

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

REGULAR BOARD MEETING MINUTES

Monday, October 28, 2019, 4 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 4 p.m.; roll call was taken by Linda Purcey.

Member(s) Present:

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

Member(s) Absent:

Susan Meagher (excused)

Ex-Officio Member(s) Present:

CEO Kerry Possehn and Board Chairperson Nancy Patera

Staff Present:

Brenda Charles, Nathan Derusha, Julie Dowling, Keyla Eubank, Jim Geisen, Kristi Kieu, Teresa Kiser, Lisa Lubenow, Teresa Martin, Maureen McBride, Amanda McPherson, Olivia Miller, Ugne Paalksnyte, Melissa Peterson, Susan Richards, and Jenny Scheurer

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

There was no public comment.

4. June 19, 2019 RRAC Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to approve the minutes of the June 19, 2019 Recipient Rights Advisory Committee meeting as presented. MOTION CARRIED unanimously.

5. September 16, 2019 COTW Meeting Minutes

MOVED by Ron Thomas and SUPPORTED by Deborah McPeek-McFadden to approve the minutes of the September 16, 2019 Committee of the Whole meeting as presented. MOTION CARRIED unanimously.

6. September 23, 2019 Board Meeting Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to approve the minutes of the September 23, 2019 Board meeting as presented. MOTION CARRIED unanimously.

7. October 4, 2019 Board Retreat Minutes

MOVED by Deborah McPeek-McFadden and SUPPORTED by Melissa McKinstry to approve the minutes of the October 4, 2019 Board retreat as presented. MOTION CARRIED unanimously.

8. Acceptance of Agenda

MOVED by Michael Gallagher and SUPPORTED by Ron Thomas to accept the agenda as presented. MOTION CARRIED unanimously.

9. Financial Statements

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

10. Pending Contracts – October 2019

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to approve the pending contracts for October 2019 as presented. MOTION CARRIED unanimously.

11. FY 19 Budget Amendment

MOVED by Gretchen Nyland and SUPPORTED by Mary Barker to approve the FY 19 Budget Amendment as presented. MOTION CARRIED unanimously.

12. Dr. Sanchez Presentation on ADHD/ADD

Dr. Sanchez presented information about the topics of ADHD and ADD both within children and adults.

13. Jim Geisen Presentation on School Outreach Services

School Outreach Worker Jim Geisen provided a presentation about School Outreach services.

14. Community Mental Health Association of Michigan Membership Dues

MOVED by Deborah McPeek-McFadden and SUPPORTED by Nancy Haga to approve the FY 20 CMHAM Membership dues. MOTION CARRIED unanimously.

15. 2020 Benefits Package

The 2020 benefits package was reviewed. There were no changes to the vision and dental plans.

MOVED by Michael Gallagher and SUPPORTED by Ron Thomas to approve the renewal of the current Blue Cross Blue Shield plans as illustrated in the medical insurance provider presentation. MOTION CARRIED unanimously.

MOVED by Ron Thomas and SUPPORTED by Melissa McKinstry to approve Lincoln Financial as the insurance provider of life, short-term disability, and long-term disability benefits as presented. MOTION CARRIED unanimously.

16. Policy Review

MOVED by Melissa McKinstry and SUPPORTED by Michael Gallagher to approve Policies F-236 Agency Vehicles; F-254 Allowability; F-256 Advance Payments; G-201 Board Governance Policies; HR-501 Employment At Will; HR-510 General Environment; and HR-524 Supervision as presented. MOTION DENIED.

MOVED by Melissa McKinstry and SUPPORTED by Michael Gallagher to approve Policies F-254 Allowability; F-256 Advance Payments; and HR-501 Employment At Will as presented and F-236 Agency Vehicles; G-201 Board Governance Policies; HR-510 General Environment; and HR-524 Supervision as amended. MOTION CARRIED unanimously.

17. Quality Improvement

Quarterly outcomes will be reviewed at November board meeting. There will be a community forum on Monday, November 18, 2019 from 4-6 p.m.

18. Mid-State Health Network Affiliation Report

Deborah McPeek-McFadden reported that MSHN had an excellent representation at the CMHAM Fall conference.

19. CMHAM Report

There was no report.

20. CEO Report

CEO Kerry Possehn informed the Board that the agency has been asked by the state (MDHHS) to review our previous evaluation and submit interest to become a CCBHC site if Michigan is added in as one of the qualified states. She also discussed the upcoming Community Forum.

21. Other

There was no other business discussed.

22. Board Meeting Wrap-Up September 2019 Review

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

23. Board Meeting Wrap-Up Questionnaire

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

24. Adjournment

Meeting adjourned at 5:46 p.m.

Minutes submitted by Jenny Scheurer