

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

REGULAR BOARD MEETING MINUTES

Monday, August 24, 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, Gretchen Nyland, Linda Purcey, Ron Thomas

Member(s) Absent:

Susan Meagher (excused), Nancy Patera (excused), Georgia Sharp (excused)

Ex-Officio Member(s) Present:

CEO Kerry Possehn and Board Chairperson Melissa McKinstry

Staff Present:

Brenda Charles, Nathan Derusha (on phone), Julie Dowling (on phone), Teresa Martin (on phone), Amanda McPherson, Jennie Morgan, Susan Richards (on phone), Jenny Scheurer

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

Board member Nancy Haga referenced a quote from the book Eleanor Roosevelt And The Power Of The Individual “Much of what Eleanor did and said was based on two profound convictions: first, that every individual mattered, and second, that every individual had a contribution to make”.

4. July 27, 2020 Board Meeting Minutes

MOVED by Ron Thomas and SUPPORTED by Deborah McPeek-McFadden to approve the minutes of the July 27, 2020 Board meeting as presented. MOTION CARRIED unanimously.

5. Acceptance of Agenda

MOVED by Michael Gallagher and SUPPORTED by Deborah McPeek-McFadden to accept the agenda as amended with Roll Call Vote being added as Item 5A. MOTION CARRIED unanimously.

5 a. Roll Call Vote

Chairperson McKinstry informed Board members that, effective with this meeting, motions will be approved by roll call vote to comply with Roberts Rules of Order.

6. Financial Statements – July 2020

CFO Nathan Derusha presented and reviewed the July 2020 financial statements

7. Pending Contracts – August 2020

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to approve the pending contracts for August 2020 as presented.

Mary Barker – aye, Michael Gallagher – aye, Clinton Galloway – aye, Nancy Haga – aye, Melissa McKinstry – aye, Deborah McPeek-McFadden – aye, Gretchen Nyland – aye, Linda Purcey – aye, Ron Thomas – aye

MOTION CARRIED unanimously.

8. Policy Review

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to approve Policies C-312 Trama Informed Care; C-392 Sentinel Events; F-200 Method of Accounting; F-210 Budget; F-220 Assets; G-100 Code of Ethics; G-310 Executive Compensation; HR-514 Drug Free/Tobacco Free Workplace; HR-560 Employee Records as presented. MOTION DENIED.

[OBJ] MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to approve Policies C-312 Trama Informed Care; F-200 Method of Accounting; F-210 Budget; F-220 Assets; G-310 Executive Compensation; HR-514 Drug Free/Tobacco Free Workplace; HR-560 Employee Records as presented, G-100 Code of Ethics as amended, and C-392 Sentinel Events tabled until next month for formatting correction.

Mary Barker – aye, Michagel Gallagher – aye, Clinton Galloway – aye, Nancy Haga – aye, Melissa McKinstry – aye, Deborah McPeek-McFadden – aye, Gretchen Nyland – aye, Linda Purcey – aye, Ron Thomas – aye

MOTION CARRIED unanimously.

9. FY 20 CMHSP General Fund Amendment with MDHHS

CEO Possehn informed Board members that the amendment is for “clean up” of language.

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to accept the FY 20 CMHSP General Fund Amendment with MDHHS as presented.

Mary Barker – aye, Michael Gallagher – aye, Clinton Galloway – aye, Nancy Haga – aye, Melissa McKinstry – aye, Deborah McPeek-McFadden – aye, Gretchen Nyland – aye, Linda Purcey – aye, Ron Thomas – aye

MOTION CARRIED unanimously.

10. FY 21 CMHSP General Fund Contract with MDHHS

CEO Possehn informed Board members the General Fund amount has increased to \$902,693 for FY ‘21 and no changes have been issued.

MOVED by Gretchen Nyland and SUPPORTED by Mary Barker to accept the FY 21 CMHSP General Fund Contract with MDHHS as presented.

Mary Barker – aye, Michael Gallagher – aye, Clinton Galloway – aye, Nancy Haga – aye, Melissa McKinstry – aye, Deborah McPeek-McFadden – aye, Gretchen Nyland – aye, Linda Purcey – aye, Ron Thomas – aye

MOTION CARRIED unanimously.

11. Quality Improvement

QI/Compliance Officer Susan Richards reviewed the Outcome 3 FY 20 Quarter 3 Persons Served satisfaction surveys.

12. Mid-State Health Network Affiliation Report

The next meeting will be September 1, 2020.

13. CMHA Report

Clinton Galloway discussed the issue of conferences. The CMHA annual spring conference was postponed to summer which was cancelled. On August 25, officers and members of the Member Service Committee will meet to review variable options for conferences and the purpose of conferences. All trainings through CMHA will be held virtually through the end of calendar year 2020. Discussion was held regarding Board members' thoughts about the purposes of conferences – meet training requirements and networking. CMHA wants input to help them evaluate this topic.

14. CEO Report

CEO Kerry Possehn presented her report reviewing the status of GF revenues and the FY ‘21 Medicaid contract. She discussed in depth the CCBHC process and the status of our agency and other CMHs re-evaluating. CEO Possehn discussed Carve-In and Carve-Out models. She informed the Board that CARF completed their review virtually last week Monday through

Wednesday. They reviewed over 1500 standards and gave less than ten recommendations. This is for a three-year accreditation, and the results will be completed in six to eight weeks. CEO Possehn recognized Susan Richards for her outstanding performance with the CARF review. The Recipient Rights review starts tomorrow and is also a three-year review.

15. Other

There was no other business.

16. Board Meeting Wrap-Up July 2020 Review

Board meeting wrap-up questionnaire responses from July 2020 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 5:17 p.m.