

Southwest Michigan

BEHAVIORAL HEALTH

Draft Board Meeting Minutes May 8, 2020 9:30 am-11:00 am GoTo Webinar and Conference Call

Members Present via phone: Edward Meny, Tom Schmelzer, Susan Barnes, Robert Nelson, Michael McShane, Patrick Garrett, Erik Krogh, and Janet Bermingham

Guests Present via phone: Bradley Casemore, Executive Officer, SWMBH; Tracy Dawson, Chief Financial Officer, SWMBH; Mila Todd, Chief Compliance and Privacy Officer, SWMBH; Jonathan Gardner, Director of Quality Assurance Performance and Improvement, SWMBH; Moira Kean, Director of Clinical Quality, SWMBH; Anne Wickham, Chief Administrative Officer, SWMBH; Deb Hess, Van Buren CMH; Sue Germann, Pines Behavioral Health; Ric Compton, Riverwood; Brad Sysol, Summit Pointe; Richard Thiemkey, Barry County CMH; Jon Houtz, Pines BH Alternate; Pat Guenther, Kalamazoo Alternate; Randy Hyrns, Riverwood Alternate; Jeff Patton, ISK; Kris Kirsch, St. Joseph CMH; Randy Paruch, IT Program Manager, SWMBH; Alan Bolter, Community Mental Health Association of Michigan; Michelle Jacobs, Senior Operations Specialist and Rights Advisor, SWMBH; Mary Ann Bush, Senior Operations Specialist and Project Coordinator, SWMBH

Welcome Guests

Edward Meny called the meeting to order at 9:30 am, introductions were made, and Edward welcomed the group.

Public Comment

None

Agenda Review and Adoption

Motion	Tom Schmelzer moved to accept the agenda as presented.	
Second	Erik Krogh	
Roll call vote	Bob Nelson	yes
	Edward Meny	yes
	Tom Schmelzer	yes
	Pat Garrett	yes
	Michael McShane	yes
	Erik Krogh	yes
	Janet Bermingham	yes

Motion Carried

Board Comment and Updates

Brad Casemore welcomed the Board members and thanked them for working through technology issues and participating remotely again this month. Brad Casemore acknowledged Tom Schmelzer for his years of service as the SWMBH Board Chair. Tom Schmelzer remarked his pleasure in serving and offered the new chair any assistance needed. Edward Meny thanked Tom Schmelzer for his service. Brad Casemore welcomed Edward

Meny as the new SWMBH Board Chair. Brad Casemore announced, in honor of the late Moses Walker, the SWMBH Board room would be renamed the Moses L. Walker Community Room and a plaque noting this would be placed as soon as possible, and that Mr. Walker’s family would be officially notified.

Financial Interest Disclosure Handling

None

Consent Agenda

- Motion Erik Krogh moved to approve the April 10, 2020 Board meeting minutes as presented.
- Second Patrick Garrett
- Roll call vote
 - Bob Nelson yes
 - Edward Meny yes
 - Tom Schmelzer yes
 - Pat Garrett yes
 - Michael McShane yes
 - Erik Krogh yes
 - Janet Bermingham yes

Motion Carried

Operations Committee

Operations Committee Minutes March 25, 2020

Debra Hess reported as documented. Minutes accepted.

Operations Committee Minutes April 8, 2020

Debra Hess reported as documented. Minutes accepted.

Environmental Scan

Alan Bolter, Associate Director, Community Mental Health Association of Michigan reported as documented noting power struggles between the Governor and the Legislators, the toxic environment in Lansing, State reopening plans, and projected budget shortfalls.

Ends Metrics

Michigan Mission Based Performance Indicator System (MMBPIS)

Jonathan Gardner reported as documented.

- Motion Tom Schmelzer moved that the data is relevant and compelling, the executive officer is not in compliance and the ends metric has been revised to reflect the FY 2020 reporting specifications required by the Michigan Department of Health and Human Services.
- Second Erik Krogh
- Roll call vote
 - Bob Nelson yes
 - Edward Meny yes
 - Tom Schmelzer yes

Pat Garrett	yes
Michael McShane	yes
Erik Krogh	yes
Janet Bermingham	yes
Susan Barnes	yes

Motion Carried

Board Actions to be Considered

SWMBH Strategic Imperatives

Brad Casemore reported as documented, noting that the Strategic Imperatives approval was tabled at the April Board meeting and moved to the May Board meeting to give each Board member time to review with local stakeholders.

Motion Erik Krogh moved to approve the SWMBH Strategic Imperatives knowing that COVID-19 implications will cause possible future revisions to the imperatives.

Second Robert Nelson

Roll call vote	Bob Nelson	yes
	Edward Meny	yes
	Tom Schmelzer	yes
	Pat Garrett	yes
	Michael McShane	yes
	Erik Krogh	yes
	Janet Bermingham	yes
	Susan Barnes	yes

Motion Carried

Substance Use Disorder Oversight Policy Board Intergovernmental Contract Renewal

Brad Casemore reviewed the history of the Intergovernmental Contract.

Motion Tom Schmelzer moved to approve the revisions and renewal of the contract for the term of January 1, 2021 through December 31, 2024.

Second Sue Barnes

Roll call vote	Bob Nelson	yes
	Edward Meny	yes
	Tom Schmelzer	yes
	Pat Garrett	yes
	Michael McShane	yes
	Erik Krogh	yes
	Janet Bermingham	yes
	Susan Barnes	yes

Motion Carried

Credentialing of Behavioral Health Organizational Providers Policy

Mila Todd reported as documented, noting the policy revisions were a result of the Managed Care Functional Review. The revisions are not a change in practice, but a policy update.

Motion Erik Krogh moved to approve the Credentialing of Behavioral Health Organizational Providers Policy revisions as presented.

Second Tom Schmelzer

Roll call vote Bob Nelson yes
Edward Meny yes
Tom Schmelzer yes
Pat Garrett yes
Michael McShane yes
Erik Krogh yes
Janet Bermingham yes

Motion Carried

Board Retreat Planning

Brad Casemore noted that the scheduled May Board Planning Retreat was cancelled and asked the Board for their preference in rescheduling. Discussion followed.

Motion Robert Nelson moved to approve a Board planning session in June and a Board Retreat in August.

Second Tom Schmelzer

Roll call vote Bob Nelson yes
Edward Meny yes
Tom Schmelzer yes
Pat Garrett yes
Michael McShane yes
Erik Krogh yes
Janet Bermingham yes
Susan Barnes yes

Motion Carried

Board Policy Review

BG-011 Governing Style

Edward Meny reported as documented.

Motion Tom Schmelzer moved that the Board is in compliance and Policy BG-011 Governing Style does not revision.

Second Patrick Garrett

Roll call vote Bob Nelson yes
Edward Meny yes
Tom Schmelzer yes
Pat Garrett yes
Michael McShane yes
Erik Krogh yes
Janet Bermingham yes
Susan Barnes yes

Motion Carried

Executive Limitations Review

BEL-004 Treatment of Staff

Edward Meny reviewed the policy as documented.

Motion Edward Meny moved that the Executive Officer is in compliance and Policy BEL-004 Treatment of Staff does not need revision.

Second Erik Krogh

Roll call vote	Bob Nelson	yes
	Edward Meny	yes
	Tom Schmelzer	yes
	Pat Garrett	yes
	Michael McShane	yes
	Erik Krogh	yes
	Janet Bermingham	yes
	Susan Barnes	yes

Motion Carried

Board Education

MI Health Link Update

Moira Kean reported as documented. Brad Casemore noted that more information will be presented at the June Board meeting due to the extension of MI Health Link. Discussion followed.

Communication and Counsel to the Board

Fiscal Year 2020 Year to Date Financial Statements

Tracy Dawson reported as documented.

Fiscal Year 2020 Mid-Year Contractor Vendor Summary

Tracy Dawson reported as documented.

Community Mental Health Association of Michigan System Transformation

Brad Casemore noted the document in the packet and that Alan Bolter had touched on this during his presentation.

June Policy Reviews

Edward Meny noted policies that are scheduled for review at the June Board meeting.

Public Comment

None

Adjournment

Motion Erik Krogh moved to adjourn at 11:20am

Second Patrick Garrett

Motion Carried