

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

REGULAR BOARD MEETING MINUTES

Monday, August 26, 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.; Vice Chairperson Deborah McPeek-McFadden took roll call.

Member(s) Present:

Andrew Dinehart, Clinton Galloway, Nancy Haga, David Hodges, Mariah Lab (zoom), Melissa McKinstry, Deborah McPeek-McFadden

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

Members Absent:

Mary Barker (excused), Linda Purcey (excused), Ron Thomas (excused)

Staff Present: Nathan Derusha, Julie Dowling, Amanda Eveleth, Zach Heiden, Teresa Martin, Jodi Mohr, Jennie Morgan, Maureen Perkins, Melissa Peterson, Susan Richards, Jenny Scheurer, Liz Thelen

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

There was no public comment.

4. July 22, 2024 Board Meeting Minutes

MOVED by Nancy Haga and SUPPORTED by David Hodges to approve the July 22, 2024 Board meeting minutes as presented.

MOTION CARRIED unanimously.

5. Acceptance of Agenda

MOVED by Nancy Haga and SUPPORTED by Andrew Dinehart to accept the agenda as amended.

MOTION CARRIED unanimously.

6. Financial Statements – July 2024

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

7. Pending Contracts – August 2024

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to approve the August 2024 contracts as presented.

MOTION CARRIED unanimously.

8. The Right Door FY 25 Budget

CFO Nathan Derusha reviewed the proposed fiscal year 25 budget.

MOVED by Melissa McKinstry and SUPPORTED by Nancy Haga to approve the FY 25 budget as presented.

MOTION CARRIED unanimously.

9. Policy Review

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to approve policies C-340 Coordination of Care, C-351 Medication Safety, F-200 Method of Accounting, F-210 Budget, G-100 Code of Ethics, G-310 Executive Compensation, HR-514 Drug Tobacco Weapons Free Workplace, HR-590 Social Security, ITIS-407 Vulnerability Mangement, RR-107 Appeals and Grievances, RR-117 Advance Directives, RR-121 Freedom of Movement, RR-136 Abuse and Neglect, and F-232 Employee Expenses as presented.

MOTION CARRIED unanimously.

10. Recipient Rights Training

Recipient Rights Officer Jennie Morgan provided the required annual Recipient Rights training for the Board.

11. Quality Improvement

QI/Compliance Officer Susan Richards reviewed the Strategic Plan 2023-2026: Benchmarking sections Public Policy, Reduction of Stigma, and Evidenced Based Practices.

12. Mid-State Health Network Affiliation Report

There was no report given.

13. CMHA Report

Board Member McKinstry provided a status update on CFAP.

14. CEO Report

CEO Possehn notified the Board that the CFAP initiative has been postponed and will not go into effect on October 1; there will be ongoing discussions regarding this topic. CEO Possehn updated regarding CCBHC and funding model. She also provided an update on the sale of the residential homes on Pearl Street and Water Street.

15. Other

The agency will be holding its annual 5K Walk, Run, Roll on September 19 at 6 p.m. following a Wellness Fair from 1-5 p.m. at Steele Street Hall in Ionia. Shane Houghton from Wall of Tears will have his display for Suicide Awareness at the event.

16. Board Meeting Wrap-Up July 2024 Review

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

17. Board Meeting Wrap-Up Questionnaire

Board Chairperson commented about the low number of responses for these forms and encouraged members to submit their form.

18. Adjournment

The meeting was adjourned at 5:04 p.m.

Board Meeting Minutes
August 26, 2024

Minutes recorded by Jenny Scheurer