

# Southwest Michigan

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## BEHAVIORAL HEALTH

### Board Meeting Minutes

October 14, 2022

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

9:30 am-11:30 am

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**Members Present:** Edward Meny, Tom Schmelzer, Susan Barnes, Carol Naccarato, Ruth Perino, Louie Csokasy, Sherii Sherban, Karen Longanecker

**Members Absent:** Erik Krogh

**Guests Present:** Bradley Casemore, Executive Officer, SWMBH; Michelle Jacobs, Senior Operations Specialist & Rights Advisor, SWMBH; Tracy Dawson, Chief Financial Officer, SWMBH; Anne Wickham, Chief Administrative Officer, SWMBH; Jonathan Gardner, Director of Quality Assurance and Performance Improvement, SWMBH; Mila Todd, Chief Compliance and Privacy Officer, SWMBH; Garyl Guidry, Chief Financial Officer Designee, SWMBH; Natalie Spivak, Chief Information Officer, SWMBH; Sarah Ameter, Manager of Customer Services, SWMBH; Jeannie Goodrich, Summit Pointe; Tim Smith, Woodlands; Jon Houtz, Board Alternate for Pines Behavioral Health; Ric Compton, Riverwood Center; Sue Germann, Pines Behavioral Health; Ric Compton, Riverwood; Nancy Johnson, Board Alternate for Riverwood; Rich Thiemkey, Barry County CMH

#### 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 Tom Schmelzer  
Second Ruth Perino  
Motion Carried

#### Financial Interest Disclosure (FID) Handling

None

#### Consent Agenda

Motion Susan Barnes moved to approve the September 9, 2022 Board meeting minutes as presented.  
Second Ruth Perino  
Motion Carried

## **Operations Committee**

### **Operations Committee Meeting Minutes**

Edward Meny noted the August 24, 2022 Operations Committee meeting minutes in the packet. No questions from the Board.

### **Operations Committee Quarterly Report**

Edward Meny noted the quarterly report in the packet. No questions from the Board.

## **Ends Metrics**

### **Home Adult Benefit Waiver**

Jonathan Gardner reported as documented. Discussion followed.

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

Second Carol Naccarato

Motion Carried

### **Health Services Advisory Group Performance Measure Validation Results**

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 Ends do not need revision.

Second Susan Barnes

Motion Carried

## **Board Actions to be Considered**

### **Fiscal Year 2023 Budget**

Tracy Dawson reported as documented. Brad Casemore summarized Federal and State initiatives and requirements that drive costs. Discussion followed.

Motion Ruth Perino moved to approve the SWMBH Regional Budget for fiscal year 2023 Column I, as presented for the period October 1, 2022 through September 30, 2023.

Second Karen Longanecker

Motion Carried

Roll Call

Edward Meny yes

Tom Schmelzer yes

Susan Barnes yes

Carol Naccarato yes

Ruth Perino yes

Louie Csokasy no

Sherii Sherban yes

Karen Longanecker yes

### **Credentialing of Behavioral Health Practitioners**

Mila Todd reported as documented.

Motion Sherii Sherban moved to approve the Credentialing of Behavioral Health Practitioners policy as presented.

Second Tom Schmelzer

Motion Carried

### **Credentialing of Organizational Providers**

Mila Todd reported as documented.

Motion Sherii Sherban moved to approve the Credentialing of Organizational Providers policy as presented.

Second Tom Schmelzer

Motion Carried

### **Michigan Consortium for Healthcare Excellence (MCHE) Membership**

Brad Casemore reported as documented.

Motion Carol Naccarato moved that SWMBH shall maintain its membership in MCHE through October of 2023.

Second Susan Barnes

Motion Carried

### **Holiday Event**

Board members discussed a holiday celebration and agreed that January of 2023 would work best immediately following the January Board meeting at Four Points by Sheraton.

### **Voting Delegates needed for upcoming 2022 Community Mental Health Association of Michigan (CMHAM) Fall Conference**

Brad Casemore reported as documented. Discussion followed.

Motion Louie Csokasy moved to appoint Tom Schmelzer as SWMBH's Board Member voting delegate for the CMHAM Fall Conference of 2022.

Second Karen Longanecker

Motion Carried

### **Board Policy Review**

#### **BG-008 Board Member Job Description**

Edward Meny reported as documented.

Motion Tom Schmelzer moved that the Board is in compliance with Policy BG-008 Board Member Job Description and the policy does not need revision.

Second Susan Barnes

Motion Carried

### **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. Mr. Csokasy proposed language revisions as documented.  
Discussion followed.  
Second Susan Barnes  
Motion Carried

Board members asked SWMBH management to reflect upon the proposed changes to SWMBH Policy BEL-002 Financial Conditions and will review again at the November 11, 2022 Board meeting.

#### **BEL-008 Communication and Counsel**

Edward Meny as documented.

Motion Edward Meny moved that the Executive Officer is in compliance with Policy BEL-008 Communication and Counsel and the policy does not need revision.  
Second Tom Schmelzer  
Motion Carried

#### **BEL-005 Treatment of Plan Members**

Ruth Perino reported as documented.

Motion Ruth Perino moved that the Executive Officer is in compliance with Policy BEL-005 Treatment of Plan Members and the policy does not need revision.  
Second Sherii Sherban  
Motion Carried

### **Board Education**

#### **Fiscal Year 2022 Year to Date Financial Statements**

Tracy Dawson reported as documented highlighting and explaining the CCBHC portion of the financials. Discussion followed. Tracy Dawson introduced Garyl Guidry as SWMBH's Chief Financial Officer Designee. Garyl Guidry introduced himself to the Board.

#### **Fiscal Year 2022 CMHSP Site Review Results**

Mila Todd reported as documented. Discussion followed.

#### **Compliance Role and Function**

Mila Todd reported as documented. Discussion followed.

#### **Michigan Consortium for Healthcare Excellence Written Report**

Brad Casemore reported as documented. Discussion followed.

#### **7th Annual Healthcare Policy Forum Debrief**

Board Members discussed the October 7, 2022 Healthcare Policy Forum, commenting on the importance of these forums and recommended events like this should continue.

### **Communication and Counsel to the Board**

**Opioid Advisory Commission and Opioid Task Force**

Brad Casemore reported as documented.

**System Transformation Legislation**

Brad Casemore noted no formal action regarding SB 597 and 598 or HB 4925 through 4929.

**November 11<sup>th</sup> SWMBH Draft Board Agenda**

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

**Board Member Attendance Roster**

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

**The Value of PIHPs**

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

**Public Comment**

None

**Adjournment**

Motion Sherii Sherban moved to adjourn at 11:37 am

Second Louie Csokasy

Motion Carried