

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

REGULAR BOARD MEETING MINUTES

Monday, August 28, 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, David Hodges, Mariah Lab, Melissa McKinstry (zoom) Nancy Patera, Linda Purcey, Ron Thomas

Ex-Officio Member(s) Present:

CEO Kerry Possehn and Board Chairperson Deborah McPeek-McFadden

Member(s) Absent:

Nancy Haga (excused), Gretchen Nyland (excused)

Staff Present:

Leah Bransdorfer, Brenda Charles, Nathan Derusha, Julie Dowling, Tanya Eden, Amanda Eveleth, Teresa Kiser, Lisa Lubenow, Teresa Martin, Jodi Mohr, Susan Richards, Jenny Scheurer, Liz Thelen, Heather Wilson, Cameron Wirtz, Melanie Zalis

Guest Present:

Tim Schafer

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

New employees Leah Bransdorfer – Infant Mental Health Therapist, Tanya Eden – Home Based Therapist, Melanie Zalis – Case Manager, Heather Wilson – Parent Support Partner, and Cameron Wirtz – Data Analyst were introduced.

Tim Schafer, parent of child with autism, attended the June Board meeting and reported at this

meeting his concern of the Board's view about the proposed changes of the mental health system at the state level. Mr. Schafer informed the Board that he spent a great amount of time trying to get services through the agency for his son and was told his son wasn't on the scale; therefore, he obtained testing for son at DeVos Children's Hospital who diagnosed him with autism.

4. July 24, 2023 Board Meeting Minutes

MOVED by Nancy Patera and SUPPORTED by Andrew Dinehart to approve the July 24, 2023 Board meeting minutes as presented.

MOTION CARRIED unanimously.

5. Acceptance of Agenda

MOVED by David Hodges and SUPPORTED by Andrew Dinehart to accept the agenda as presented.

MOTION CARRIED unanimously.

6. Financial Statements – July 2023

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

7. Pending Contracts – August 2023

MOVED by Mary Barker and SUPPORTED by Ron Thomas to approve the August 2023 contracts as presented.

MOTION CARRIED unanimously.

8. FY 2024 Budget Approval

MOVED by Nancy Patera and SUPPORTED by Ron Thomas to approve the FY 2024 budget as presented.

MOTION CARRIED unanimously.

9. Policy Review

MOVED by Nancy Patera and SUPPORTED by David Hodges to approve Policies C-340 Coordination of Care, C-351 Medication Safety, F-200 Method of Accounting, F-210 Budget, G-100 Code of Ethics, G-310 Executive Compensation, HR-590 Social Security, RR-107 Appeals and Grievance, RR-117 Advance Directives, RR-121 Freedom of Movement, and RR-136 Abuse and Neglect as presented and Policy HR-514 Drug, Tobacco and Weapons Free Workplace as amended.

MOTION CARRIED unanimously.

10. Purchase of Two 2024 Chrysler Pacificas

MOVED by Mary Barker and SUPPORTED by Andrew Dinehart to approve the purchase of two 2024 Chrysler Pacificas.

MOTION CARRIED unanimously.

11. MDHHS FY 2024 Community Mental Health Specialty Services Agreement

MOVED by Nancy Patera and SUPPORTED by Ron Thomas to accept the FY 24 MDHHS Community Mental Health Specialty Services agreement in the amount of \$1,117,327.00 as presented.

MOTION CARRIED unanimously.

12. Approval of RRAC Applicant Paige Hughes

MOVED by Mary Barker and SUPPORTED by Andrew Dinehart to accept Paige Hughes' application for member of the Recipient Rights Advisory Committee.

MOTION CARRIED unanimously.

13. Quality Improvement

QI/Compliance Officer Susan Richards reviewed the final Strategic Plan 2023 – 2026.

MOVED by David Hodges and SUPPORTED by Mariah Lab to accept the Strategic Plan 2023 – 2026 as presented.

MOTION CARRIED unanimously.

The Accessibility Plan was reviewed.

MOVED by Mary Barker and SUPPORTED by David Hodges to accept the Accessibility Plan as presented.

MOTION CARRIED unanimously.

14. Mid-State Health Network Affiliation Report

There was no report as the next scheduled meeting is in September.

15. CMHA Report

There was no report given.

16. CEO Report

CEO Possehn provided status of the CFAP activity at the state level, indicating the August workgroup meeting had been cancelled and the next meeting is scheduled for September 18. CEO Possehn informed the Board that the MDHHS three-year review of the agency Recipient Rights has been rescheduled for November. She also informed the Board of the CMH Fall Conference dates October 23-24 at Grand Traverse Resort and took note of the members who wish to attend.

17. Other

Board Member David Hodges confirmed the Board's action to public comment is no response.

18. Board Meeting Wrap-Up July 2023 Review

Board meeting wrap-up questionnaire responses from July 2023 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 4:52 p.m.