

Southwest Michigan

BEHAVIORAL HEALTH

Board Meeting Minutes
October 8, 2021
9:30 am-11:00 am
GoTo Webinar and Conference Call

Members Present via virtual: Edward Meny, Tom Schmelzer, Terry Proctor, Patricia Gunther, Susan Barnes, Ruth Perino

Members Absent: Marcia Starkey, Carol Naccarato

Guests Present via virtual: Bradley Casemore, Executive Officer, SWMBH; Michelle Jacobs, Senior Operations Specialist & Rights Advisor, SWMBH Tracy Dawson, Chief Financial Officer, SWMBH; Mila Todd, Chief Compliance & Privacy Officer, SWMBH; Jonathan Gardner, Director of Quality Assurance & Performance Improvement, SWMBH; Richard Thiemkey, Barry County CMH; Brad Sysol, Summit Pointe; Sue Germann, Pines BH; Kris Kirsch, St. Joseph CMH; Deb Hess, Van Buren CMH; Ric Compton, Riverwood; Jon Houtz, Pines BH Alternate; Tim Smith, Woodlands; Jeff Patton, ISK

Welcome Guests

Edward Meny called the meeting to order at 9:30 am.

Public Comment

None

Agenda Review and Adoption

Motion Tom Schmelzer moved to accept the agenda with revisions proposed by Brad Casemore.
Second Susan Barnes
Motion Carried

Financial Interest Disclosure Handling

None

Consent Agenda

Motion Ruth Perino moved to approve the September 10, 2021, Board meeting minutes as presented.
Second Pat Gunther
Motion Carried

Credentialing of Behavioral Health Practitioners and Credentialing of Organizational Providers will be moved to the November 12, 2021 SWMBH Board meeting.

Operations Committee

Operations Committee Minutes August 25, 2021

Edward Meny reviewed the minutes as documented. There were no questions, and the minutes were accepted.

Operations Committee Quarterly Report

Debra Hess reported as documented.

Ends Metrics

Home Adult Benefit Waiver

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 Ruth Perino

Motion Carried

Board Actions to be Considered

Fiscal Year 2022 SWMBH Budget

Tracy Dawson reported as documented. Discussion followed.

Motion Susan Barnes moved to approve the Fiscal Year 2022 Regional budget as presented with a stipulation that the Fiscal Year 2022 budget will be restated for discussion and possible action at the February 2022 Board meeting, or earlier if management should so choose.

Second Ruth Perino

Roll call vote	Edward Meny	yes
	Tom Schmelzer	yes
	Terry Proctor	yes
	Ruth Perino	yes
	Pat Guenther	yes
	Susan Barnes	yes

Motion Carried

Fiscal Year 2022 Program Integrity Compliance Plan

Mila Todd reported as documented.

Motion Ruth Perino moved to approved the Fiscal Year 2022 Program Integrity Compliance Plan as presented.

Second Pat Guenther

Motion Carried

December Holiday Event

Board Members discussed the possibility of a holiday luncheon in December. Board agreed to make a decision at the November 12, 2021 Board meeting. Brad Casemore reminded Board that unless Michigan Open Meetings Act is revised the Board must meet live beginning January of 2022. Individuals will have exemptions.

Community Mental Health Association of Michigan (CMHAM) Member Assembly Delegates

Brad Casemore reported as documented, noting prior appointees.

Motion Ruth Perino moved to appoint Tom Schmelzer and Edward Meny as voting Member Assembly Delegates for 2021.

Second Terry Proctor

Motion Carried

Board Policy Review

EO-003 Emergency Executive Officer Succession

Edward Meny reported as documented.

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

Second Susan Barnes

Motion Carried

Executive Limitations Review

BEL-008 Communication and Counsel

Tom Schmelzer reported as documented.

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

Board Education

Fiscal Year 2021 Year to Date Financial Statements

Tracy Dawson reported as documented.

Michigan Municipal Risk Management Authority

Tracy Dawson reported as documented.

Michigan Consortium for Healthcare Excellence

Brad Casemore reported as documented.

Compliance Role & Function

Mila Todd reported as documented.

Communication and Counsel to the Board

November 12, 2021, 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.

Mental Health Listening Tours

Brad Casemore reported as documented, and debriefed the members on the 10/7/21 listening tour.

Community Mental Health Association of Michigan Fiscal Year 2022 Conference Report and Final Budget

Brad Casemore reported as documented.

6th Annual Healthcare Policy Forum

Brad Casemore debriefed board members on the 10/1/21 6th Annual Healthcare Policy Forum and thanked those Board members that attended. Discussion followed.

November Executive Officer Performance Evaluation Review

Brad Casemore reminded members of the Executive Officer evaluation at November’s Board meeting.

Public Comment

None

Adjournment

Motion Tom Schmelzer moved to adjourn at 11:10 am

Second Ruth Perino

Unanimous Voice Vote

Motion Carried