

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

REGULAR BOARD MEETING MINUTES

Monday, January 30, 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, Mariah Lab, Melissa McKinstry, Linda Purcey, Ron Thomas

Ex-Officio Member(s) Present:

CEO Kerry Possehn and Board Chairperson Deborah McPeek-McFadden

Member(s) Absent:

Gretchen Nyland, Nancy Patera

Staff Present:

Brenda Charles, Nathan Derusha, Julie Dowling, Elizabeth Downing, Amanda Eveleth, Kelsey Gage, Sara Hyland, Teresa Kiser, Lyndsee Laprise, Lisa Lubenow, Teresa Martin, Jodi Mohr, Jennie Morgan, Susan Richards, Jenny Scheurer, Liz Thelen

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

New employees, Children's Case Managers Elizabeth Downing and Kelsey Gage, were introduced as well as Parent Support Partner Sara Hyland.

4. December 19, 2022 Board Meeting Minutes

MOVED by Melissa McKinstry and SUPPORTED by Ron Thomas to approve the December 19, 2022 Board meeting minutes as presented.

MOTION CARRIED unanimously.

5. Acceptance of Agenda

MOVED by Nancy Haga and SUPPORTED by Melissa McKinstry to accept the agenda as presented.

MOTION CARRIED unanimously.

6. Financial Statements – December 2022

CFO Nathan Derusha presented and reviewed the December 2022 financial statements. Discussion was held regarding Medicaid rates.

7. Pending Contracts – January 2023

MOVED by Melissa McKinstry and SUPPORTED by Andrew Dinehart to approve the pending contracts for January 2023 as presented.

MOTION CARRIED unanimously.

8. Policy Review

MOVED by Melissa McKinstry and SUPPORTED by Nancy Haga to approve policies C-310 Access; C-319 Utilization Management; F-235 Security and Control; F-238 Allowable Costs; G-220 Organization and Strategic Planning; G-400 Policies, Procedures and Standard; G-410 Emergent Business; G-500 Quality Improvement; RR-103 Guarantee of Rights; RR-126 Treatment by Spiritual Means; and RR-127 Fingerprint as presented.

MOTION CARRIED unanimously.

9. G-200 Bylaws – First Reading

MOVED by Melissa McKinstry and SUPPORTED by Nancy Haga to accept G-200 Bylaws as presented.

MOTION CARRIED unanimously.

10. Portland Office Lease Renewal

MOVED by Melissa McKinstry and SUPPORTED by Mary Barker to approve the Portland office lease renewal for one year in the amount of \$1650 per month.

MOTION CARRIED unanimously.

11. Approval of Lift Van Purchase

CEO Possehn discussed the condition of the current 2010 Ford Transit van and the need to purchase a different van. The original van will be sold through an auction service. Currently, there is no inventory at Gorno Ford, the MiDeals state contract provider. There is a limited inventory available of used vans in good condition.

MOVED by Nancy Haga and SUPPORTED by Mariah Lab to purchase a lift van not to exceed the maximum amount of \$55,000.

MOTION CARRIED unanimously.

12. Quality Improvement

QI/Compliance Officer Susan Richards reviewed the Quality Assessment and Performance Improvement Program FY 2022 Perception of Care Report. She also reviewed the Strategic Plan Benchmarks: Partnerships, Results Oriented Outcomes, Workforce Development, and Information Technology.

13. Office of Recipient Rights FY 2022 Annual Report

Recipient Rights Officer Jennie Morgan introduced Rights Advisor Lyndsee Laprise. Jennie presented the FY 2022 Recipient Rights Annual Report. The Rights Office audit is scheduled for August.

14. Mid-State Health Network Affiliation Report

There was no report.

15. CMHA Report

Clinton Galloway informed the Board he is retiring as a delegate to the CMHA Board of Directors. He has asked Monique Francis to continue sending him information so he can stay aware of current events. Discussion was held about the Connections newsletter.

16. CEO Report

CEO Possehn discussed the Three-Pronged Strategy: Ensuring the Strength and Viability of Michigan's Public Mental Health System. She also informed the Board that River's Edge Drop In Center is closed for two weeks for cleaning and reorganizing. There is currently an Interim Director while they search for a new Director. CEO Possehn asked to move next month's board

meeting to Tuesday, February 28.

17. Other

There was no other business.

18. Board Meeting Wrap-Up December 2022 Review

Board meeting wrap-up questionnaire responses from December 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 was adjourned at 5:38 p.m,

Minutes submitted by Jenny Scheurer