

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

REGULAR BOARD MEETING MINUTES

Monday, April 22, 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, Clinton Galloway, Nancy Haga, David Hodges, Melissa McKinstry, Mariah Lab, Deborah McPeek-McFadden, Gretchen Nyland, Linda Purcey (zoom), Ron Thomas

Ex-Officio Member(s) Present:

CEO Kerry Possehn, Chairperson Nancy Patera

Staff Present:

Nathan Derusha, Julie Dowling (zoom), Amanda Eveleth (zoom), Zach Heiden, Teresa Kiser (zoom), Lisa Lubenow (zoom), Teresa Martin, Jodi Mohr, Olivia Newland, Maureen Perkins, Susan Richards, Jenny Scheurer, Liz Thelen

Guests Present:

Trevor Kapp, CPA, Roslund, Prestage & Company; Christina Schaub, CPA, Roslund Prestage & Company; Marcus Griffey

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

Liz Thelen introduced new employee Olivia Newland who will be working as the Jail Diversion Case Manager.

4. March 18, 2024 Committee of the Whole Meeting Minutes

MOVED by Andrew Dinehart and SUPPORTED by Gretchen Nyland to approve the March 18, 2024 Committee of the Whole meeting minutes as presented.

MOTION CARRIED unanimously.

5. March 25, 2024 Board Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to approve the March 25, 2024 Board meeting minutes as presented.

MOTION CARRIED unanimously.

6. Acceptance of Agenda

MOVED by Deborah McPeek-McFadden and SUPPORTED by Andrew Dinehart to accept the agenda as amended.

MOTION CARRIED unanimously.

7. FY 23 Audit Report – Roslund, Prestage & Company

Trevor Kapp, CPA, Roslund, Prestage & Company, presented the FY 23 audit report.

8. Financial Statements – March 2024

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

9. Pending Contracts – April 2024

MOVED by Gretchen Nyland and SUPPORTED by Andrew Dinehart to approve the April 2024 contracts as presented.

MOTION CARRIED unanimously.

10. Policy Review

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to approve Policies C-321 Consumer Outcome and Satisfaction, C-350 Pharmacotherapy, 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, ITIS-206 Cybersecurity Awareness, ITIS-301 Data Management, RR-133 Information Retention and Disposal, and RR-137 Clozaril as presented.

MOTION CARRIED unanimously.

11. Quality Improvement

QI/Compliance Officer Susan Richards reviewed the FY 23 Compliance Report.

12. Mid-State Health Network Affiliation Report

There was no report.

13. CMHA Report

Melissa McKinstry reported the status within the CMH Association regarding the conflict free access and planning (CFAP) issue.

14. CEO Report

CEO Possehn updated the Board on recent discussions with MSHN and CMHA regarding the CFAP Initiative. She also reported on the meeting with MDHHS- CCBHC team about ACT services/Intensive Case Management services. CEO Possehn informed the Board that fair market value assessments have been established for Pearl Street and Water Street properties and the agency will move forward with the sale of those. She shared a success story of a person served receiving a bike through the Upcycle Bikes program, allowing that person to obtain employment. CEO Possehn discussed the need for space at the Ionia location. She met with the City of Ionia about obtaining another lot and with the current building owner and an architect to review possible options. Per suggestion from the Board, she will contact Linda Reitz of Sparrow to discuss co-location with the medical system. CEO Possehn provided a summary of the meetings she participated in during April.

14 a. Mediation Update

CEO Possehn informed the Board that she, the agency attorney, our agency MMRMA insurance representative, a former employee, and former employee's attorney attended a mediation hearing for a malpractice suit. The lawsuit filed three years ago was granted an appeal and re-filed as a malpractice suit which would ultimately be presented to a jury. The agency's insurance company recommends settlement of \$30,000 to be paid within 30 days.

MOVED by Melissa McKinstry and SUPPORTED by Deborah McPeek-McFadden to approve the settlement of \$30,000 to be paid within 30 days.

MOTION CARRIED unanimously.

15. Other - The Drab to Fab event is scheduled for May 2.

16. Board Meeting Wrap-Up March 2024 Review

Board meeting wrap-up questionnaire responses from March 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 5:09 p.m.