

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

REGULAR BOARD MEETING MINUTES

Monday, August 22, 2022, 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.; roll call was taken by Linda Purcey.

Member(s) Present:

Mary Barker, Clinton Galloway, Nancy Haga, Mariah Lab (zoom), Gretchen Nyland, Nancy Patera, Linda Purcey, Georgia Sharp

Ex-Officio Member(s) Present:

CEO Kerry Possehn and Board Chairperson Deborah McPeek-McFadden

Member(s) Absent:

Andrew Dinehart (excused), Melissa McKinstry (excused), Ron Thomas (excused)

Staff Present:

Brenda Charles, Nathan Derusha, Julie Dowling (zoom), Amanda Eveleth, Nicole Howe, Lisa Lubenow, Teresa Martin, Jodi Mohr, Jennie Morgan, Susan Richards, Jenny Scheurer

2. Determination of Quorum

A quorum was determined to be present.

3. Public Comment

New employee Nicole Howe, BCBA was introduced.

4. June 20, 2022 Committee of the Whole Meeting Minutes

MOVED by Nancy Haga and SUPPORTED by Gretchen Nyland to approve the minutes of the June 20, 2022 Committee of the Whole meeting as presented.

MOTION CARRIED unanimously.

5. July 25, 2022 Board Meeting Minutes

MOVED by Nancy Patera and SUPPORTED by Nancy Haga to approve the minutes of the July 25, 2022 Board meeting as presented.

MOTION CARRIED unanimously.

6. Acceptance of Agenda

MOVED by Nancy Haga and SUPPORTED by Gretchen Nyland to accept the agenda as presented.

MOTION CARRIED unanimously.

7. Financial Statements – July 2022

CFO Nathan Derusha presented and reviewed the July 2022 financial statements.

8. Pending Contracts – August 2022

MOVED by Nancy Patera and SUPPORTED by Nancy Haga to approve the pending contracts for August 2022 as presented.

MOTION CARRIED unanimously.

9. Policy Review

MOVED by Gretchen Nyland and SUPPORTED by Nancy Haga 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-514 Drug Free/Tobacco Free Workplace, HR-590 Social Security, RR-107 Appeals and Grievances, RR-117 Advance Directives, RR-121 Freedom of Movement, and RR-136 Abuse and Neglect as presented.

MOTION CARRIED unanimously.

10. FY 2022 CMHSP/MDHHS Community Mental Health Services Programs Amendment

MOVED by Clinton Galloway and SUPPORTED by Nancy Patera to accept the FY 2022 CMHSP/MDHHS Community Mental Health Services Programs Amendment as presented.

MOTION CARRIED unanimously.

11. FY 2023 CMHSP/MDHHS Community Mental Health Services Programs Contract

MOVED by Clinton Galloway and SUPPORTED by Nancy Haga to accept the FY 2023 CMHSP/MDHHS Community Mental Health Services Programs Contract as presented.

MOTION CARRIED unanimously.

12. Quality Improvement

There was no quality improvement report.

13. Annual Recipient Rights Training – Rights Officer Jennie Morgan

Recipient Rights Officer Jennie Morgan presented the annual rights training for board members.

14. Mid-State Health Network Affiliation Report

There was no report given.

15. CMHA Report

Clinton Galloway reported that Senator Shirkey didn't get his bill passed. He also reported that CMHA Director Bob Sheehan is working on a brochure containing information about "what's next"?

16. CEO Report

CEO Possehn reported that the Back To School Bash event was held during the first week of August. There were 379 backpacks filled with supplies given out, 80 haircuts provided, and 20 haircut gift cards distributed. She mentioned the "white paper" Bob Sheehan is preparing as referenced by Clinton. CEO Possehn updated Board members of a legal issue she spoke with them about the previous week. CEO Possehn also stated the Legislature is currently slow and CMHs will continue to watch Shirkey's bill and other possible redesign plans.

17. Other

There was no other business.

18. Board Meeting Wrap-Up July Review

Board meeting wrap-up questionnaire responses from July 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 adjourned at 4:45 p.m.,