

Southwest Michigan

BEHAVIORAL HEALTH

Board Meeting Minutes

February 10, 2023

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

9:30 am-11:30 am

Members Present: Tom Schmelzer, Susan Barnes, Carol Naccarato, Ruth Perino, Louie Csokasy, Erik Krogh, Nancy Johnson

Members Absent: Edward Meny, Sherii Sherban

Guests Present: Bradley Casemore, Executive Officer, SWMBH; Michelle Jacobs, Senior Operations Specialist & Rights Advisor, SWMBH; Garyl Guidry, Chief Financial Officer, SWMBH; Anne Wickham, Chief Administrative Officer, SWMBH; Mila Todd, Chief Compliance Officer, SWMBH; Jonathan Gardner, Director of Quality Assurance and Performance Improvement, SWMBH; Courtney Dunsmore, Provider Network Specialist, SWMBH; Ric Compton, Riverwood Center; Cameron Bullock, St. Joseph County CMH; Richard Thiemkey, Barry County CMH; Jeanne Goodrich, Summit Pointe

Welcome Guests

Tom Schmelzer 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 one change of moving the Regional Utilization Plan to the March Board meeting.

Second Carol Naccarato

Motion Carried

Financial Interest Disclosure (FID) Handling

Mila Todd noted the names on the agenda, Sherri Sherban, Mary Green and Angie Dickerson, as presented and stated that no Board action is needed as no disclosures were made.

Consent Agenda

Motion Louie Csokasy moved to approve the January 13, 2023 Board meeting minutes as presented.

Second Susan Barnes

Abstain Nancy Johnson

Motion Carried

Operations Committee

None

Ends Metrics

Fiscal Year 2022 Behavioral Health Treatment Episode Data Set (BH TEDS)

Jonathan Gardner reported as documented. Discussion followed.

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

Second Louie Csokasy

Motion Carried

Board Actions to be Considered

May 12, 2023 Board Meeting and May 12, 2023 Board Planning Session

Brad Casemore shared planning, process and details. Board members gave suggestions and voted to cancel the May Board meeting to focus solely on the planning session.

Motion Ruth Perino moved to cancel the May 12, 2023 Board meeting.

Second Louie Csokasy

Motion Carried

Board Policy Review

BG-007 Code of Conduct

Tom Schmelzer reported as documented.

Motion Erik Krogh moved that the Board is in compliance with Policy BG-007 Code of Conduct and the policy does not need revision.

Second Carol Naccarato

Motion Carried

Executive Limitations Review

None

Board Education

Fiscal Year 2023 Year to Date Financial Statements

Garyl Guidry reported as documented. Discussion followed.

Fiscal Year 2022 Program Integrity Compliance Report

Mila Todd reported as documented. Brad Casemore and Mila Todd summarized recent and ongoing experiences between SWMBH and the Office of Inspector General (OIG), including deeper, broader and more prescriptive input in SWMBH's operations and SWMBH's contractual obligations. Discussion followed.

Fiscal Year 2022 Medicaid Services Verification Report

Mila Todd reported as documented. Discussion followed.

Regional Committees

Brad Casemore reported as documented noting SWMBH Bylaws, Operating Agreement and guiding documents that ensure and explain the roles and responsibilities of regional committees. Discussion followed.

Communication and Counsel to the Board

Opioid Advisory Commission (OAC) and Opioid Settlement Funds

Brad Casemore reported as documented.

Substance Use Vulnerability Index

Brad Casemore reported as documented.

Roslund Prestage Audit Planning Letter

Brad Casemore reviewed the letter and the Board shared feedback.

March 10, 2023 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.

Intergovernmental Contract

Brad Casemore reviewed the history of the Intergovernmental Contract and summarized SWMBH’s process and timeline for renewal of the contract which expires 12/31/23. Status of this renewal will be brought to the Board as needed/necessary.

Public Comment

None

Adjournment

Motion Erik Krogh moved to adjourn at 10:47 am
Second Susan Barnes
Motion Carried