

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

REGULAR BOARD MEETING MINUTES

Monday, June 26, 2023, 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. with roll call taken by Linda Purcey.

Member(s) Present:

Mary Barker, Andrew Dinehart, Clinton Galloway, Nancy Haga, David Hodges, Melissa McKinstry, Gretchen Nyland, Nancy Patera, Linda Purcey

Ex-Officio Member(s) Present:

CEO Kerry Possehn and Board Chairperson Deborah McPeek-McFadden

Member(s) Absent:

Mariah Lab (excused), Ron Thomas (excused)

Staff Present:

Rebecca Chartrand, Nathan Derusha, Julie Dowling, Amanda Eveleth, Teresa Kiser, Teresa Martin, Jodi Mohr, Susan Richards, Jenny Scheurer

Guest Present:

Tim Schafer

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

New staff member, Case Manager Ken Tribley,. was introduced by Teresa Kiser.

4. May 15, 2023 Committee of the Whole Meeting Minutes

MOVED by Nancy Haga and SUPPORTED by Melissa McKinstry to approve the May 15, 2023 Committee of the Whole meeting minutes as presented.

MOTION CARRIED unanimously.

5. May 22, 2023 Board Meeting Minutes

MOVED by Melissa McKinstry and SUPPORTED by David Hodges to approve the May 22, 2023 Board meeting minutes as presented.

MOTION CARRIED unanimously.

6. Acceptance of Agenda

MOVED by Gretchen Nyland and SUPPORTED by Melissa McKinstry to accept the agenda as presented.

MOTION CARRIED unanimously.

7. Financial Statements – May 2023

CFO Nathan Derusha presented and reviewed the May 2023 financial statements.

8. Pending Contracts – June 2023

MOVED by Nancy Patera and SUPPORTED by Melissa McKinstry to approve the June 2023 contracts as presented.

MOTION CARRIED unanimously.

9. CD Renewal

MOVED by Melissa McKinstry and SUPPORTED by Andrew Dinehart to authorize CFO Nathan Derusha to renew the certificate of deposit at Portland Federal Credit Union for the term at the best rate at time of renewal.

MOTION CARRIED unanimously.

10. Policy Review

MOVED by Melissa McKinstry and SUPPORTED by Nancy Haga 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. CFAP (Conflict Free Access and Planning) Resolution

Discussion was held regarding the CFAP resolution with suggested edits before approving it.

MOVED by Melissa McKinstry and SUPPORTED by Gretchen Nyland to table the approval of the CFAP Resolution to the July Board meeting.

MOTION CARRIED unanimously.

12. Quality Improvement

QI/Compliance Officer Susan Richards reviewed the CCBHC Demonstration Year 1 Quality Bonus Payment Results. She also presented and reviewed FY 23 Quarter 2 Outcomes.

13. Mid-State Health Network Affiliation Report

Next meeting is July 11, 2023.

14. CMHA Report

There was no report.

15. CEO Report

CEO Possehn updated the Board about discussions among the PIHP partners regarding MSHN receiving each respective county's local funds. She also informed the Board that the agency had a CCBHC review on June 13. This was a three-hour meeting with one reviewer who listened to suggestions offered by our agency CCBHC team reps. CEO Possehn reminded Board members of the Strategic Planning Retreat scheduled for Friday, June 30, 2023.

16. Other

CEO Possehn introduced new staff member Rebecca Chartrand who is on the Home Base Team.

Chairperson McPeek-McFadden spoke of the need for additional participating members of the Recipient Rights Advisory Council (RRAC). She requested a recruitment ad be placed in the agency consumer newsletter as well as on the display screen in the agency waiting room.

17. Board Meeting Wrap-Up May 2023 Review

Board meeting wrap-up questionnaire responses from May 2023 were included in the packet for review.

18. Board Meeting Wrap-Up Questionnaire

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

19. Adjournment

The meeting was adjourned at 5:16 p.m.

Board Meeting Minutes
June 26, 2023

Minutes submitted by Jenny Scheurer