

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

REGULAR BOARD MEETING MINUTES

Tuesday, May 26, 2020, 4 p.m.
375 Apple Tree Drive
Ionia, Michigan

1. Call to Order and Roll Call

Board Chairperson Melissa McKinstry called the meeting to order at 4 p.m.; roll call was taken by Nancy Haga.

Member(s) Present:

Mary Barker, Michael Gallagher, Clinton Galloway, Nancy Haga, Deborah McPeek-McFadden (on phone), Nancy Patera (on phone), Linda Purcey, Gretchen Nyland (on phone) Georgia Sharp (on phone)

Member(s) Absent:

Susan Meagher (excused), Ron Thomas

Ex-Officio Member(s) Present:

CEO Kerry Possehn and Board Chairperson Melissa McKinstry

Staff Present:

Brenda Charles, Nathan Derusha, Julie Dowling, Teresa Martin, Amanda McPherson, Jodi Mohr, Susan Richards, Jenny Scheurer

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

There was no public comment.

4. April 27, 2020 Board Meeting Minutes

MOVED by Michael Gallagher and SUPPORTED by Nancy Haga to approve the minutes of the April 27, 2020 Board meeting as presented. MOTION CARRIED unanimously.

5. Acceptance of Agenda

MOVED by Nancy Haga and SUPPORTED by Nancy Patera to accept the agenda as presented. MOTION CARRIED unanimously.

6. Financial Statements – April 2020

CFO Nathan Derusha presented and reviewed the April 2020 financial statements.

7. Pending Contracts – May 2020

MOVED by Nancy Haga and SUPPORTED by Michael Gallagher to approve the pending contracts for May 2020 as presented. MOTION CARRIED unanimously.

8. Policy Review

MOVED by Nancy Patera and SUPPORTED by Mary Barker to approve Policies C-310 Access; C-321 Consumer Outcomes and Satisfaction; C-332 Provider of Choice; 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; and HR-521 Equal Opportunity Employment as presented. MOTION DENIED.

MOVED by Nancy Patera and SUPPORTED by Mary Barker to approve Policies C-310 Access; C-321 Consumer Outcomes and Satisfaction; C-332 Provider of Choice; 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 as presented; and HR-521 Equal Opportunity Employment as amended. MOTION CARRIED unanimously.

9. Quality Improvement

CEO Possehn informed Board members that Quarter 2 outcomes will be presented at the June meeting. The CARF survey will be completed virtually in August.

10. Mid-State Health Network Affiliation Report

Gretchen Nyland presented MSHN Affiliation report from the May 5 meeting.

11. CMHA Report

There was no report given.

12. CEO Report

CEO Kerry Possehn presented her report. She discussed upcoming budget planning for FY '21. She also reviewed the status of the agency's COVID-19 response stating tele-health is working, Autism program opened on May 4 along with the satellite offices; funding received will be used on ventilation system in the Ionia and Portland offices. CEO Possehn informed Board members that a Recovery Plan has been created with target dates.

13. Other

Board Chairperson McKinstry complimented CEO Possehn and the agency on the COVID-19 action plan and response.

14. Board Meeting Wrap-Up April 2020 Review

Board meeting wrap-up questionnaire responses from April 2020 were included in the packet for review.

15. Board Meeting Wrap-Up Questionnaire

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

16. Adjournment

Meeting adjourned at 4:46 p.m.

Minutes submitted by Jenny Scheurer