

Board Meeting Minutes
December 8, 2017
9:30 am-11:00 am
5250 Lovers Lane, Portage, MI 49002

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

Members Absent: James Blocker

Guests: Bradley Casemore, Executive Officer-SWMBH; Tracy Dawson, Chief Financial Officer-SWMBH; Sarah Hirsch, Chief Clinical Officer – SWMBH; Jonathan Gardner, Director of QAPI—SWMBH; Mary Ann Bush, Senior Operations Specialist--SWMBH; Moira Kean, Director of Provider Network Management and Clinical Improvement--SWMBH; Jon Houtz—Alternate/Branch County; Susan Germann--Pines Behavioral Health; Deb Hess—Van Buren Community Mental Health Authority; Richard Thiemkey—Barry County CMH; Ric Compton--Riverwood; Brad Sysol—Summit Pointe; Jeannie Goodrich—Summit Pointe; Mary Myers—Cass County Alternate; Kim Rychener, Director Utilization Management & Member Engagement—SWMBH; Achilles Malta, SUD Prevention Specialist—SWMBH; Jane Konyndyk—Kalamazoo CMHSP

Welcome Guests

Tom Schmelzer called the meeting to order at 9:30 AM and welcomed the group.

Public Comment

None

Agenda Review and Adoption

Motion Robert Wagel moved to approve the Agenda.

Second Robert Nelson

Motion Carried

Consent Agenda

Brad Casemore reviewed the items on the consent agenda.

Motion Robert Nelson moved to approve the complete Consent Agenda.

Second Robert Wagel

Motion Carried

Operations Committee

Operations Committee Meeting Minutes 9/27/17

The minutes were accepted as presented.

Ends Metrics

Use of Recovery Coaches

Jonathan Gardner reported as documented.

Motion Ed Meny moved that the data was relevant and compelling, the Executive Officer is in compliance and the Ends does not need revision.

Second Moses Walker

Motion Carried

Follow-Up Care after Hospitalization

Jonathan Gardner reported as documented.

Motion Moses Walker moved that the data was relevant and compelling, the Executive Officer is in compliance and the Ends does not need revision.

Second Robert Nelson

Motion Carried

Fiscal Year 2017 Michigan Mission Based Performance Indicators

Jonathan Gardner reported as documented.

Motion Susan Barnes moved that the data was relevant and compelling, the Executive Officer is not in compliance with the goal and the Ends does not need revision. The Board approved the corrective action plan.

Second Moses Walker

Motion Carried

Assessment Tools Autism Spectrum Disorders

Jonathan Gardner reported as documented.

Motion Moses Walker moved that the data was relevant and compelling, the Executive Officer is in compliance and the Ends does not need revision.

Second Robert Nelson

Motion Carried

Board Actions to be Considered

2018-2019 Ends Metrics Draft

Jonathan Gardner reported, reviewing the 2018-2019 Ends Metrics and noting the new metrics, changes, and revisions from the 2016-2017 document and listing the committees that have reviewed the latest version. A new metric to “Establish and implement an inclusive formal Regional public policy, legislative education program” is being proposed to the Operations Committee.

Motion Ed Meny moved that the Board approve the 2018-2019 Ends Metrics with the exception of the new metric to “Establish and implement an inclusive formal Regional public policy, legislative education program”.

Second Robert Wagel

Motion Carried

Note: 2018-2019 Ends Metrics to be placed on January 12, 2018 agenda.

Corporate Counsel

Brad reported that Roselyn Parmenter is retiring from Dykema but is willing to maintain the role of General Counsel with SWMBH.

Motion Moses Walker moved that the Board continue with the General Counsel services of Roselyn Parmenter.

Second Robert Wagel

Motion Carried

Boards Policy Review

BG-005 Chairperson's Role

Tom Schmelzer reviewed the policy.

Motion Robert Nelson moved that the Board is in compliance and the policy does not need any revision.

Second Ed Meny

Motion Carried

Executive Limitations Review

BEL-003 Asset Protection

Ed Meny reported that he had reviewed the materials regarding the Asset Protection Policy.

Motion Ed Meny moved that the Executive Officer is in compliance with the policy BEL-003 Asset Protection.

Second Moses Walker

Motion Carried

Motion Robert Wagel moved that the revisions are acceptable.

Second Sue Barnes

Motion Carried

Board Education

Consolidated Fiscal Year 2018 Year to Date Financial Statements 10/31/17

Tracy reported as documented. Brad reported that the Region is identifying costs and eliminating or minimizing where possible, utilizing processes to be within guidance.

Administrative Loss Ratio/Administrative Cost Ratio Presentation

Tracy presented as documented.

2017 SWMBH CMH Site Review Summary

Moira presented as documented.

Third Quarter 2017 Michigan Mission Based Performance Indicator System Status and Plans

Jonathan presented as documented.

Fiscal Year 2017 Customer Services Report

Kim presented as documented.

Disabled, Aged, and Blind Analysis

Brad reported regarding the diminishing numbers in DABS. Individuals are either not recertifying, timing out, or enrolling into the Healthy Michigan program. PIHP CEOs have met with the Department, (MDHHS). The next step is working with Milliman for the 2018 numbers.

Naloxone Program Report

Achilles presented as documented.

Communication and Counsel to the Board

Michigan Department of Corrections (MDOC) Substance Use Disorder

Brad reported that the PIHPs had met with the department head of the Michigan Department of Corrections. There is no additional progress at this time.

Section 298 Update on the Initiative

Brad reported as documented.

2018 Public Policy Efforts

Brad reported that there is much to accomplish in 2018. The ask to the Board is whether or not a Regional elected official plan needs to be established.

Public Comment

None.

Adjournment

Motion Robert Wagel moved to adjourn at 11:26 AM

Second Robert Nelson

Motion Carried