

Southwest Michigan

BEHAVIORAL HEALTH

Draft Board Meeting Minutes October 09, 2020 9:30 am-11:00 am GoTo Webinar and Conference Call

Members Present via phone: Edward Meny, Tom Schmelzer, Susan Barnes, Michael McShane, Patrick Garrett, Erik Krogh, and Ruth Perino

Guests Present via phone: Bradley Casemore, Executive Officer, SWMBH; Tracy Dawson, Chief Financial Officer, SWMBH; Mila Todd, Chief Compliance and Privacy Officer, SWMBH; Natalie Spivak, Chief Information Officer, SWMBH; Moira Kean, Director of Clinical Quality, SWMBH; Jonathan Gardner, Director of Quality Assurance Performance and Improvement, SWMBH; Rhea Freitag, Behavioral Health Waiver & Clinical Quality Manager, SWMBH; Deb Hess, Van Buren CMH; Sue Germann, Pines Behavioral Health; Ric Compton, Riverwood; Richard Thiemkey, Barry County CMH; Jon Houtz, Pines BH Board Alternate; Randy Hyrns, Riverwood Board Alternate; Mary Ann Bush, Project Coordinator/Senior Operations Specialist, SWMBH; Michelle Jacobs, Senior Operations Specialist and Rights Advisor, SWMBH, Brad Sysol, Summit Pointe; Jeff Patton, ISK, Pat Guenther, ISK Board Alternate, Paul Yeager, Carole Naccarto, St Joseph County

Welcome Guests

Edward Meny called the meeting to order at 9:30 am, introductions were made.

Public Comment

None

Agenda Review and Adoption

Motion Tom Schmelzer moved to accept the agenda with two revisions of a requested motion for 6d-DHHS State Opioid Response Review and move 8-EO-003 Emergency Executive Officer Succession to the November Board meeting.

Second Patrick Garrett

Roll call vote	Edward Meny	yes
	Tom Schmelzer	yes
	Pat Garrett	yes
	Michael McShane	yes
	Erik Krogh	yes
	Susan Barnes	yes

Motion Carried

Financial Interest Disclosure Handling

Mila Todd reviewed the SWMBH Financial Interest Disclosure Statement signed by Ruth Perino. The only disclosure made was the inherent conflict of interest arising from simultaneous service to Barry CMH and to SWMBH.

- Motion Susan Barnes moved that a conflict exists. The Board is not able to obtain a more advantageous arrangement from someone other than Ms. Perino, and the conflict disclosed is not so substantial as to effect the services SWMBH can expect to receive from Ms. Perino, and the conflict should be waived.
- Second Erik Krogh
- Roll call vote
 - Edward Meny yes
 - Tom Schmelzer yes
 - Pat Garrett yes
 - Michael McShane yes
 - Erik Krogh yes
 - Susan Barnes yes

Consent Agenda

- Motion Tom Schmelzer moved to approve the September 11, 2020 Board meeting minutes as presented.
- Second Patrick Garrett
- Roll call vote
 - Ruth Perino yes
 - Edward Meny yes
 - Tom Schmelzer yes
 - Patrick Garrett yes
 - Michael McShane yes
 - Erik Krogh yes
 - Susan Barnes yes

Motion Carried

Operations Committee

Operations Committee Minutes August 26, 2020

Edward Meny noted the minutes as documented and Deb Hess asked if there were any questions. Minutes accepted.

Operations Committee Quarterly Report

Deb Hess noted the report as documented and asked if there were any questions. Report accepted.

Ends Metrics

Behavioral Health (BH) Treatment Episode Data Set (TEDS)

Jonathan Gardner reported as documented. Discussion followed.

- Motion Tom Schmelzer moved that the data is relevant and compelling, the executive officer is in compliance and the Board Ends Metric does not need revision.
- Second Patrick Garrett

Roll call vote Ruth Perino yes
Edward Meny yes
Tom Schmelzer yes
Patrick Garrett yes
Michael McShane yes
Erik Krogh yes
Susan Barnes yes

Motion Carried

Habilitation Supports Waiver

Rhea Freitag reported as documented. Discussion followed.

Motion Susan Barnes moved that the data is relevant and compelling, the executive officer is in compliance and the Board Ends Metric does not need revision.

Second

Roll call vote Ruth Perino yes
Edward Meny yes
Tom Schmelzer yes
Patrick Garrett yes
Michael McShane yes
Erik Krogh yes
Susan Barnes yes

Motion Carried

Integrated Care Organization (ICO) Quality Withhold Bonus Performance Measures

Jonathan Gardner reported as documented. Discussion followed.

Motion Erik Krogh moved that the data is relevant and compelling, the executive officer is in compliance and the Board Ends Metric does not need revision.

Second Patrick Garrett

Roll call vote Ruth Perino yes
Edward Meny yes
Tom Schmelzer yes
Patrick Garrett yes
Michael McShane yes
Erik Krogh yes
Susan Barnes yes

Motion Carried

Contractual Obligations Fulfillment: DHHS State Opioid Response Review

Joel Smith reported as documented. Tom Schmelzer congratulated SWMBH on a job well done. Discussion followed.

Motion Tom Schmelzer moved that the data is relevant and compelling, the executive officer is in compliance and SWMBH met the State standard.

Second Patrick Garrett

Roll call vote	Ruth Perino	yes
	Edward Meny	yes
	Tom Schmelzer	yes
	Patrick Garrett	yes
	Michael McShane	yes
	Erik Krogh	yes
	Susan Barnes	yes

Motion Carried

Board Actions to be Considered

Fiscal Year 2021 Budget

Tracy Dawson reported as documented.

Motion Susan Barnes moved to approve column H of the proposed fiscal year 2021 budget with return in February 2021 with a refreshed and perhaps revised budget.

Second Erik Krogh

Roll call vote	Ruth Perino	yes
	Edward Meny	yes
	Tom Schmelzer	yes
	Patrick Garrett	yes
	Michael McShane	yes
	Erik Krogh	yes
	Susan Barnes	yes

Motion Carried

Fiscal Year 2021 Program Integrity Compliance Plan

Mila Todd reported as documented.

Motion Patrick Garrett moved to approve the Fiscal Year 2021 Program Integrity Compliance Plan as presented.

Second Erik Krogh

Roll call vote	Ruth Perino	yes
	Edward Meny	yes
	Tom Schmelzer	yes
	Patrick Garrett	yes
	Michael McShane	yes
	Erik Krogh	yes
	Susan Barnes	yes

Motion Carried

Board Policy Review

EO-003 Emergency Executive Officer Succession

Board approved to move this item to the November 13, 2020 Board agenda.

Executive Limitations Review

BEL-008 Communication and Counsel

Tom Schmelzer reviewed the policy as documented.

Motion Tom Schmelzer moved that the executive officer is in compliance and policy BEL-008 Communication and Counsel does not need revision.

Second Patrick Garrett

Roll call vote	Ruth Perino	yes
	Edward Meny	yes
	Tom Schmelzer	yes
	Patrick Garrett	yes
	Michael McShane	yes
	Erik Krogh	yes
	Susan Barnes	yes

Motion Carried

Board Education

Fiscal Year 2020 Year to Date Financial Statements

Tracy Dawson reported as documented.

Executive Officer Performance Review

Brad Casemore noted that the Board Executive Committee has received the materials for review of the Executive Officer Performance and will discuss their review at the November 13, 2020 Board meeting.

Fiscal Year 2021 MDHHS Budget Summary

Tracy Dawson reported as documented.

CMH Review Results

Mila Todd reported as documented.

SWMBH 2020 Penetration Testing Results

Natalie Spivak reported as documented.

Integrated Care

Moira Kean reported as documented.

Communication and Counsel to the Board

Fiscal Year 2021 PA2 Budget

Tracy Dawson reported as documented.

Michigan Consortium for Healthcare Excellence (MCHE) Update and Annual MCHE Member Meeting

Brad Casemore reported as documented.

SWMBH Award

Brad Casemore noted the award that Achilles Malta, Regional Coordinator for Prevention Services for SWMBH, received from the State of Michigan. The award will be presented at Summit Pointe on October 23, 2020 at 4pm.

Community Mental Health Association of Michigan Fiscal Year 2021 Conference Committee Report

Brad Casemore noted the report in the packet for the Board's review.

MDHHS Strategic Pillars Feedback

Brad Casemore noted the document in the packet for the Board's review.

Behavioral Health Transformation Update

Brad Casemore noted the letter in the packet for the Board's review.

Lakeshore Regional Entity (LRE) CEO Retirement

Brad Casemore reported that the current LRE CEO, Greg Hofman, is retiring.

November 13, 2020 Board Agenda

Brad Casemore noted the agenda is in the packet for the Board's review.

Board Member Attendance Roster

Brad Casemore noted the document is in the meeting materials for the Board's review.

Next Month's Policy Reviews

Brad Casemore noted policies for review next month.

Public Comment

None

Adjournment

Motion Erik Krogh moved to adjourn at 11:05am

Second Susan Barnes

Unanimous Voice Vote

Motion Carried