

Southwest Michigan

BEHAVIORAL HEALTH

Board Meeting Minutes

March 8, 2024

Air Zoo Aerospace & Science Museum, 6151 Portage Rd, Portage, MI 49002

9:30 am-11:30 am

Members Present: Edward Meny, Tom Schmelzer, Louie Csokasy, Susan Barnes, Carol Naccarato, Sherii Sherban, Tina Leary

Members Absent: Mark Doster, Erk Krogh

Guests Present: Brad Casemore, Chief Executive Officer, SWMBH; Garyl Guidry, Chief Financial Officer, SWMBH; Mila Todd, Chief Compliance Officer, SWMBH; Michelle Jacobs, Senior Operations Specialist & Rights Advisor, SWMBH; Natalie Spivak, Chief Information Officer, SWMBH; Ella Philander, Executive Project Manager, SWMBH; Cameron Bullock, Pivotal; Richard Thiemkey, Barry CMH, Cathi Abbs, Pivotal Board Alternate, Jeannie Goodrich, Summit Pointe, Ric Compton, Riverwood; John Ruddell, Woodlands; Sue Germann, Pines BH; Jon Houtz, Pines Board Alternate

Welcome Guests

Ed Meny called the meeting to order at 9:32 am and introductions were made. Edward Meny and Brad Casemore recognized and thanked Susan Barnes for her years of service on the SWMBH Board.

Public Comment

None

Agenda Review and Adoption

Motion Louie Csokasy moved to approve the agenda with the addition of a PCE topic, a Performance Bonus Incentive Program topic and moving Fiscal Year 2023 Michigan Mission Based Performance Indicator System Results to the April Board agenda.

Second Tom Schmelzer

Motion Carried

Financial Interest Disclosure (FID) Handling

Mila Todd reviewed Tina Leary's completed conflict of interest form. Tina Leary introduced and shared a little bit about herself. Discussion of conflict of interest followed.

Motion Tom Schmelzer moved that a conflict exists and that:

- 1) The Board is not able to obtain a more advantageous arrangement with someone other than Tina Leary;
- 2) The Financial Interests disclosed by Tina Leary are not so substantial as to be likely to affect the integrity of the services that SWMBH may expect to receive; and
- 3) A Conflict of Interest Waiver should be granted.

Second Edward Meny

Motion Carried

Consent Agenda

Motion Louie Csokasy moved to approve the February 9, 2024 Board minutes as presented
Second Susan Barnes
Motion Carried

Ends Metrics

Fiscal Year 2023 Behavioral Health Treatment Episode Data Set

Natalie Spivak reported as documented noting the State benchmark is 95% and SWMBH's benchmark 97%. Overall SWMBH achieved 99.01% on this metric.

Motion Tom Schmelzer moved that the data is relevant and compelling, the Executive Officer is in compliance and the Ends do not need revisions.

Second Carol Naccarato
Motion Carried

Board Actions to be Considered

Board Audit Committee

Brad Casemore reviewed historical context of Board Audit Committee. Edward Meny noted last year's Board Audit Committee members as Tom Schmelzer, Louie Csokasy and Sherii Sherban. Per Edward Meny this year's Board Audit Committee will have the same members. They will meet with auditor, Derek Miller before Mr. Miller attends the full Board in June.

Board Member on the SWMBH Regional Finance Committee

Edward Meny noted documentation in the packet from Susan Radwan on Board Members sitting on regional operational committees. Discussion followed.

Motion Louie Csokasy moved that the Board would review and give consent to the yearly financial statements before submission to the State.

Second Tom Schmelzer

There was not a majority affirmative vote on approval of the motion and the motion failed.

May 10 Board Planning Session

Brad Casemore reported as documented.

Board Policy Review

None scheduled

Executive Limitations Review

None scheduled

Board Education

Fiscal Year 2024 Year to Date Financial Statements

Garyl Guidry reported as documented noting an uptick in expenses and 4.5 million of Internal Service Funds (ISF) used to offset those expenses.

Fiscal Year 2024 Financial Projections

Garyl Guidry reported as documented noting a projected 22-million-dollar deficit which represents 95% of SWMBH's Internal Service Fund. Brad Casemore noted a revenue and expense problem which is State wide adding the geographic factor which splits money differently through out the PIHPs. A mid-year rate adjustment meeting is being held on March 21 and SWMBH is cautiously optimistic.

Fiscal Year 2023 Financial Statements

Garyl Guidry reported as documented. Discussion followed.

Fiscal Year 2023 Quality Assurance and Performance Improvement Program Evaluation

This topic will be moved to the April Board meeting agenda.

Communication and Counsel to the Board

Investments Update

Garyl Guidry reported on SWMBH rolling CDs with return rates and projected earnings. Garyl also reported on recent meetings with independent investments advisors. SWMBH is reviewing all data and information from those meetings and will bring a written update to the April Board meeting.

Conflict Free Access and Planning

Brad Casemore stated that the MDHHS workgroup disbanded in November of 2023 and there is nothing new to report. The State is working with an outside firm to develop a model. The PIHPs are required to implement the designated model by 10/1/24.

Disability Rights of Michigan and Medicaid Services

Brad Casemore reported as documented.

PCE

Brad Casemore shared that this topic has been discussed at the last two Regional Operations Committee meetings. TBD Solutions has been commissioned to perform a rapid review of PCE and Managed Care Information Systems.

Performance Bonus Incentive Program

Brad Casemore shared that this topic was discussed at the February 28th Regional Operations Committee meeting with discussion slated for the March 13th Operations Committee meeting.

April Board Policy Direct Inspection – BEL-001 Budgeting, Carol Naccarato and April Board Officers Election

Brad Casemore reminded Board members that Direct Inspections are retrospective.

Public Comment

Richard Thiemkey shared his views on the top things that are driving CMHSPs expenses; specialized residential and psychiatric inpatient services.

Adjournment

Motion Louie Csokasy moved to adjourn.

Second Sherii Sherban

Motion Carried

Meeting adjourned 11:30am