



Board Meeting Minutes

June 12, 2026

5250 Lovers Lane, Suite 200, Portage, MI 49009

9:30 am-11:30 am

Members Present: Sherii Sherban, Tom Schmelzer, Michael Seals, Allen Edlefson, Jeff Kniaz, Tina Leary

Members Present via MS Teams: Kayla Wisniewski

Members Absent: Carol Naccarato

Guests Present: Mila Todd, Interim CEO, SWMBH; Garyl Guidry, Chief Financial Officer, SWMBH; Natalie Spivak, Chief Information Officer, SWMBH; Joel Smith, Director of Substance Use Disorder Treatment and Prevention Services, SWMBH; Ella Philander, Executive Project Manager, SWMBH; Michelle Jacobs, Senior Operations Specialist & Rights Advisor, SWMBH; Alison Strasser, Interim Compliance Officer, SWMBH; Ric Compton, Riverwood; Jon Houtz, Board Alternate; Jeannie Goodrich, Summit Pointe; Cameron Bullock, Pivotal

Guests Present via MS Teams:

Debbie Hess, Van Buren CMH; Sue Germann, Pines BH; Michael Mallory, Woodlands; Gail Patterson-Gladney, Board Alternate

Welcome Guests

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

Public Comment

None

Agenda Review and Adoption

Motion Jeff Kniaz moved to approve the agenda as presented.

Second Tom Schmelzer

Motion Carried

Financial Interest Disclosure (FID) Handling

None

Consent Agenda

Motion Tom Schmelzer moved to approve May 8, 2026, Board meeting minutes; May 1, 2026, Board Finance Committee meeting minutes; and the May 13 and May 27, 2026, Operations Committee meeting minutes as presented

Second Jeff Kniaz

Motion Carried

Fiscal Year 2026 Year to Date Financial Statements and Cash Flow Analysis

Garyl Guidry presented Period 7 financial statements as documented and noted:

- Period 7 eligibles TANF and HMP down with DABS static
- Revenue, expenses and balance reviewed
- \$15 million surplus in Medicaid
- \$4.2 million deficit in Health Michigan Plan
- Net surplus of \$11 million
- PA2 and PA2 fund balances reviewed
- \$13 million surplus as of P07 on the Income Statement, annualizes to \$22.4M surplus, the projected surplus should be \$32 million
- Last PIHP Operations Committee meeting MDHHS stated a mid-year rate adjustment will be issued (they did not reveal when or how much)
- Period 8 Variance Report reviewed noting HMP and TANF down with a 500 eligible loss in DABS. Period 8 surplus should be \$10 million higher than current revenue
- MDHHS held first Fiscal Year 2027 rate meeting noting that they could see the eligibles decline but provided no new information or news on HR1 implementation or possible ramifications.
- MDHHS confirmed verbally that there will be a FY26 mid-year rate adjustment. No further details provided yet.
- Fiscal Year 2025 deficit was discussed again with MDHHS. They acknowledged a need for resolution by the end of Fiscal Year 2026. SWMBH performed their due diligence and submitted the Board approved deficit elimination plan to both the State Department of Treasury and MDHHS.
- MDHHS mentioned a need for a 3 year Strategic SUD Plan
Discussion followed

Operations Committee Update

Jeannie Goodrich distributed a handout covering key topics from recent Operations Committee meetings. Discussion followed.

CMH Board Updates

Barry-Mila Todd and Garyl Guidry attended the last meeting and the Board appreciated their insight. Policies and insurances were reviewed

Berrien- reviewed programs and services, HMP requirements and other various reports. CARF accreditation was achieved

Branch-no quorum, next meeting June 23

Calhoun- mobile crisis unit being launched, “the energy bus” author came to all staff, post-prevention suicide programs “un-silenced” with Kazoo

Cass-eligibles are trending down. Thanked Mila Todd and Garyl Guidry for their insight

Kalamazoo-Jeff Patton’s retirement celebration is July 10th, 4:30pm at KVCC Culinary School on Walnut. Beth Ann Meints taking over as CEO. Board is concerned about carrying receivables into 2027.

St. Joseph-due to road and building construction things at Pivotal are very challenging

Van Buren-met Monday, vacancies filled and Ends monitoring reviewed

Ends Metrics Updates

None

Board Actions to be Considered

Board Cost of Governance

Mila Todd reported as documented noting the Board Policy reference of 3.8.2.

Motion Tom Schmelzer moved to approve the Board Cost of Governance as presented.

Second Allen Edlefson

Motion Carried

July Board Meeting Time

Sherii Sherban discussed July 10th meeting time and Jeff Patton's retirement celebration.

Motion Jeff Kniaz moved to change the July 10th Board meeting time to 2pm so that Board members can attend Jeff Patton's retirement celebration.

Second Michael Seals

Motion Carried

Board Policy Review

1.0 Ends Global Statement; 3.6 Board Committee Principles; 3.7 Board Committees; 3.8 Cost of Governance; 4.1 Unity of Control; 4.3 Delegation to Executive Officer

Sherii Sherban reported as documented Board had no questions on policies.

Motion Tom Schmelzer moved that the Board is in Compliance with policies 1.0 Ends Global Statement; 3.6 Board Committee Principles; 3.7 Board Committees; 3.8 Cost of Governance; 4.1 Unity of Control; 4.3 Delegation to Executive Officer and the policies do not need revision.

Second Michael Seals

Motion Carried

Executive Limitations Review

2.3 Financial Planning and Budgeting

Sherii Sherban reported as documented. Tom Schmelzer noted that this policy was reviewed at the last Board Finance Committee meeting. Discussion followed.

Motion Tom Schmelzer moved that the Interim Executive Officer is in compliance with Policy 2.3 Financial Planning and Budgeting and the Policy does not need revision.

Second Michael Seals

Motion Carried

Board Education

Problem Gambling Program-Overview and Screening Results

Joel Smith reported as documented. Discussion followed.

Information Systems Overview

Natalie Spivak reported as documented. Discussion followed.

Communication and Counsel to the Board

PIHP Litigation and PIHP Post Procurement Cancellation Updates

Mila Todd reported as documented and noted the following:

- No new RFP has been released as of today's date
- Plaintiffs filed an appeal, no response yet

- Continue to hear rumors that MDHHS will issue a new RFP. Lots of factors may impact any future RFP including the House Budget boilerplate potentially getting included in the final Budget, election year and possible resignation at MDHHS
 - SWMBH region continues to address criticisms of Public Behavioral Health System with advocacy and positioning while reviewing opportunities for CMHSPs regarding another RFP release (CMHAM documented in packet for Board's review). This work includes cross-region collaboration between SWMBH CMHs and MSHN CMHs.
- Discussion followed.

Michigan's Medicaid Program May 2026

Mila Todd reported as documented. Discussion followed.

2026 Board Attendance Report

Document included in the packet for the Board's review. Sherii Sherban expressed a desire for additional information.

Board Policy Governance Education Options

Mila Todd stated that she reached out to Susan Radwan about a half day governance education training if the Board would be willing to watch an hour and a half video prior to her training. Board members agreed to watch the video and would like to schedule the education for the August Board meeting.

July Board Policy Direct Inspection

None

PCE Update

Mila Todd stated that SWMBH and Mid State Health Network met and had a PCE tour/walk through on areas and systems of operation. SWMBH is compiling data and will make a management recommendation to the Board at its July Board meeting.

Public Comment

Sherii Sherban stated that a proposed Employment Agreement was sent to Mila Todd for her review regarding the SWMBH Executive Officer position.

Adjournment

Sherii Sherban adjourned at 11:25am