

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

REGULAR BOARD MEETING MINUTES

Monday, June 24, 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 (zoom), Clinton Galloway, Nancy Haga, David Hodges, Mariah Lab, Melissa McKinstry, Deborah McPeek-McFadden, Linda Purcey, Ron Thomas

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

Staff Present: Nathan Derusha, Julie Dowling, Dennis Gaskin, Teresa Kiser, Lisa Lubenow, 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

Board Chairperson Nancy Patera acknowledged Dennis Gaskin's retirement after being employed for 12 years as Peer Support Specialist.

4. May 13, 2024 Committee of the Whole Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to approve the May 13, 2024 Committee of the Whole meeting minutes as presented.

MOTION CARRIED unanimously.

5. May 20, 2024 Board Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to approve the May 20, 2024 Board meeting minutes as presented.

MOTION CARRIED unanimously. [OBJ]

6. Acceptance of Agenda

MOVED by David Hodges and SUPPORTED by Ron Thomas to accept the agenda as amended.

MOTION CARRIED unanimously.

7. Financial Statements – May 2024

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

8. Pending Contracts – June 2024

MOVED by Melissa McKinstry and SUPPORTED by Ron Thomas to approve the June 2024 contracts as presented.

MOTION CARRIED unanimously.

9. Policy Review

MOVED by Melissa McKinstry and SUPPORTED by Deborah McPeek-McFadden to approve Policies F-224 Reimbursement for Financial Liability, F-227 Equipment Loaned and/or Issued, F-250 Purchasing, F-253 Disposal of Equipment and Property, F-260 Leases, HR-500 Definition of Terms, HR-516 Managing Staff Requests, HR-520 Employment, ITIS-403 Software Asset Management, ITIS-404 Risk Asset and Management, RR-101 Recipient Rights, RR-109 Dignity and Respect, RR-111 Informed Consent, and RR-992 Cultural Diversity as presented.

MOTION CARRIED unanimously.

10. Replacement of Carpet at Belding Building

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to approve the purchase and replacement of carpet at the Belding facility.

MOTION CARRIED unanimously.

10A. Appointment of Linda Purcey to MSHN Board

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to appoint Linda Purcey as a Board member on the Mid State Health Network Board.

MOTION CARRIED unanimously.

11. Quality Improvement

Susan Richards reviewed the agency Strategic Plan 2023-2026: Persons Served, Accessibility, and Board Governance. She also reviewed the FY 24 Quarter 2 Board outcomes.

12. Board Resolution Opposing Conflict Free Access and Planning as Proposed

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to approve the board resolution opposing Conflict Free Access and Planning as presented.

Roll Call vote was taken:

**Mary Barker – aye
Clinton Galloway – aye
Nancy Haga – aye
David Hodges – aye
Ron Thomas - aye**

**Mariah Lab - aye
Melissa McKinstry - aye
Deborah McPeek-McFadden – aye
Linda Purcey – aye**

MOTION CARRIED unanimously.

13. FY 23 Annual Report for The Right Door for Hope, Recovery and Wellness

The FY 23 Annual Report was included in the Board packet.

14. Mid-State Health Network Affiliation Report

Deborah McPeek-McFadden reported that the next meeting is July 2. She also reported that MSHN had a nice write up about Gretchen Nyland.

15. CMHA Report

Melissa McKinstry discussed the CMHA’s status of CFAP – role/purposes of CMH systems. The department invited persons served to a listening session but then postponed it.

16. CEO Report

CEO Possehn informed the Board that the agency has been awarded a grant to provide services for opioid use. This will allow one FTE position in the jail for pre and post out and expanding Narcan distribution sites. CEO Possehn provided an update on the status of the sale of the Pearl Street and Water Street homes. She also provided an update on the status of Have Mercy adding a housing unit in Ionia. CEO Possehn informed the Board of a lawsuit Washtenaw County CMH has initiated regarding direct care rates related to providing community living supports.

17. Other

Nancy Haga commented about the agency providing space at each building for a cooling center

last week when the temperatures were so high.

18. Board Meeting Wrap-Up May 2024 Review

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

19. Board Meeting Wrap-Up Questionnaire

Board members were encouraged to complete the wrap-up questionnaire form.

20. Adjournment

The meeting was adjourned at 5:14 p.m.

Minutes recorded by Jenny Scheurer