

Draft Board Meeting Minutes
July 13, 2018
9:30 am-11:00 am
5250 Lovers Lane, Suite 200, Portage, MI 49002

Members Present: Susan Barnes, Edward Meny, Tom Schmelzer, Robert Nelson, Mary Myers

Members Present via phone conference: Anthony Heiser

Absent: Patrick Garrett, Moses Walker

Guests: Bradley Casemore, Executive Officer-SWMBH; Mila Todd, Chief Compliance and Privacy Officer—SWMBH; Rob Moerland, Chief Information Officer—SWMBH; Mary Ann Bush, Senior Operations Specialist--SWMBH; Jon Houtz—Pines Behavioral Health Alternate; Susan Germann--Pines Behavioral Health; Kathy Sheffield—Woodlands Behavioral Healthcare Network; Ric Compton--Riverwood; Brad Sysol—Summit Pointe; Jeff Patton—Kalamazoo CMHSP; Kris Kirsch-St. Joseph CMHSP

Guests via phone conference: Pat Guenther, Kalamazoo CMHSP Alternate

Welcome Guests

Tom Schmelzer called the meeting to order at 9:30 AM and welcomed the group.

Public Comment

None

Agenda Review and Adoption

Motion Edward Meny moved to accept the agenda with the additions of Financial Update and Prevention Video Presentations

Second Mary Myers

Motion Carried

Consent Agenda

Motion Mary Myers moved to approve the 6-8-18 SWMBH Board Meeting Minutes.

Second Edward Meny

Motion Carried

Motion Edward Meny moved to accept the Customer Advisory Committee Appointment as presented.

Second Robert Nelson

Motion Carried

Operations Committee

Operations Committee Minutes May 23, 2018

Tom Schmelzer asked for comments or questions. Minutes accepted.

Operations Committee Report

Tom Schmelzer asked for comments or questions. Report accepted.

Ends Metrics

Value and Outcomes Project Update

Brad Casemore stated that this project is on hold as SWMBH focuses on data reviews, key performance indicators and report submissions, each of which is required to produce valuable and verified results.

Autism Spectrum Disorder Individual Plan of Service Update

Rhea Freitag reported as documented.

Board Actions to be Considered

None scheduled

Board Policy Review

None scheduled

Executive Limitations Review

Brad Casemore discussed Financial Conditions Policy as presented at the June Board meeting.

Mr. Meny expressed several points:

- Financial statements come to Board later than he would like.
- He was not the Board Reviewer for fiscal year 2017 Financial Conditions.
- When the review of fiscal year 2017 took place, fiscal year 2017 was not into ISF. It was into ISF at the time of the Board meeting Executive Limitations review. Thus, it is agreed that he was technically incorrect when he voted “no” to Executive Officer being in compliance with the Policy.
- He and Mr. Nelson pressed for the earlier release of financial statements. Management pointed out that they emerge to regional executives within 30 days of the close of the prior month, and that an earlier completion date was not achievable.
Group discussed and determined that no amendment or motion needed regarding the Financial Conditions Policy.

Board Education

Fiscal Year 2019 Budget Assumptions

Tracy Dawson reported as documented.

Communication and Counsel to the Board

Consolidated Fiscal Year 2018 Year to Date Financial Statements 5/31/18

Tracy Dawson reported as documented.

Michigan Consortium for Healthcare Excellence

Brad Casemore reported as documented.

Public Policy Legislative Initiative Update

Ric Compton reported as presented.

Board Member Attendance Roster

Brad Casemore reported as documented and asked that the attendance roster include all past members for dates listed on the report.

A Foulkes Letter Follow Up

Mila Todd stated that Summit Pointe is addressing the issues in the letter and negotiations are ongoing.

298 Pilots and Unenrolled

Brad Casemore reported as documented.

Prevention Videos

Achilles Malta presented five fifteen second videos that were developed to raise awareness around Opioid use, misuse, prevention and disposal.

Public Comment

None

Adjournment

Motion Mary Myers moved to adjourn at 11:00 AM.

Second Edward Meny

Motion Carried