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

# SPECIAL BOARD MEETING MINUTES

## Monday, August 19, 2024, 3:45 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 3:45 p.m.; Secretary Mary Barker took roll call.

#### Member(s) Present:

Mary Barker, Clinton Galloway, Nancy Haga, David Hodges, Mariah Lab (Zoom), Melissa McKinstry, Deborah McPeek-McFadden, Linda Purcey

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

Members Absent: Andrew Dinehart, Ron Thomas

Staff Present: Nathan Derusha, Julie Dowling, Elise Ngo, Rachel Selby, Jenny Scheurer

- 2. <u>Determination of Quorum</u> A quorum was determined to be present.
- 3. <u>Public Comment -</u> There was no public comment.
- 4. Acceptance of Agenda

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to accept the agenda as presented.

# **MOTION CARRIED unanimously.**

- 5. <u>Sale of The Right Door Property</u>
- MOVED by Deborah McPeek-McFadden and SUPPORTED by David Hodges to approve the sale of agency property accepting the purchaser offer supported by an independent appraisal for the fair market value of the property.

# **MOTION CARRIED unanimously.**

6. Adjournment

The meeting was adjourned at 3:50 p.m.

Minutes recorded by Jenny Scheurer