

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

REGULAR BOARD MEETING MINUTES

Monday, June 27, 2022, 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.; roll call was taken by Linda Purcey.

Member(s) Present:

Mary Barker, Andrew Dinehart, Clinton Galloway, Nancy Haga, Mariah Lab, Melissa McKinstry, Gretchen Nyland, Linda Purcey, Georgia Sharp

Ex-Officio Member(s) Present:

CEO Kerry Possehn and Board Chairperson Deborah McPeek-McFadden

Member(s) Absent:

Nancy Patera (excused), Ron Thomas (excused)

Staff Present:

Elizabeth Adams, Brenda Charles, Nathan Derusha, Julie Dowling, Amanda Eveleth, Luke Leffler, Lisa Lubenow, Teresa Martin, Melissa Peterson, Susan Richards, Kim Roberts, Jenny Scheurer, Caleb Wood, Carly Wormmeester

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

Mary Barker reported on a suicide prevention workshop she attended at the CMHA Board Spring conference.

New employees were introduced. Luke Leffler – Data Engineer, Kim Roberts – Case Manager, Elizabeth Adams – Self Direction/Training Coordinator, Caleb Wood – Case Management Aide, Carly Wormmeester, Case Manager

4. May 16, 2022 Committee of the Whole Meeting Minutes

MOVED by Melissa McKinstry and SUPPORTED by Andrew Dinehart to approve the minutes of the May 16, 2022 Committee of the Whole meeting as presented.

MOTION CARRIED unanimously.

5. May 23, 2022 Board Meeting Minutes

MOVED by Melissa McKinstry and SUPPORTED by Nancy Haga to approve the minutes of the May 23, 2022 Board meeting as presented.

MOTION CARRIED unanimously.

6. Acceptance of Agenda

MOVED by Melissa McKinstry and SUPPORTED by Nancy Haga to accept the agenda as amended adding 12 a – RRAC meeting time.

MOTION CARRIED unanimously.

7. Financial Statements – May 2022

CFO Nathan Derusha presented and reviewed the May 2022 financial statements.

8. Pending Contracts – June 2022

MOVED by Melissa McKinstry and SUPPORTED by Mary Barker to approve the pending contracts for June 2022 as presented.

MOTION CARRIED unanimously.

9. CD Renewal

MOVED by Andrew Dinehart and SUPPORTED by Melissa McKinstry to approve the renewal of the CD at Portland Federal Credit Union at the current rate on date of renewal.

MOTION CARRIED unanimously.

10. Policy Review

MOVED by Melissa McKinstry and SUPPORTED by Andrew Dinehart to approve Policies 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, RR-101 Recipient Rights, RR-109 Dignity and Respect, RR-111 Informed Consent, and RR-992 Cultural Diversity as presented.

MOTION CARRIED unanimously.

11. Quality Improvement

QI/Corporate Officer Susan Richards reviewed the FY 22 Quarter 1 and Quarter 2 Outcomes.

12. New RRAC Member Appointment

Discussion was held about the membership of the RRAC. Melissa McKinstry will ask Rights Officer Jennie Morgan to create a flyer highlighting the RRAC to help recruit members.

MOVED by Melissa McKinstry and SUPPORTED by Gretchen Nyland to approve the appointment of Lisa Schafer as a member of the Recipient Rights Advisory Committee.

MOTION CARRIED unanimously.

12a. RRAC Meeting Time

Discussion was held regarding the need to change the start time of the RRAC.

MOVED by Melissa McKinstry and SUPPORTED by Andrew Dinehart to approve the change of the RRAC meeting start time from 4 p.m. to 3:30 p.m.

MOTION CARRIED unanimously.

13. Gas Price Discussion

CEO Kerry Possehn informed the Board that there was discussion among the CMH Directors at the Spring conference about gas prices and inflation and compensating employees as a cost of living adjustment. Some agencies are already recognizing the issue and paying the cost of living adjustment prior to their regular schedule; others are considering and implementing a plan. After much discussion, Board members asked CEO Possehn to bring a report showing inflation numbers to review and discuss further at the next meeting.

14. Mid-State Health Network Affiliation Report

There was no report.

15. CMHA Report

There was no report.

16. CEO Report

CEO Possehn reported that she presented the annual report to the Ionia County Board of Commissioners last week. There was discussion about the CMH system redesign efforts. CEO Possehn informed the Board that she and Julie Dowling will be meeting with Ionia Public School Superintendent Gurk about the contract for school social workers. She also told the Board that she and Sheriff Noll recently met; SUD groups will be starting back up in the jail in July. CEO Possehn provided an update on the status of Senate Bills 597/598.

17. Other

The subject of changing the start time for the Committee of the Whole and the Board meetings was presented. Discussion about this will be held at the next Board meeting.

18. Board Meeting Wrap-Up May Review

Board meeting wrap-up questionnaire responses from May 2022 were included in the packet for review.

19. Board Meeting Wrap-Up Questionnaire

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

20. Adjournment

The meeting adjourned at 6:01 p.m.

Minutes submitted by Jenny Scheurer