

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

REGULAR BOARD MEETING MINUTES

Monday, May 20, 2024, 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, Nancy Haga, David Hodges, Mariah Lab, Melissa McKinstry, Deborah McPeek-McFadden, Linda Purcey (zoom), Ron Thomas

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

Member(s) Absent: Gretchen Nyland (excused)

Staff Present: Brenda Charles, Nathan Derusha, Lisa Lubenow, Teresa Martin, Maureen Perkins, Melissa Peterson, Gwen Platte, Susan Richards, Jenny Scheurer

2. Determination of Quorum - A quorum was determined to be present.

3. Public Comment

Melissa Peterson introduced Gwen Platte as a new employee in the position of CLS/Respite Services Provider.

4. April 15, 2024 Committee of the Whole Meeting Minutes

MOVED by Nancy Haga and SUPPORTED by Melissa McKinstry to approve the April 15, 2024 Committee of the Whole meeting minutes as presented.

MOTION CARRIED unanimously.

5. April 22, 2024 Board Meeting Minutes

MOVED by Melissa McKinstry and SUPPORTED by Nancy Haga to approve the April 22, 2024 Board meeting minutes as presented.

MOTION CARRIED unanimously. [08]

6. Acceptance of Agenda

MOVED by Melissa McKinstry and SUPPORTED by Ron Thomas to accept the agenda as amended.

MOTION CARRIED unanimously.

7. Financial Statements – April 2024

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

8. Pending Contracts – May 2024

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to approve the May 2024 contracts as presented.

MOTION CARRIED unanimously.

9. Policy Review

MOVED by Deborah McPeek-McFadden and SUPPORTED by Ron Thomas to approve Policies C-312 Trauma Informed Care, C-332 Provider of Choice, F-225 Cash, F-232 Employee Expense, F-249 Credit Card, F-290 External Audit, HR-542 Scope of Practice, ITIS-301 Data Management, ITIS-401 Physical Management, ITIS-402 Enterprise Asset Management, RR-135 Unusual Incident Report, RR-138 Consumer Advisory Council, RR-990 Stakeholder Participation, and RR-991 Consumerism as presented.

MOTION CARRIED unanimously.

10. MDHHS FY 24 Community Mental Health Specialty Services Agreement – Amendment #1

MOVED by Melissa McKinstry and SUPPORTED by David Hodges to accept the MDHHS FY 24 Community Mental Health Specialty Services Amendment #1 as presented.

MOTION CARRIED unanimously.

10A. Sale of Home

Discussion was held regarding the sale of the Pearl Street home in Lake Odessa.

MOVED by David Hodges and SUPPORTED by Clinton Galloway to authorize CEO Possehn to negotiate a counter offer at fair market value for the sale of the Pearl Street home.

MOTION CARRIED unanimously.

11. Quality Improvement

There was no report.

12. Mid-State Health Network Affiliation Report

Deborah McPeek-McFadden reported that MSHN created a resolution to not support the Conflict Free Access and Planning. She also reported that Gretchen Nyland was awarded a 10-year service plaque for serving as a Board member.

13. CMHA Report

Melissa McKinstry reported that the CMHA has sent an Action Alert encouraging people to write to the Legislators about the opposition of CFAP. So far there have been 900 emails sent from constituents.

14. CEO Report

CEO Possehn reported that MSHN adopted a resolution about the opposition of CFAP and discussed the action alert for people to send letters, with 900 emails having already been sent. CEO Possehn informed the Board that the agency has submitted an application to the County for an Opioid grant. She also informed the Board that she and Chairperson Patera presented the 2023 Annual Report to the County Board of Commissioners; this report will be distributed to Board members in June. Discussion was held about the Board creating a resolution about opposition to CFAP; CEO Possehn will get results from OPS Council regarding other CMHs and will then proceed from there. CEO Possehn provided a summary of the meetings she participated in during May.

15. Other

Deborah McPeek-McFadden provided an update on Gretchen Nyland's health condition.

16. Board Meeting Wrap-Up April 2024 Review

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

17. Board Meeting Wrap-Up Questionnaire

Board members were encouraged to complete the wrap-up questionnaire form.

18. Adjournment

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