

Southwest Michigan

BEHAVIORAL HEALTH

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

Members Present via phone:

Edward Meny, Robert Becker, Tom Schmelzer, Terry Proctor, Erik Krogh, Carol Naccarato, Susan Barnes

Guests Present via phone: Tracy Dawson, Chief Financial Officer, SWMBH; Mila Todd, Chief Compliance and Privacy Officer, SWMBH; Anne Wickham, Chief Administrative Officer, SWMBH; Moira Kean, Director of Clinical Quality, SWMBH; Natalie Spivak, Chief Information Officer, SWMBH; Jonathan Gardner, Director of Quality Assurance Performance and Improvement, SWMBH; Richard Thiemkey, Barry County CMH; Jeff Patton, ISK; Brad Sysol, Summit Pointe; Sue Germann, Pines BH; Kris Kirsch, St. Joseph CMH; Ric Compton, Riverwood; Michelle Jacobs, Senior Operations Specialist and Rights Advisor, SWMBH; Jackie Wurst, Bear River Health; JJ Grover; Jon Houtz, Pines BH Alternate; Tim Smith, Woodlands; Randy Hyrns, Riverwood Alternate

Welcome Guests

Edward Meny called the meeting to order at 9:30 am.

Public Comment

None

Agenda Review and Adoption

Motion	Erik Krogh moved to accept the agenda as presented.
Second	Tom Schmelzer
Roll call vote	Robert Becker yes
	Edward Meny yes
	Tom Schmelzer yes
	Terry Proctor 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	Robert Becker moved to approve the May 14, 2021 Board meeting minutes as presented.
Second	Carol Naccarato
Roll call vote	Robert Becker yes

Edward Meny	yes
Tom Schmelzer	yes
Terry Proctor	yes
Erik Krogh	yes
Carol Naccarato	yes
Susan Barnes	yes

Motion Carried

Operations Committee

Operations Committee Minutes April 28, 2021

Edward Meny reviewed the minutes as documented. There were no questions, and the minutes were accepted.

Ends Metrics

Fiscal Year 2021 Behavioral Health Treatment Episode Data Set (BH TEDS)

Natalie Spivak reported as documented. This report was a status update and no motioned is required.

Board Actions to be Considered

None

Board Policy Review

BG-012 Open Meeting Act and Freedom of Information Act

Edward Meny reported as documented. Tom Schmelzer and Randy Hyrns asked about notices for public participation while the meetings remain remote. Randy Hyrns shared Berrien County is rescinding its COVID-19 state of emergency order effective July 1, 2021. Jon Houtz added that Branch County is rescinding its state of emergency order the end of June. Jeff Patton added that Kalamazoo County's COVID-19 state of emergency order is in effect until December 31, 2021. Mila Todd addressed the Board to advise them that SWMBH has calendar meetings, and participation instructions on the website for public participation. Discussion followed.

Motion Erik Krogh moved that the Board is in compliance and policy BG-012 Open Meetings Act does not need revision.

Second Robert Becker

Roll call vote	Robert Becker	yes
	Edward Meny	yes
	Tom Schmelzer	yes
	Terry Proctor	yes
	Erik Krogh	yes
	Carol Naccarato	yes
	Susan Barnes	yes

Motion Carried

Executive Limitations Review

Reassignment of BEL-002 Financials Conditions

Edward Meny noted Mary Middleton's resignation from the SWMBH Board and asked that another Board member review policy BEL-002 Financial Conditions that was previously assigned to Mary Middleton for review. Susan Barnes stated that she is willing to review policy BEL-002 Financial Conditions.

Reassignment of BEL-004 Treatment of Staff

Edward Meny noted Mary Middleton's resignation from the SWMBH Board and asked that another Board member review policy BEL-004 Treatment of Staff that was previously assigned to Mary Middleton for review. Edward Meny stated that he is willing to review policy BEL-004 Treatment of Staff.

Board Education

Fiscal Year 2021 Year to Date Financial Statements

Tracy Dawson reported as documented, noting Direct Care Wage funds have been received. Discussion followed.

Management Information and Business Intelligence

Natalie Spivak reported as documented. Moira Kean reviewed new population dashboard data which includes tracking services, caseloads, diagnosis, claims, metrics and medications. Discussion followed.

Fiscal Year 2021 Mid-Year Program Integrity and Compliance Report

Mila Todd reported as documented.

MI Health Link Update

Moira Kean reported as documented. Discussion followed.

Communication and Counsel to the Board

Provider Network Stability Report

Mila Todd reported as documented.

Whiteford Behavioral Health Presentation

Mila Todd noted the document in the packet for the Board's review.

May 14, 2021 Board Planning Session notes

Mila Todd noted the document in the packet for the Board's review.

Hold the Date: Friday, October 1, 2021 8:00am to 1:00pm Sixth Annual Health Policy Forum (live event)

Mila Todd noted the document in the packet for the Board's review.

July 9, 2021 Draft Board Agenda

Mila Todd noted the document in the packet for the Board's review.

Board Member Attendance Roster

Mila Todd noted the document in the packet for the Board's review.

Compliance Survey

Mila Todd stated that she will be sending a compliance survey to each Board and Board Alternate member.

Public Comment

Edward Meny thanked Tom Schmelzer for chairing the last two SWMBH Board meetings in his absence and thanked SWMBH staff for all their work and assistance.

Adjournment

Motion Erik Krogh moved to adjourn at 10:55am

Second Carol Naccarato

Unanimous Voice Vote

Motion Carried