

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

REGULAR BOARD MEETING MINUTES

Monday, January 27, 2020, 4 p.m.
375 Apple Tree Drive
Ionia, Michigan

1. Call to Order and Roll Call

Board Vice-Chairperson Linda Purcey called the meeting to order at 4:02 p.m.; roll call was taken by Nancy Haga.

Member(s) Present:

Mary Barker, Clinton Galloway, Nancy Haga, Deborah McPeek-McFadden, Nancy Patera, Georgia Sharp, Ron Thomas

Member(s) Absent:

Michael Gallagher (excused), Susan Meagher, Gretchen Nyland

Ex-Officio Member(s) Present:

CEO Kerry Possehn and Board Vice-Chairperson Linda Purcey

Ex-Officio Member(s) Absent:

Board Chairperson Melissa McKinstry

Staff Present:

Brenda Charles, Nathan Derusha, Julie Dowling, Kris Hamilton, Kristi Kieu, Teresa Kiser, Lisa Lubenow, Teresa Martin, Amanda McPherson, Maureen McBride, Jodi Mohr, Jennie Morgan, Molly Perez, 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. December 16, 2019 Board Meeting Minutes

MOVED by Nancy Patera and SUPPORTED by Ron Thomas to approve the minutes of the December 16, 2019 Board meeting as presented. MOTION CARRIED unanimously.

5. Acceptance of Agenda

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

6. Financial Statements

CFO Nathan Derusha presented and reviewed the December 2019 financial statements.

7. Pending Contracts – January 2020

MOVED by Nancy Patera and SUPPORTED by Nancy Haga to approve the pending contracts for January 2020 as presented. MOTION CARRIED unanimously.

8. G-200 Bylaws Review – 1st Reading

MOVED by Mary Barker and SUPPORTED by Nancy Haga to approve G-200 Board By-laws as presented. MOTION CARRIED unanimously.

9. Policy Review

MOVED by Ron Thomas and SUPPORTED by Nancy Patera to approve Policies C-311 Recovery and Self Determination; C-319 Utilization Management; F-225 Cash; F-235 Security and Control; G-220 Organization and Strategic Planning; G-400 Policies, Procedures and Standard Operating Practices; G-410 Emergent Business; G-500 Quality Improvement; and HR-532 PTO and Holiday Pay as presented. MOTION CARRIED unanimously.

10. FY 19 Recipient Rights Annual Report

Recipient Rights Officer Jennie Morgan presented and reviewed the FY 19 Recipient Rights Annual Report.

11. Quality Improvement

QI/Compliance Officer Susan Richards reviewed the Compliance 2019 annual report. Discussion was held regarding the trends compiled at the fall community forum. It was suggested that the trends be incorporated within the strategic plan for board review.

12. Mid-State Health Network Affiliation Report

MSHN Board is trying to get more participation from Board members and is allowing time at the end of each meeting for members to complete their wrap-up/feedback form.

13. CMHA Report

There was no report.

14. CEO Report

CEO Kerry Possehn presented her report to the Board. The MDHHS redesign efforts for the behavioral health system are continuing. There will be a virtual forum hosted by MDHHS held on February 6, 2020 with our agency opening doors for the event at both Ionia and Belding locations. CEO Possehn attended a forum in Grand Rapids on January 9 regarding the redesign. She stated that CMHA is working on a response as a whole community mental health system. CEO Possehn informed the Board that the agency will be applying for CCBHC grant funds. She also informed the Board that MSHN received performance bonus of \$4.3 million. CEO Possehn updated the Board regarding Senate Bill No. 184 amending Public Health Code Sec 18263 - Behavior Tech Exclusions (Autism Aides). She notified the Board that she has asked Mike Ward, Portland building landlord, to submit a detailed bid for renovations to the building bathrooms to be more accessible and to also build a staff

breakroom.

15. Other

Clinton Galloway asked if the Board Member competencies can be compiled for review.

16. Board Meeting Wrap-Up December 2019 Review

Board meeting wrap-up questionnaire responses from December 2019 were included in the packet for review.

17. Board Meeting Wrap-Up Questionnaire

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

18. Adjournment

Meeting adjourned at 5:21 p.m.

Minutes submitted by Jenny Scheurer