

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

REGULAR BOARD MEETING MINUTES

Monday, December 16, 2019, 1 p.m.
375 Apple Tree Drive
Ionia, Michigan

1. Call to Order and Roll Call

Board Chairperson Nancy Patera called the meeting to order at 1:05 p.m.; roll call was taken by Linda Purcey.

Member(s) Present:

Mary Barker, Clinton Galloway, Nancy Haga, Melissa McKinstry, Deborah McPeek-McFadden, Gretchen Nyland, Linda Purcey, Georgia Sharp, Ron Thomas

Member(s) Absent:

Michael Gallagher (excused); Susan Meagher (excused)

Ex-Officio Member(s) Present:

CEO Kerry Possehn and Board Chairperson Nancy Patera

Staff Present:

SanJuana Calderon, Brenda Charles, Nathan Derusha, Julie Dowling, Kris Hamilton, Teresa Kiser, Lisa Lubenow, Teresa Martin, Maureen McBride, Jodi Mohr, Jennie Morgan, Molly Perez, Susan Richards, Jenny Scheurer, and Liz Thelen

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

Staff members thanked the Board for the luncheon.

4. November 25, 2019 Board Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to approve the minutes of the November 25, 2019 Board meeting as presented. MOTION CARRIED unanimously.

5. Acceptance of Agenda

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to accept the agenda as presented. MOTION CARRIED unanimously.

6. Financial Statements

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

7. Pending Contracts – December 2019

MOVED by Melissa McKinstry and SUPPORTED by Nancy Haga to approve the pending contracts for December 2019 as presented. MOTION CARRIED unanimously.

8. Policy Review

MOVED by Melissa McKinstry and SUPPORTED by Gretchen Nyland to approve Policies F-224 Reimbursement for Financial Liability; F-239 Advanced Payments and Reimbursements; F-255 Procurement; G-203 Rights of the Public; G-204 Board Member Development; HR-519 Conflict of Interest; HR-523 Competency and Performance; and HR-591 On-Call Crisis Emergency Coverage as presented. MOTION CARRIED unanimously.

9. G-200 Bylaws Review – 1st Reading

MOVED by Melissa McKinstry and SUPPORTED by Deborah McPeek-McFadden to approve G-200 Board Bylaws as presented. MOTION DENIED.

MOVED by Melissa McKinstry and SUPPORTED by Deborah McPeek-McFadden to approve G-200 Board Bylaws as amended. MOTION CARRIED unanimously.

10. FY 20 Medicaid Managed Specialty Services Contract Amendment #1

MOVED by Melissa McKinstry and SUPPORTED by Deborah McPeek-McFadden to approve the FY 20 Medicaid Managed Specialty Services Contract amendment #1 as presented. MOTION CARRIED unanimously.

11. FY 20 Base Wage Adjustment

MOVED by Melissa McKinstry and SUPPORTED by Mary Barker to approve a 3% base wage adjustment effective the first pay date January 2020. MOTION CARRIED unanimously.

12. Information Technology Room at Belding Office

Discussion was held regarding the current technology and back-up system as well as the server room at the Belding office.

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to approve the renovations to add a technology room in the Belding office which includes the installation of a back-up generator. Amount approved is \$44,500 plus additional costs for meter replacement, final permit costs, and minimal additional items. MOTION CARRIED unanimously.

13. Election of Board Officers

MOVED by Deborah McPeek-McFadden and SUPPORTED by Clinton Galloway to elect Melissa McKinstry as Board Chairperson. Nomination was called three times for the position of Board Chairperson. Deborah McPeek-McFadden made motion and Clinton Galloway supported for a unanimous ballot. MOTION CARRIED.

MOVED by Clinton Galloway and SUPPORTED by Deborah McPeek-McFadden to elect Linda Purcey as Board Vice-Chairperson. Nomination was called three times for the position of Board Vice-Chairperson. Clinton Galloway made motion and Nancy Haga supported for a unanimous ballot. MOTION CARRIED.

MOVED by Deborah McPeek-McFadden and SUPPORTED by Gretchen Nyland to elect Nancy Haga as Board Secretary. Nomination was called three times for the position of Board Secretary. Deborah McPeek-McFadden made motion and Clinton Galloway supported for a unanimous ballot. MOTION CARRIED.

14. Quality Improvement

QI/Corporate Compliance Officer Susan Richards reviewed the FY 20 Strategic Plan. She will categorize/prioritize the topics. The Board Member competencies form and Declaration of Conflict of Interest were included in the packet for completion by the members. Discussion was held regarding the results of the Board of Directors fall community forum. FY 19 Compliance Report was reviewed.

15. Mid-State Health Network Affiliation Report

There was no report.

16. CMHAM Report

Clinton Galloway informed the Board that he will no longer be the editor of Connections.

17. CEO Report

CEO Kerry Possehn presented her report to the Board. Discussion was held on the proposed behavioral health redesign presented by MDHHS Director Gordon on December 4, 2019 to the joint Appropriations Committee for the state of Michigan.

18. Other

Chairperson Patera mentioned seeing Bob and Teeghan Lathers recently.

19. Board Meeting Wrap-Up November 2019 Review

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

20. Board Meeting Wrap-Up Questionnaire

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

21. Adjournment

Meeting adjourned at 2:25 p.m.