board Member Per Diems; HR-515 Sexual Harassment; HR-521 Equal Opportunity Employment; HR-532 PTO and Holiday Pay; RR-133 Information Retention and Disposal; and RR-137 Clozaril as presented; with C-350 Pharmacotherapy being tabled.

Mary Barker – aye, Michael Gallagher – aye, Clinton Galloway – aye, Nancy Haga – aye, Melissa McKinstry – aye, Deborah McPeek-McFadden – aye, Susan Meagher – aye, Gretchen Nyland – aye, Nancy Patera – aye, Linda Purcey – aye, Georgia Sharp – aye

MOTION CARRIED unanimously.

11. G-200 Bylaws Review – 3rd reading

MOVED by Michael Gallagher and SUPPORTED by Nancy Patera to accept the third reading of G-200 Bylaws.

Mary Barker – aye, Michael Gallagher – aye, Clinton Galloway – aye, Nancy Haga – aye, Melissa McKinstry – aye, Deborah McPeek-McFadden – aye, Susan Meagher – aye, Gretchen Nyland – aye, Nancy Patera – aye, Linda Purcey – aye, Georgia Sharp – aye

MOTION CARRIED unanimously.

12. Quality Improvement

CEO Kerry Possehn reviewed the FY 21 Accessibility Plan.

13. Mid-State Health Network Affiliation Report

Board Member Gretchen Nyland reported that Joe Sedlock distributed Senator Shirkey’s behavioral health integration proposal.

14. CMHA Report

There was no report given.

15. CEO Report

CEO Kerry Possehn reviewed the FY 21 Board Member Competencies Summary report. She updated the Board on the status of Senator Shirkey's proposal. Alan Bolter has provided integration talking points as reference for communication with the legislature. CEO Possehn will email these to Board members as well as post on the agency's website and Facebook page.

16. Other – CCBHC Process

MOVED by Clinton Galloway and SUPPORTED by Gretchen Nyland that the agency pursue the CCBHC (Certified Community Behavioral Health Clinic) status.

Mary Barker – aye, Michael Gallagher – aye, Clinton Galloway – aye, Nancy Haga – aye, Melissa McKinstry – aye, Deborah McPeek-McFadden – aye, Susan Meagher – abstain, Gretchen Nyland – aye, Nancy Patera – aye, Linda Purcey – aye, Georgia Sharp – abstain

MOTION CARRIED.

17. Board Meeting Wrap-Up March 2021 Review

Board meeting wrap-up questionnaire responses from March 2021 were included in the packet for review.

18. Board Meeting Wrap-Up Questionnaire

Board members were encouraged to complete the wrap-up questionnaire form which was included in the packet.

19. Adjournment

MOVED by Deb McPeek-McFadden and SUPPORTED by Nancy Haga to adjourn the meeting at 5:17 p.m. MOTION CARRIED unanimously.