

Southwest Michigan

BEHAVIORAL HEALTH

Board Meeting Minutes

May 10, 2024

Bay Pointe Inn, 11456 Marsh Rd. Shelbyville, MI 49344

9:30 am-11:30 am

Members Present: Edward Meny, Tom Schmelzer, Louie Csokasy, Carol Naccarato, Sherii Sherban, Tina Leary, Lorriane Lindsey, Erik Krogh

Members Absent: Mark Doster

Guests Present: Brad Casemore, Chief Executive Officer, SWMBH; Anne Wickham, Chief Administrative Officer, SWMBH; Garyl Guidry, Chief Financial Officer, SWMBH; Mila Todd, Chief Compliance Officer, SWMBH; Michelle Jacobs, Senior Operations Specialist & Rights Advisor, SWMBH; Ella Philander, Executive Project Manager, SWMBH; Cameron Bullock, Pivotal; Cathi Abbs, Pivotal Board Alternate, Mandi Quigley, Summit Pointe, Ric Compton, Riverwood; John Ruddell, Woodlands; Sue Germann, Pines BH; Jon Houtz, Pines Board Alternate; Jeff Patton, ISK; Debbie Hess, Van Buren CMH; Scott Dzurka, Public Sector Consultants

Welcome Guests

Sherii Sherban called the meeting to order at 9:31 am and introductions were made.

Public Comment

None

Agenda Review and Adoption

Motion Erik Krogh moved to approve the agenda with the addition of Fiscal Year 2024 what ? added to 7d.
Second Edward Meny
Motion Carried

Financial Interest Disclosure (FID) Handling

Mila Todd reviewed Lorraine Lindsey completed conflict of interest form. Lorraine Lindsey introduced and shared a little bit about herself. Discussion of conflict of interest followed.

Motion Edward Meny moved that a conflict exists and that:
1) The Board is not able to obtain a more advantageous arrangement with someone other than Lorraine Lindsey;
2) The Financial Interests disclosed by Lorraine Lindsey 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 Tom Schmelzer
Motion Carried

Consent Agenda

Motion Carol Naccarato moved to approve the April 12, 2024 Board minutes as presented.
Second Tom Schmelzer
Motion Carried

March 27, 2024 Operations Committee Meeting Minutes

Minutes were included in the packet for the Board’s information.

Ends Metrics

None

Board Actions to be Considered

Board Regulatory Compliance Committee

Mila Todd reviewed history and need for Board Regulatory Compliance Committee. Discussion followed.

Motion Erk Krogh moved to approve the SWMBH Board Regulatory Compliance Committee Charter. Board members for this committee are Sherii Sherban, Louie Csokasy and Edward Meny. Mila will arrange a Committee Meeting.

Second Carol Naccarato

Motion Carried

BG-001 Committee Structure

Brad Casemore noted policy in the Board packet for reference regarding the Board Regulatory Compliance Committee.

BG-010 Board Committee Principles

Brad Casemore noted policy in the Board packet for reference regarding the Board Regulatory Compliance Committee.

Fiscal Year 2023 and Fiscal Year 2024 Performance Bonus Incentive Program Distribution

Brad Casemore and Garyl Guidry presented as documented, reviewing history, funding, formulas, contractual obligations and Regional Operations Committee approval. Discussion followed.

Motion Louie Csokasy moved that the Board approve as not precedent setting the distribution of the Fiscal Year 2023 and Fiscal Year 2024 Performance Bonus Incentive Program earnings as outlined in this report, and as unanimously agreed to between Southwest Michigan Behavioral Health and the participant Community Mental Health Service Provider Chief Executive Officers.

Second Tom Schmelzer

Motion Carried

Board Policy Review

BG-011 Governing Style

Sherii Sherban reported as documented.

Motion Tom Schmelzer moved The Board accepts the interpretation of Policy BG-011 Governing Style as meeting the test of any reasonable interpretation and the data shows compliance with the interpretation.

Second Erik Krogh

Motion Carried

Executive Limitations Review

None

Board Education

Fiscal Year 2024 Year to Date Financial Statements

Garyl Guidry reported as documented noting actual financial statements from seven Community Mental Health Service Providers (CMHSP) and one estimate from Summit Pointe. Garyl Guidry reviewed revenue, expenses and projected deficits and noted that the mid-year favorable rate adjustment from the State will not be enough to cover expenses as projected. Discussion followed.

Fiscal Year 2023 Michigan Mission Based Performance Indicator System Results

The Board agreed to move this topic to the June Board meeting.

Fiscal Year 2023 Customer Satisfaction Survey Results

The Board agreed to move this topic to the June Board meeting.

Communication and Counsel to the Board

June Board Policy Direct Inspection

None scheduled

June Draft Board Agenda

June draft Board agenda included in the packet.

Community Mental Health Association of Michigan (CMHAM)

Brad Casemore noted the June CMHAM Summer Conference. Details will be emailed to the Board.

Public Comment

None

Adjournment

Motion Erik Krogh moved to adjourn.

Second Edward Meny

Motion Carried

Meeting adjourned at 10:30am