

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

REGULAR BOARD MEETING MINUTES

Monday, September 25, 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, Mariah Lab, Melissa McKinstry, Gretchen Nyland, Nancy Patera, Linda Purcey, Ron Thomas

Ex-Officio Member(s) Present:

CEO Kerry Possehn and Board Chairperson Deborah McPeek-McFadden

Staff Present:

Nathan Derusha, Julie Dowling (zoom), Amanda Eveleth (zoom), Jenny Lumley, Mackenzie Lowey, Lisa Lubenow, Teresa Martin, Jodi Mohr, Jennie Morgan (zoom), Jenny Scheurer

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

There was no public comment.

4. August 21, 2023 Committee of the Whole Meeting Minutes

MOVED by Melissa McKinstry and SUPPORTED by Andrew Dinehart to approve the August 21, 2023 Committee of the Whole meeting minutes as presented.

MOTION CARRIED unanimously.

5. August 28, 2023 Board Meeting Minutes

MOVED by Nancy Patera and SUPPORTED by Andrew Dinehart to table the approval of the August 28, 2023 Board meeting minutes until the next regular board meeting.

MOTION CARRIED unanimously.

6. Acceptance of Agenda

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

MOTION CARRIED unanimously.

7. Financial Statements – August 2023

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

8. CD Renewal - M1

MOVED by Melissa McKinstry and SUPPORTED by Ron Thomas to approve the renewal of a CD at M1 at the best rate and terms at time of renewal.

MOTION CARRIED unanimously.

9. Pending Contracts – September 2023

MOVED by Melissa McKinstry and SUPPORTED by Nancy Haga to approve the September 2023 contracts as presented.

MOTION CARRIED unanimously.

9a. FY 2024 MSHN Contract Amendment

MOVED by Melissa McKinstry and SUPPORTED by Mary Barker to approve the FY 2024 MSHN contract as presented.

MOTION CARRIED unanimously.

10. Policy Review

MOVED by Nancy Patera and SUPPORTED by Nancy Haga to approve Policies F-229 Insurance, F-240 Contracts, F-251 Payment for Referrals, F-259 Representative Payee, HR-532 PTO and Holiday Pay, HR-540 Organizational Development, RR-113 Refusal of Treatment, RR-116 Behavior Treatment, and RR-118 Nondiscrimination in Service Provision as presented and RR-110 Admission to Services as amended.

MOTION CARRIED unanimously.

11. FY 23 Longevity Recognition Payment (Policy HR-520)

MOVED by Melissa McKinstry and SUPPORTED by Nancy Haga to approve the FY 23 Longevity Recognition Payment (Policy HR-520) as presented.

MOTION CARRIED unanimously.

12. Quality Improvement

CEO Possehn reviewed the Quarter 2 Survey results.

13. Mid-State Health Network Affiliation Report

Board Member Gretchen Nyland reported that MSHN is working on projections for the next fiscal year. MSHN's budget is increased due to 1.1% rate increase for employees, increased insurance costs, and hiring seven more employees while the payments to them are decreased. The Right Door and CEI are under budget year to date while the other ten agencies within the affiliation are over budget which will be paid with money from internal service fund. She also stated that Medicaid disenrollment is down to 1.7% from 2.3% for the region.

14. CMHA Report

Board Member Clinton Galloway notified the Board that he has stepped away from activities within the Board Association. Board members should be aware of CMHA business as they receive the newsletter. Melissa McKinstry serves on many councils/groups so she could be a resource for any CMHA news.

15. CEO Report

CEO Possehn provided status of the CFAP activity at the state level, meeting was held on September 18. The next workgroup is in October; Kristin Jordan from the Department is working on more listening sessions and CMHs are planning to address areas of the current firewalls. CEO Possehn also discussed the FY 24 budget, savings with MSHN and decrease from state while having increased residential costs. CEO Possehn invited Board members to Jay VanDenBrink's retirement recognition on Thursday 9/28 from 3 – 5 p.m.

16. Other

Board Chairperson Deborah McPeek-McFadden asked CEO Possehn to convey her thanks to Jennie Morgan and Lyndsee Hartman for the transportation to/from and comradery during the Recipient Rights Annual Conference which she stated was very good. Board member Melissa McKinstry commented that she heard really good reviews from staff about the full staff retreat – presentation by Stephanie Grant addressing Trauma, the breakout sessions, and a recovery story.

17. Board Meeting Wrap-Up August 2023 Review

Board meeting wrap-up questionnaire responses from August 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 p.m.

Minutes submitted by Jenny Scheurer