

Southwest Michigan

BEHAVIORAL HEALTH

Board Meeting Minutes

June 10, 2022

Four Points Sheraton, 3600 E. Cork St. Kalamazoo, MI 49001

9:30 am-11:30 am

Members Present: Tom Schmelzer, Susan Barnes, Bob Becker, Carol Naccarato, Louie Csokasy, Karen Longanecker

Member attending virtually: Edward Meny

Members Absent: Ruth Perino, Marcia Starkey, Erik Krogh

Guests Present: Bradley Casemore, Executive Officer, SWMBH; Michelle Jacobs, Senior Operations Specialist & Rights Advisor, SWMBH; Tracy Dawson, Chief Financial Officer, SWMBH; Alison Strasser, Compliance Specialist III, SWMBH; Mandi Quigley, Summit Pointe; Tim Smith, Woodlands; Jon Houtz, Board Alternate for Pines Behavioral Health; Jeff Patton, ISK; Ric Compton, Riverwood Center; Cameron Bullock, STJCMH; John Arendshorst, Varnum Law

Welcome Guests

Tom Schmelzer called the meeting to order at 9:30 am. Brad Casemore noted that a request under the ADA was received from Edward Meny, reviewed by SWMBH Counsel and Edward Meny was approved to attend the Board meeting virtual with rights to deliberate and vote.

Public Comment

None

Agenda Review and Adoption

Motion	Bob Becker moved to accept the agenda with the additions of Financial Interest Disclosure for Karen Longanecker and moving Policy BEL-002 Financial Conditions to the August Board meeting.
Second	Susan Barnes
Motion Carried	

Financial Interest Disclosure (FID) Handling

Alison Strasser reviewed financial interest disclosures for Louie Csokasy, Cass County appointed SWMBH Board member.

Motion	Carol Naccarato moved that a conflict exists and that: <ol style="list-style-type: none">1) The Board is not able to obtain a more advantageous arrangement with someone other than Louie Csokasy2) The Financial Interest disclosed by Louie Csokasy is not so substantial as to be likely to affect the integrity of the services that SWMBH may expect to receive; and
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3) A Conflict-of-Interest Waiver should be granted.

Second Susan Barnes
Motion Carried

Alison Strasser reviewed financial interest disclosures for Karen Longanecker, Kalamazoo County appointed SWMBH Board Alternate.

Motion Bob Becker moved that a conflict exists and that:
1) The Board is not able to obtain a more advantageous arrangement with someone other than Karen Longanecker
2) The Financial Interest disclosed by Karen Longanecker is 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 Carol Naccarato
Motion Carried

Consent Agenda

Motion Susan Barnes moved to approve the April 8, 2022, and May 13, 2022 Board meeting minutes as presented.
Second Carol Naccarato
Motion Carried

Operations Committee

Operations Committee Meeting Minutes

Tom Schmelzer noted the April 27, 2022 Operations Committee meeting minutes in the packet. No questions from the Board.

Ends Metrics

Contractual Obligations Adherence: State Opioid Response Grant

Brad Casemore reported as documented and thanked Joel Smith and his team for their work and success with this grant.

Motion Susan Barnes moved that the data is relevant and compelling, and the Ends do not need revision.
Second Carol Naccarato
Motion Carried

Board Actions to be Considered

Roslund Prestage Audit Report Fiscal Year 2021

Tracy Dawson reported as documented. Discussion followed.

Motion Bob Becker moved to accept the Fiscal Year 2021 Audit Report as presented.
Second Louie Csokasy

2022 Operations Committee Self-Evaluation Report

Brad Casemore reported as documented. Discussion followed.

Motion Carol Naccarato moved to approve the 2022 Operations Committee Self-Evaluation report as presented.

Second Susan Barnes

Operating Agreement Review

Brad Casemore reported as documented. Discussion followed.

Motion Carol Naccarato moved to approve the Operating Agreement as presented with no recommended revisions.

Second Susan Barnes

Retirement Plan Revisions

Brad Casemore reviewed history and summary document as presented.

John Arendshorst reported as documented. Discussion followed.

Motion Bob Becker moved to approve the resolution with the addition of "Any and all retirement plan revisions must come to the Board."

Second Susan Barnes

Roll Call Vote

Ed Meny yes

Tom Schmelzer yes

Carol Naccarato yes

Bob Becker yes

Susan Barnes yes

Louie Csokasy yes

Karen Longanecker yes

Motion Carried

Board Policy Review

BG-011 Governing Style

Tom Schmelzer reported as documented.

Motion Susan Barnes moved that the Board is in compliance with BG-011 Governing Style and the policy does not need revision.

Second Carol Naccarato

Motion Carried

BG-012 Open Meeting Act and Freedom of Information Act

Tom Schmelzer reported as documented.

Motion Bob Becker moved that the Board is in compliance with BG-012 Open Meetings Act and Freedom of Information Act and the policy does not need revision.

Second Karen Longanecker

Motion Carried

Executive Limitations Review

BEL-002 Financial Conditions

This policy was moved to the August Board meeting and Louie Csokasy volunteered to review the policy and associated materials.

BEL-006 Investments

Carol Naccarato reported as documented.

Motion Carol Naccarato moved that the Executive Officer is in compliance with BEL-006 Investments and the policy does not need revision.

Second Susan Barnes

Motion Carried

Board Education

Fiscal Year 2022 Year to Date Financial Statements

Tracy Dawson reported as documented. Discussion followed.

Fiscal Year 2023 Budget Assumptions and Budget Calendar

Tracy Dawson reported as documented. Discussion followed.

Milliman Certification

Tracy Dawson reported that the certification might be issued in August of this year.

Communication and Counsel to the Board

SW MI Journalism Collaborative

Brad Casemore reported as documented.

Board Retreat Debriefing

Brad Casemore asked the Board for feedback on the May 13th Board retreat meeting. Tom Schmelzer complimented Brad Casemore on getting Farah Hanley to present at the meeting.

Appreciation/Honor for Rep. Fred Upton

Brad Casemore shared developments in regards to Representative Upton's possible attendance at the October 7th Healthcare Forum and presenting him with a service award for his years of service in our Region.

System Transformation Legislation

Brad Casemore noted that Senator Shirkey may bring SB 597 and 598 to the full Senate for a vote.

October 7th Healthcare Policy Forum

Brad Casemore asked Board members to save the date and highlighted presenters and developments.

August 12th SWMBH Draft Board Agenda

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

Board Member Attendance Roster

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

Public Comment

None

Adjournment

Motion Karen Longanecker moved to adjourn at 11:06 am

Second Susan Barnes

Motion Carried