

Draft Board Meeting Minutes
July 14, 2017
9:30 am-11:00 am
5250 Lovers Lane, Portage, MI 49002

Members Present: Tom Schmelzer, Robert Wagel, Moses Walker, Susan Barnes, Ed Meny, Robert Nelson

Members Absent: James Blocker

Guests: Bradley Casemore, Executive Officer-SWMBH; Tracy Dawson, Chief Financial Officer-SWMBH; Mila Todd, Chief Compliance Officer-SWMBH; Robert Schleichert—Chief Information Officer-SWMBH; Kim Rychener—Director Utilization Management & Member Engagement-SWMBH; Mary Ann Bush, Senior Operations Specialist-SWMBH; Patricia Guenther—Alternate/Kalamazoo CMH; Jon Houtz—Alternate/Branch County; Mary Myers—Alternate/Woodlands; Susan Germann-Pines Behavioral Health; Deb Hess—Van Buren Community Mental Health Authority; Ric Compton—Riverwood; Jeannie Goodrich—Summit Pointe; Jeff Patton – Kalamazoo CMHSPS; Richard Thiemkey—Barry County CMH; Brad Sysol—Summit Pointe; Kathy Emans – Woodlands/Cass County; Tony Heiser St. Joseph CMHSAS

Welcome and Public Comment

Tom Schmelzer called the meeting to order at 9:30 AM welcoming the group and offering public comment opportunity. Mr. Anthony Heiser reintroduced himself as the pending SWMBH Board member representing St. Joseph Community Mental Health and Substance Abuse Services.

Public Comment

None

Board Action: Recognizing New Members

Mila Todd reported that she was working with St Joseph CMHSP to complete the paperwork for both Anthony Heiser and Timothy Carmichael. The paperwork is expected to be complete and ready for the August SWMBH Board meeting.

Agenda Review and Adoption

Motion Robert Wagel moved to approve the Agenda.

Second Moses Walker

Motion Carried

Consent Agenda

June 9, 2017 SWMBH Board Meeting Minutes

Motion Sue Barnes moved to approve the Consent Agenda.

Second Bob Wagel

Motion Carried

Operations Committee

Operations Committee Minutes 4/26/17

The minutes were accepted as presented.

Operations Committee Quarterly Report

Deb Hess reported as documented highlighting the topics, discussions, and tasks to be completed.

Deb recognized Kathy Emans and Bob Schleichert for their service to the CMHs and SWMBH.

Ends Metrics

Autism Spectrum Disorders Treatment Encounters

Brad reported as documented.

Substance Use Disorder Initial Assessment and Follow-up

Brad reported as documented.

Board Actions to be Considered

Federal Ownership and Control Disclosures

Mila reported that Michigan Department of Health and Human Services has agreed that SWMBH Board of Directors do not need to disclose Social Security numbers at this time. If any CMH Board feels they do not meet the disclosure requirement, SWMBH is requesting a copy of the CMH Board minutes documenting that decision. If Social Security information was submitted from the CMH as part of their Ownership and Control disclosures the information will be kept. If Social Security information was submitted to SWMBH, the information will be purged. If CMH Board finds themselves exempt, those, too, will be purged.

Boards Policy Review

None scheduled

Executive Limitations Review

None scheduled

Board Education

None Scheduled

Communication and Counsel to the Board

Consolidated Fiscal Year 2017 Year to Date Financial Statements 5/31/17

Tracy reported as documented. A DHHS Fiscal Year 2018 Rate Setting meeting will be held on Monday, July 17, 2017.

Medical Loss Ratio and Administrative Cost Ratio

Tracy reported as documented and the numbers are currently on track with MLR quite high. Brad discussed the meeting of Monday, July 10, 2017 with the CMH CEOs and their Chief Financial Officers.

Fiscal Year 2017 Financial Projections

Tracy reported on the projections as documented. The Chief Financial Officers and the CMH CEOs are currently meeting. Increases have been shown in mild to moderate care and in specialized residential. DABS moving to TANF are a concern.

Strategic Planning and Fiscal Year 2018 Budget Assumptions

Brad reported as documented. In the Final version of the Section 298 proposal, the language proposing that the PIHPs be reduced from 10 to 4 is removed. The final language also does not have carve-in language. Pilots are still included in the proposal to include Kent County CMH plus up to 3 others. Currently it is unknown where the other pilots will be located geographically. SWMBH and CMHs are monitoring and discussing these topics

Kalamazoo CMHSP is moving forward with a care coordination pilot with Priority Health.

Performance Bonus Incentive Program – Topic will be discussed at the CMH contract meeting on Friday, July 14, 2017. Topic will be brought back to a future meeting of the SWMBH Board for Board education.

Information Systems-Information Technology

Robert reported as documented regarding the website and sitemap, and the significant progress on the MCIS new data model. Bob announced that St. Joseph CMH has a new Information Technology Director who has already started.

Intergovernmental Contract

Brad reported that the contract materials will be going out to the County Commission Chair and County Administrator of each of our eight counties in the middle of July. He may attend some of the County Commission meetings depending upon requests and his availability. An update of the status of these contracts will be reviewed each month at the SWMBH Board meetings.

Michigan Consortium of Healthcare Excellence Written Report

Brad reported as documented. An annual meeting is to be held in conjunction with the Michigan Association of Community Mental Health Boards in October in Traverse City, Michigan. SWMBH Board members and Alternate members are encouraged to attend. More

information will be available at the August SWMBH Board meeting.

Fiscal Year 18 Budget Update

Brad reported as documented. Brad has a summary of the U.S. Senate Better Care Reconciliation Act which was recently published.

Board Member Attendance Roster

Brad noted that the report of 2017 January through June was sent to the CMH Board Chairs in July with copies to the CMH CEOs.

September 8, 2017 SWMBH Board Budget Meeting Notice

August 28, 2017 Substance Use Disorder Oversight Policy Board Budget Meeting Notice

Brad discussed the posting of the Budget Meeting notices as per the Michigan Open Meetings Act. These notices will be posted at the SWMBH office and each of the Community Mental Health offices.

Recognition

Brad recognized Kathy Emans and Bob Schleichert for their years of contributions to the industry, SWMBH, and the CMHs. Chair, Tom Schmelzer stated his thanks for their experience and support.

SWMBH Chief Information Officer

Brad announced that Rob Moerland was selected as the new Chief Information Officer for SWMBH. Rob had served as the former Chief Information Officer for Kalamazoo CMHSP. He starts 7/31/17.

Public Comment

None

Adjournment

Motion Robert Wagel moved to adjourn at 11:45 AM
Second Sue Barnes
Motion Carried