

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

**REGULAR BOARD MEETING MINUTES**

**Monday, July 24, 2023, 4 p.m.**  
**375 Apple Tree Drive**  
**Ionia, Michigan**

1. Call to Order and Roll Call

Board Chairperson Deborah McPeek-McFadden called the meeting to order at 4 p.m. with roll call taken by Linda Purcey.

**Member(s) Present:**

Mary Barker, Andrew Dinehart, Clinton Galloway, Nancy Haga, David Hodges, Melissa McKinstry, Gretchen Nyland, Nancy Patera, Linda Purcey

**Ex-Officio Member(s) Present:**

CEO Kerry Possehn and Board Chairperson Deborah McPeek-McFadden

**Member(s) Absent:**

Ron Thomas

**Staff Present:**

Brenda Charles, Nathan Derusha, Julie Dowling, Kelsey Franke, Jenny Lumley, Teresa Martin, Jodi Mohr, Susan Richards, Jenny Scheurer, Dana Willford

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

Jenny Lumley introduced the agency's newest BCBA Kelsey Franke, and Brenda Charles introduced clerical support Dana Willford.

4. June 19, 2023 Committee of the Whole Meeting Minutes

**MOVED by Melissa McKinstry and SUPPORTED by Andrew Dinehart to approve the June 19, 2023 Committee of the Whole meeting minutes as presented.**

**MOTION CARRIED unanimously.**

5. June 26, 2023 Board Meeting Minutes

**MOVED by Nancy Patera and SUPPORTED by Nancy Haga to approve the June 26, 2023 Board meeting minutes as presented.**

**MOTION CARRIED unanimously.**

6. June 30, 2023 Strategic Planning Meeting Minutes

**MOVED by Melissa McKinstry and SUPPORTED by Gretchen Nyland to approve the June 30, 2023 Strategic Planning meeting minutes as presented.**

**MOTION CARRIED unanimously**

7. Acceptance of Agenda

**MOVED by Nancy Haga and SUPPORTED by Andrew Dinehart to accept the agenda as amended adding 9a Amendment of FY 23 MSHN Medicaid Contract.**

**MOTION CARRIED unanimously.**

8. Financial Statements – June 2023

CFO Nathan Derusha presented and reviewed the June 2023 financial statements.

9. Pending Contracts – July 2023

**MOVED by Nancy Patera and SUPPORTED by Nancy Haga to approve the July 2023 contracts as presented.**

**MOTION CARRIED unanimously.**

9a. FY 23 MSHN Medicaid Contract Amendment

**MOVED by Melissa McKinstry and SUPPORTED by Gretchen Nyland to approve the FY 23 MSHN Medicaid contract amendment as presented.**

**MOTION CARRIED unanimously.**

10. Policy Review

**MOVED by Melissa McKinstry and SUPPORTED by Nancy Haga to approve Policies C-**

**330 Guardianship, F-220 Assets, F-228 Reserve Account, F-233 Investments, F-300 Retirement Plan Investments, HR-560 Employee Records, HR-570 Disciplinary Process, HR-580 Severance of the Employee Relationship, RR-112 Rights of Minors, RR-114 Change in Type of Treatment as presented and RR-115 Comprehensive Examinations as amended.**

**MOTION CARRIED unanimously.**

11. CFAP (Conflict Free Access and Planning) Resolution

The CFAP resolution was reviewed.

**MOVED by Clinton Galloway and SUPPORTED by Melissa McKinstry to approve the Conflict Free Access and Planning resolution as presented.**

Mary Barker – aye	David Hodges - aye	Gretchen Nyland - aye
Andrew Dinehart – aye	Mariah Lab - aye	Nancy Patera - aye
Clinton Galloway – aye	Melissa McKinstry - aye	Linda Purcey - aye
Nancy Haga - aye	Deborah McPeek-McFadden - aye	

**MOTION CARRIED unanimously.**

12. Quality Improvement

QI/Compliance Officer Susan Richards reviewed the Strategic Plan 2023 – 2026 and discussion was held regarding the ten areas and listing of priorities.

13. Mid-State Health Network Affiliation Report

Board Member Gretchen Nyland reported that MSHN has approved their Strategic Plan. She also stated that they will not continue the lease of their building in Lansing.

14. CMHA Report

There was no report.

15. CEO Report

CEO Possehn informed the Board that listening sessions for CFAP open only to persons served are scheduled for August 1 and August 9. She also mentioned that the agency training calendar is included in the board packet. CEO Possehn stated that MSHN's concern and continued discussion remains regarding funding woes.

16. Other

Board Member Linda Purcey informed the Board that Belding Schools will be holding a cooking group for students. School Outreach Worker Jim Geisen and MSU Extension, along with Linda,

will be involved with facilitating this group. Linda would like to hear ideas for other after school programs.

17. Board Meeting Wrap-Up June 2023 Review

Board meeting wrap-up questionnaire responses from June 2023 were included in the packet for review.

18. Board Meeting Wrap-Up Questionnaire

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

19. Adjournment

The meeting was adjourned at 4:54 p.m.