

Southwest Michigan

BEHAVIORAL HEALTH

Board Meeting Minutes

May 9, 2025

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

9:30 am-11:30 am

Members Present: Sherii Sherban, Tom Schmelzer, Joyce Locke, Allen Edlefson, Michael Seals, Lorraine Lindsey, Tina Leary, Carol Naccarato

Members Absent: None

Guests Present: Brad Casemore, CEO, SWMBH; Mila Todd, Chief Compliance Officer, SWMBH; Garyl Guidry, Chief Financial Officer, SWMBH; Anne Wickham, Chief Administrative Officer, SWMBH; Sarah Ameter, Customer Services Manager, SWMBH; Michelle Jacobs, Senior Operations Specialist & Rights Advisor, SWMBH; Ella Philander, Executive Projects Manager, SWMBH; Cathi Abbs, SWMBH Board Alternate; Gail Patterson-Gladney, SWMBH Board Alternate; Jon Houtz, SWMBH Board Alternate; Cameron Bullock, Pivotal; John Ruddell, Woodlands; Sue Germann, Pines BH; Debbie Hess, Van Buren County CMH; Richard Thiemkey, Barry County CMH; Jeff Patton, ISK; Ric Compton, Riverwood; Jeannie Goodrich, Summit Pointe

Welcome Guests

Sherii Sherban called the meeting to order at 9:32 am.

Public Comment

None

Agenda Review and Adoption

Motion Allen Edlefson moved to approve the agenda as presented.
Second Michael Seals
Motion Carried

Financial Interest Disclosure (FID) Handling

None

Fiscal Year 2024 Audit

Garyl Guidry noted that the Fiscal Year 2024 Audit is still being reviewed and will be presented to the Board at the June meeting.

Consent Agenda

Motion Carol Naccarato moved to approve the April 11, 2025 Board minutes, April 9, and April 23, 2025 Operations Committee Meeting minutes, and March 28, 2025 Board Finance Committee Meeting minutes with one change to the Operation Committee meeting minutes of \$18 being revised to \$18 million.

Second Lorraine Lindsey
Discussion followed.
Motion Carried

Fiscal Year 2025 Year to Date Financials and cash flow analysis

Garyl Guidry reported as documented, reviewed and noted:

- TANF (Temporary Assistance to Needy Families) eligibles
- DAB (Disabled Aging Blind) eligibles
- HMP (Healthy Michigan Plan) eligibles
- Period 6 financials have a \$10.9 million deficit with a projected end of Fiscal Year 2025 of \$21.2 million deficit. Revised Fiscal Year 2025 Budget projects a \$26.9 million deficit.
- Certified Community Behavioral Health Clinics (CCBHC) revenues and expenses. CCBHCs are full risk to the CMHSPs.
- Mid-Year rate adjustment excepted from MDHHS in June
- Cash Flow Analysis and loss of interest on Internal Service Fund account
- SWMBH report on financial efforts

Board discussion followed with comments noted:

- Administrative Loss Ratio and Medical Loss Ratio too high
- Revised Budget work is not as impactful as hoped – what is left for us to figure out
- Autism increase of 44% while Severe Emotion Disturbance decrease of \$66% requested follow up on why
- What is SWMBH doing to combine positions and lay-offs
- What happens when money runs out
- Which CMHs will run out of money
- What actions are coming out of the financial efforts

Brad Casemore discussed ongoing Wakely work in the SWMBH region as well as Statewide.

Operations Committee Update

Jeannie Goodrich distributed a handout and reported as documented noting that a PCE install takes 12-14 months. Board discussion followed.

Required Approvals

None scheduled

Ends Metrics Updates

None scheduled

Board Actions to be Considered

Budget Shortfall Advocacy

Brad Casemore reported as documented. Sherii Sherban requested a “clean up” of the document.

Motion Tom Schmelzer move to approve the Budget Shortfall Advocacy Resolution after revisions from Brad for Sherii’s signature.

Second Lorraine Lindsey
Motion Carried

Board Regulatory Compliance Committee Charter Review

Sherii Sherban noted the revised Board Regulatory Compliance Committee Charter in the packet. Brad Casemore noted that the proposed revisions came from Susan Radwan.

Motion Tom Schmelzer moved to approve the revised Board Regulatory Compliance Committee Charter as presented.

Second Joyce Locke

Motion Carried

Board Policy Review

BG-011 Governing Style

Sherii Sherban reported as documented.

Motion Lorraine Lindsey moved to approve BG-011 Governing Style as presented. The Board is in compliance with BG-011 Governing Style and the policy does not need revision.

Second Michael Seals

Motion Carried

Executive Limitations Review

None scheduled

Board Education

None scheduled

Communication and Counsel to the Board

Advocacy with MDHHS

No updated given due to time constraints.

Regional Public Policy Committee

Sherii Sherban noted the document in the packet for the Board's review.

Fiscal Year 2025 Mid-Year Contract Vendor Summary

Sherii Sherban noted the document in the packet for the Board's review.

2024 SWMBH Annual (Impact) Report

Sherii Sherban noted the document in the packet for the Board's review.

June Board Policy Direct Inspection

None scheduled

Public Comment

None

Adjournment

Sherii Sherban adjourned the Board meeting at 10:45am