Board Meeting Minutes
March 11, 2022
9:30 am-11:00 am

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Members Present: Edward Meny, Tom Schmelzer, Susan Barnes, Erik Krogh, Ruth Perino, Carol Naccarato

Members Absent: Marcia Starkey

Guests Present: 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; Anne Wickham, Chief Administrative Officer Manager, SWMBH; Natalie Spivak, Chief Information Officer, SWMBH; Richard Thiemkey, Barry County CMH; Brad Sysol, Summit Pointe; Ric Compton, Riverwood; Tim Smith, Woodlands; Sue Germann, Pines BH;

Welcome Guests
Edward Meny called the meeting to order at 9:35 am.

Public Comment
None

Agenda Review and Adoption

Motion	Erik Krogh moved to accept the agenda with revisions of moving Agency Counsel to April's Board meeting, adding MDHHS reorganization and Senate Bills 597, 598 and 714 updates.
Second	Tom Schmelzer
Motion Carried	

Financial Interest Disclosure Handling
Mila Todd notified the Board that there are no financial interest disclosures for consideration this month.

Consent Agenda

Motion	Susan Barnes moved to approve the January 14, 2022, Board meeting minutes as presented.
Second	Carol Naccarato
Motion Carried	

Operations Committee
  Operations Committee Meeting Minutes
  Edward Meny noted the November 17, 2021 and the January 26, 2022 Operations Committee meeting minutes in the packet. No questions from the Board.

Ends Metrics

American Society of Addiction Medicine (ASAM) Continuum of Care Tool

Jonathan Gardner reported as documented. Discussion followed.

Motion	Tom Schmelzer moved that the data is relevant and compelling; the Executive Officer is in compliance with successful completion of Part (A) and (B) of the metric.
Second	Carol Naccarato

Motion Carried

Opioid Health Homes Program

Jonathan Gardner reported as documented. Discussion followed.

Motion	Ruth Perino moved that moved that the data is relevant and compelling; the Executive Officer is in compliance with successful completion of Part (A) of the metric.
Second	Susan Barnes

Motion Carried

Michigan Mission Based Performance Indicator System

Jonathan Gardner reported as documented. Discussion followed.

Motion	Erik Krogh moved that moved that the data is relevant and compelling; the Executive Officer is in compliance and the Ends has been completed successfully and needs no further revisions.
Second	Tom Schmelzer

Motion Carried

Board Actions to be Considered

Fiscal Year 2022 Budget Update

Tracy Dawson reported as documented, noting that there are no revisions. The State certification letter will be sent to SWMBH in April, which may call for revisions then. Discussion followed.

Motion	Tom Schmelzer moved to approve the SWMBH Regional Fiscal Year 2022 Budget (without revision) Colum H, as presented for the period October 1, 2021 through September 30, 2022.
Second	Erik Krogh

Motion Carried

2022 Financial Management Plan, 2022 Cost Allocation Plan, 2022 Financial Risk Management Plan

Tracy Dawson reported on all three plans as documented. Discussion followed.

Motion	Tom Schmelzer moved to approve the 2022 Financial Management Plan, 2022 Cost Allocation Plan and 2022 Financial Risk Management Plan as presented.
Second	Erik Krogh

Motion Carried

Agency Counsel

Brad Casemore noted that this topic will be covered at April's Board meeting.

May Board Retreat

Brad Casemore reported as documented.

Board Policy Review

None

Executive Limitations Review

BEL-001 Budgeting

Carol Naccarato reported as documented.

Motion	Carol Naccarato moved that the Executive Officer is in compliance with policy BEL-001 Budgeting and the policy does not need revision.
Second	Susan Barnes

Motion Carried

BEL-003 Asset Protection

Susan Barnes reported as documented.

Motion	Susan Barnes moved that the Executive Officer is in compliance with policy BEL-003 Asset Protection and the policy does not need revision.
Second	Carol Naccarato

Motion Carried

Board Education

Fiscal Year 2022 Year to Date Financial Statements

Tracy Dawson reported as documented. Discussion followed.

Fiscal Year 2021 Final Financial Statements

Tracy Dawson reported as documented and thanked the CMHSPs for all their hard work. Discussion followed.

Fiscal Year 2022 Privacy/Security Report

Mila Todd and Natalie Spivak reported as documented. Discussion followed.

2022 Utilization Management Plan

Anne Wickham reported as documented. Discussion followed.

Communication and Counsel to the Board

Retirement Plan Investment Advisor Update

Brad Casemore stated that due to federal statue the retirement plans are under revision for the May Board. SWMBH Senior Leadership were presented with prospectus from two retirement plan advisors. Both were received and SWMBH Senior Leadership unanimously approved to retain Carl Doerschler and Associates as SWMBH's retirement plan advisor. Fees were reduced by 37% as follows: Nationwide .71% to 40% and Doerschler & Associates .40% to .30%.

Mental Health Listening Tours
Brad Casemore reported as documented.

MDHHS Reorganization
Brad Casemore reported as documented. Discussion followed.

Senate Bills 598, 597 and 714 updates
Brad Casemore reported that the 597 & 598 Bills have gone through a third reading in the Senate, but not yet gone to the floor for voting. Brad noted that he is reviewing the bills and will keep the Board up to date. Discussion followed.

April 8, 2022 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.

Public Comment
    None

Adjournment

Motion	Erik Krogh moved to adjourn at 11:25 am
Second	Susan Barnes
Motion Carried	