

Southwest Michigan

BEHAVIORAL HEALTH

Board Meeting Minutes

October 13, 2023

Four Points Sheraton, 3600 E. Cork St. Kalamazoo, MI 49001

9:30 am-11:30 am

Members Present: Edward Meny, Tom Schmelzer, Cathi Abbs, Mark Doster, Louie Csokasy, Susan Barnes, Sherii Sherban, Erik Krogh

Members Absent: Carol Naccarato

Guests Present: Bradley Casemore, Executive Officer, SWMBH; Anne Wickham, Chief Administrative Officer, SWMBH; Garyl Guidry, Chief Financial Officer, SWMBH; Mila Todd, Chief Compliance Officer, SWMBH; Natalie Spivak, Chief Information Officer, SWMBH; Alena Lacey, Director of Quality Management and Clinical Outcomes, SWMBH; Michelle Jacobs, Senior Operations Specialist & Rights Advisor, SWMBH; Ella Philander, Strategic Imperatives Project Manager; SWMBH; Cameron Bullock, Pivotal; Jeannie Goodrich, Summit Pointe, Jon Houtz, Pines Board Alternate; Ric Compton, Riverwood Board Alternate; John Ruddell, Woodlands BHN; Jeff Patton, ISK; Sue Germann, Pines BH

Welcome Guests

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

Public Comment

None

Agenda Review and Adoption

Motion Louie Csokasy moved to approve the agenda with additions of 6c CCBHC Quality Bonus, and 11d Conflict Free Access and Planning and modification of 7c from Garyl Guidry to Louie Csokasy.

Second Susan Barnes

Motion Carried

Financial Interest Disclosure (FID) Handling

Mila Todd noted that forms for the new fiscal year will be sent out next month.

Consent Agenda

Motion Louie Csokasy moved to approve the September 8, 2023 Board minutes as presented.

Second Mark Doster

Motion Carried

Required Approvals

Mila Todd presented the required approvals as documented: Credentialing of Behavioral Health Practitioners, Credentialing of Organizational Providers and Fiscal Year 2024 Program Integrity Compliance Plan.

Motion Tom Schmelzer moved to approve the Behavioral Health Practitioners and Credentialing of Organizational Providers as presented.

Second Susan Barnes

Motion Carried

Motion Erik Krogh moved to approve the Fiscal Year 2024 Program Integrity Compliance Plan as presented.

Second Mark Doster

Motion Carried

Ends Metrics

Health Services Advisory Group Performance Measure Validation Audit

Natalie Spivak reported as documented noting that this is a State audit on SWMBH's Information Technology and Quality and how SWMBH reports data to MDHHS. The State picks three CMHSPs and this audit selection was ISK, Summit Pointe and Pivotal. Twelve indicators were met and reported.

Motion Erik Krogh moved that the data is relevant and compelling, the Executive Officer is in compliance and the Ends do not need revision.

Second Tom Schmelzer

Motion Carried

CCBHC Consumer Satisfaction Survey Results

Ella Philander noted that this was reported in July as an unmet metric which was incorrect. The metric states an average across all categories which SWMBH met. Ella Philander reported as documented.

Discussion followed.

Motion Susan Barnes moved that the data is relevant and compelling, the Executive Officer is in compliance and the Ends do not need revision.

Second Mark Doster

Motion Carried

CCBHC Quality Bonus

Ella Philander reported as documented noting SWMBH met 5 of 6 points at .5 per point of the quality bonus metric. Discussion followed.

Motion Mark Doster moved that the data is relevant and compelling, the Executive Officer is in compliance and the Ends do not need revision.

Second Susan Barnes

Motion Carried

Board Actions to be Considered

Fiscal Year 2024 Draft Budget

Garyl Guidry reported as documented noting that Milliman sent a revised rate certification late last month which improved the projected revenue. There is a 3.7-million-dollar projected deficit which SWMBH's savings will cover for Fiscal Year 2024. Discussion followed.

Motion Erik Krogh to approve the SWMBH Regional Budget for fiscal year 2024 Column I, as presented for the period October 1, 2023 through September 30, 2024.

Second Cathi Abbs

Motion Carried

Michigan Consortium for Healthcare Excellence (MCHE)

Brad Casmore reviewed the history of MCHE including costs and benefits of the 501c3 membership. Discussion followed.

Motion Tom Schmelzer moved to continue SWMBH's membership in MCHE.

Second Susan Barnes

Motion Carried

BEL-006 Investments

Louie Csokasy presented revisions to the SWMBH Investment Policy as documented. Discussion followed. Board agreed to table revisions with further discussion at the November Board meeting.

Holiday Gathering

Board discussed and agreed to a luncheon on December 8th immediately following the Board meeting.

Board Policy Review

None

Executive Limitations Review

BEL-002 Financial Conditions

Louie Csokasy reported as documented.

Motion Louie Csokasy moved that the Executive Officer is in compliance with policy BEL-002 Financial Conditions and the policy does not need revision.

Second Susan Barnes

Motion Carried

EO-003 Emergency Executive Officer Succession

Brad Casmore reported as documented.

Motion Tom Schmelzer moved that the Executive Officer is in compliance with policy EO-003 Emergency Executive Officer Succession and the policy does not need revision.

Second Louie Csokasy

Motion Carried

Board Education

Fiscal Year 2023 Year to Date Financial Statements

Garyl Guidry reported as documented noting that there is a deficit in Medicaid and a surplus in Healthy Michigan Plan. Discussion followed.

MCHE

Brad Casemore reported as documented.

October 6th Debrief

Brad Casemore asked Board for feedback regarding the October 6th Regional Healthcare Policy Forum.

Communication and Counsel to the Board

Intergovernmental Contract Status

Brad Casemore noted that Berrien County remains outstanding in signing the contract and he has a meeting scheduled with the county administrator.

Executive Officer Evaluation

Edward Meny reviewed the history of the Executive Officer evaluation. The executive committee will meet to review documentation and report on the executive officer evaluation at next month's meeting.

November Board Policy Direct Inspections

Brad Casemore noted November direct inspections.

Conflict Free Access and Planning (CFAP)

Brad Casmore reviewed history of CFAP explaining the Federal regulations from 2014 and the pressure on the State to implement CFAP.

Public Comment

Sherii Sherban stated that she watched Brad’s video regarding the CMH Board visits and asked other members for status. Discussion followed.

Adjournment

Motion Susan Barnes moved to adjourn.

Second All

Motion Carried

Meeting adjourned at 11:30am