

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

REGULAR BOARD MEETING MINUTES

Monday, February 26, 2024, 4 p.m.
375 Apple Tree Drive
Ionia, Michigan

1. Call to Order and Roll Call

Board Vice Chairperson Deborah McPeek-McFadden called the meeting to order at 4 p.m.; Mary Barker took roll call.

Member(s) Present:

Mary Barker, Andrew Dinehart, Clinton Galloway, Nancy Haga, David Hodges (zoom), Mariah Lab, Deborah McPeek-McFadden, Gretchen Nyland, Linda Purcey, Ron Thomas

Ex-Officio Member(s) Present:

CEO Kerry Possehn

Ex-Officio Members Absent:

Chairperson Nancy Patera

Members Absent:

Melissa McKinstry (excused)

Staff Present:

Matt Adams, Brenda Charles, Nathan Derusha, Julie Dowling (zoom), Genesis Garcia, Jessica Leichty, Lisa Lubenow (zoom), Teresa Martin, Jodi Mohr, Jennie Morgan (zoom), Maureen Perkins, Mallory Sali, Jenny Scheurer, Liz Thelen

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

New employees were introduced by their supervisors. Jessica Leichty, NP; Matt Adams, Case Manager; Genesis Garcia and Mallory Sali, Intake Clinicians

4. January 22, 2024 Committee of the Whole Meeting Minutes

MOVED by Andrew Dinehart and SUPPORTED by Gretchen Nyland to approve the January 22, 2024 Committee of the Whole Board meeting minutes as presented.

MOTION CARRIED unanimously.

5. January 29, 2024 Board Meeting Minutes

MOVED by Nancy Haga and SUPPORTED by Andrew Dinehart to approve the January 29, 2024 Board meeting minutes as presented.

MOTION CARRIED unanimously.

6. Acceptance of Agenda

MOVED by Gretchen Nyland and SUPPORTED by Nancy Haga to accept the agenda as presented.

MOTION CARRIED unanimously.

7. Financial Statements – January 2024

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

8. Pending Contracts – February 2024

MOVED by Gretchen Nyland and SUPPORTED by Nancy Haga to approve the January 2024 contracts as presented.

MOTION CARRIED unanimously.

9. Policy Review

MOVED by Nancy Haga and SUPPORTED by Andrew Dinehart to approve Policies C-311 Recovery and Self Determination, C-320 Best Practices, C-380 Termination of Services, C-391 Child Diagnostics, F-226 Freedom of Information Act, F-230 Liabilities, G-400 Policies, Procedures and Standards of Operations, HR-513 Universal Precautions, ITIS-201 Account and Credential Management, RR-126 Treatment by Spiritual Means, RR-127 Fingerprinting, RR-128 Restraint and Conclusion as presented and RR-130 Confidentiality and Disclosure and G-220 Organization and Strategic Planning as amended.

MOTION CARRIED unanimously.

10. G-200 ByLaws – 2nd Reading

MOVED by Clinton Galloway and SUPPORTED by Gretchen Nyland to accept the second reading of the G-200 Bylaws as presented.

MOTION CARRIED unanimously.

11. Portland Facility Lease Renewal

MOVED by Nancy Haga and SUPPORTED by Andrew Dinehart to approve the renewal of the lease for the Portland facility for one year with the same terms as previously.

MOTION CARRIED unanimously.

12. Re-Appointment of Deborah McPeek-McFadden to MSHN Board of Directors

MOVED by Nancy Haga and SUPPORTED by Mariah Lab to reappoint Deborah McPeek-McFadden to the Mid State Health Network Board of Directors.

MOTION CARRIED unanimously.

13. Employee Leave Extension

MOVED by Nancy Haga and SUPPORTED by Mariah Lab to approve the extension of leave for Amanda Eveleth.

MOTION CARRIED unanimously.

14. CEO Evaluation Committee

MOVED by Gretchen Nyland and SUPPORTED by Mariah Lab to accept the appointment of Clinton Galloway, Nancy Haga, Deborah McPeek-McFadden and Nancy Patera as the CEO Evaluation Committee.

MOTION CARRIED unanimously.

The committee will meet on Monday, March 18, 2024 at 3 p.m. Evaluation forms should be completed and return to Jenny Scheurer by Friday, March 8.

15. Quality Improvement

CEO Possehn reviewed the Quarter 1 Board Outcomes Report. The FY 24 Compliance Plan was reviewed at the Committee of the Whole meeting.

MOVED by Nancy Haga and SUPPORTED by Mary Barker to accept the FY 24 Compliance Plan as presented.

MOTION CARRIED unanimously.

16. Mid-State Health Network Affiliation Report

Gretchen Nyland reported the board member evaluations were completed at the last meeting and discussion was held regarding handling of finances. The next meeting is March 5, 2024.

17. CMHA Report

There was no report.

18. CEO Report

CEO Possehn informed the Board that MSHN is anticipating a mid-year funding adjustment because of advocacy with Milliman and MDHHS about the funding of CMHs for increased utilization of services post pandemic. She also updated the Board on the status and direction of the CFAP Initiative. CEO Possehn and other agency staff will be meeting tomorrow with MDHHS-CCBHC team and MSHN regarding the issue of Intensive Case Management (ICSM)/Assertive Community Treatment (ACT). CEO Possehn provided a summary of the meetings she participated in during February.

19. Other

There was no other business.

20. Board Meeting Wrap-Up January 2024 Review

Board meeting wrap-up questionnaire responses from January 2024 were included in the packet for review.

21. Board Meeting Wrap-Up Questionnaire

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

22. Adjournment

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