

Southwest Michigan

BEHAVIORAL HEALTH

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

Members Present: Erik Krogh

Members Present via phone:

Ruth Perino, Tom Schmelzer, Randy Hyrns, Mary Middleton, Carol Naccarato, Susan Barnes

Guests Present: Bradley Casemore, Executive Officer, SWMBH; Michelle Jacobs, Senior Operations Specialist and Rights Advisor, SWMBH

Guests Present via phone: Tracy Dawson, Chief Financial Officer, SWMBH; Mila Todd, Chief Compliance and Privacy Officer, SWMBH; Anne Wickham, Chief Administrative Officer, SWMBH; Natalie Spivak, Chief Information Officer, SWMBH; Jonathan Gardner, Director of Quality Assurance Performance and Improvement, SWMBH; Moira Kean, Director of Clinical Quality, SWMBH; Sarah Green, Integrated Care Manager, SWMBH; Deb Hess, Van Buren CMH; Richard Thiemkey, Barry County CMH; Kelly Jenkins, Barry County CMH; Jon Houtz, Pines BH Board Alternate; Mary Ann Bush, Project Coordinator/Senior Operations Specialist, SWMBH; Brad Sysol, Summit Pointe; Pat Guenther, ISK Board Alternate; Jeff Patton, ISK; Jane Konyndyk, ISK; Terry Proctor, Woodlands Board Alternate; Sue Germann, Pines BH; Kris Kirsch, St. Joseph CMH; Justin Rolin, Gambling Prevention Specialist, SWMBH

Welcome Guests

Tom Schmelzer called the meeting to order at 9:32 am and Board attendees were announced. Brad Casemore reviewed the Kalamazoo State of Emergency due to COVID-19 and therefore remote attendance is allowable under Sec.3 (2) (a) (ii) of PA228.

Public Comment

None

Agenda Review and Adoption

Motion	Erik Krogh moved to accept the agenda with the additions of live board meetings under Board Actions and Michigan Legislative Integration Proposal under Communication and Counsel.	
Second	Susan Barnes	
Roll call vote	Ruth Perino	yes
	Randy Hyrns	yes
	Tom Schmelzer	yes
	Mary Middleton	yes
	Erik Krogh	yes
	Carol Naccarato	yes
	Susan Barnes	yes

Motion Carried

Financial Interest Disclosure Handling

Mila Todd stated that there were no disclosures.

Consent Agenda

- Motion Ruth Perino moved to approve the March 12, 2021 Board meeting minutes as presented.
- Second Mary Middleton
- Roll call vote Ruth Perino yes
- Randy Hyrns yes
- Tom Schmelzer yes
- Mary Middleton yes
- Erik Krogh yes
- Carol Naccarato yes
- Susan Barnes yes

Motion Carried

Operations Committee

Operations Committee Minutes February 24, 2021

Tom Schmelzer noted the minutes as documented. No additional comments. Minutes accepted.

Operations Committee Quarterly Report

Debra Hess reported as documented. Discussion followed.

Ends Metrics

Fiscal Year 2020 Michigan Mission Based Performance Indicator System

Jonathan Gardner reported as documented.

- Motion Erik Krogh moved to that the data is relevant and compelling, the Executive Officer is in compliance and the Ends Metrics revision is acceptable and approved. The 2021 Board Ends Metric has been revised as appropriate in accordance with the 2020 MDHHS code book.
- Second Mary Middleton
- Roll call vote Ruth Perino yes
- Randy Hyrns yes
- Tom Schmelzer yes
- Mary Middleton yes
- Erik Krogh yes
- Carol Naccarato yes
- Susan Barnes yes

Board Actions to be Considered

Election of Officers

Tom Schmelzer recommended that the Election of Officers be tabled until the May meeting. The Board agreed. The Elections of Officers to the SWMBH Board will be held at the May 14th, 2021 meeting.

Live Board Meetings

Brad Casemore reviewed the history of the Open Meetings Act statues and the current declared state of emergency in Kalamazoo, noting that all eight counties in our region have a declared state of emergency. Discussion followed. The Board agreed to meet remotely for the remainder of 2021, until December 31, 2021.

Motion Erik Krogh moved that the Board meet remotely for the remainder of 2021, until December 31, 2021.

Second Ruth Perino

Roll call vote	Ruth Perino	yes
	Randy Hyrns	yes
	Tom Schmelzer	yes
	Mary Middleton	yes
	Erik Krogh	yes
	Carol Naccarato	yes
	Susan Barnes	yes

Board Policy Review

BG-006 Annual Board Planning

Tom Schmelzer reported as documented.

Motion Susan Barnes moved that the Board is in compliance and policy BG-006 Annual Board Planning does not need revision.

Second Carol Naccarato

Roll call vote	Ruth Perino	yes
	Randy Hyrns	yes
	Tom Schmelzer	yes
	Mary Middleton	yes
	Erik Krogh	yes
	Carol Naccarato	yes
	Susan Barnes	yes

BG-010 Board Committee Principles

Tom Schmelzer reported as documented.

Motion Mary Middleton moved that the Board is in compliance and policy BG-010 Board Committee Principles does not need revision.

Second Ruth Perino

Roll call vote	Ruth Perino	yes
	Randy Hyrns	yes

Tom Schmelzer	yes
Mary Middleton	yes
Erik Krogh	yes
Carol Naccarato	yes
Susan Barnes	yes

Executive Limitations Review

None

Board Education

Open Meetings Act (OMA)

Brad Casemore reported as documented noting SWMBH is watching and monitoring any revisions or extensions made to the OMA and that SWMBH recommendations are informed and thought out. Please reach out to Brad Casemore with any feedback, questions or concerns.

Fiscal Year 2021 Year to Date Financial Statements

Tracy Dawson reported as documented noting that the direct care wage is included in the total and that any money not spent in 2020 must be returned to the State. Discussion followed.

Michigan Consortium for Healthcare Excellence Written Report

Brad Casemore reported as documented.

March Gambling Awareness Prevention Month Update

Justin Rolin reported as documented. Discussion followed.

Communication and Counsel to the Board

MI Health Link (Duals Demonstration)

Brad Casemore reported as documented.

Public Policy Committee Update

Brad Casemore reported as documented.

Michigan Association of Health Plans Presentation

Brad Casemore noted the document in the packet for the Board’s review and highlighted the behavioral integration information in the presentation.

Policy Governance Bootcamp

Brad Casemore noted the document in the packet for the Board’s review.

May 14, 2021 Board Agenda

Brad Casemore noted the document in the packet for the Board’s review.

May 14, 2021 Board Planning Session Update

Brad Casemore noted the Board Planning Session is scheduled for May 14, 2021 from 11:15am to 1:15pm. Mary Ann Bush will be sending invitations and information soon.

Board Member Attendance Roster

Brad Casemore noted the document in the packet for the Board’s review. Randy Hyrns asked for 2020 and 2021 Board attendance information be sent to him.

2021 Advocacy Handbook

Brad Casemore noted the document in the packet for the Board’s review.

May Board Policy Direct Inspect

Brad Casemore noted that Patrick Garrett will be reviewing Board Policy BEL-004 Treatment of Staff at the May 14, 2021 Board meeting.

Michigan Legislative Integration Proposal

Brad Casemore reported that the Michigan Legislators are again proposing a carve in behavioral health integration proposal. SWMBH continues to monitor this proposal and will keep the Board informed.

Public Comment

None

Adjournment

Motion Erik Krogh moved to adjourn at 11:02am

Second Susan Barnes

Unanimous Voice Vote

Motion Carried