

Southwest Michigan

BEHAVIORAL HEALTH

Draft Board Meeting Minutes July 10, 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; Mila Todd, Chief Compliance and Privacy Officer, 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; Richard Thiemkey, Barry County CMH; Jon Houtz, Pines BH Alternate; Kris Kirsch, St. Joseph CMH; Mary Middleton, Woodlands Board Alternate; Mary Ann Bush, Project Coordinator/Senior Operations Specialist, 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

Brad Casemore requested changes to the agenda:

7a. Board Actions to be Considered -- External Auditor Selection – Moved to Section 11.

Communications and Counsel

7b. Board Actions to be Considered – BG-008 Board Member Job Description Management Proposal –
Removed from agenda

7 Board Actions to be Considered – Add August 14, 2020 SWMBH Board Retreat

Motion Robert Nelson moved to accept the agenda with changes from Brad Casemore.

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

Financial Interest Disclosure Handling

Mila Todd reported she has submitted a completed SWMBH Conflict of Interest Statement, signed by Ed Meny, stating on June 12, 2020, the Board passed a resolution in which it determined that it is not, with reasonable efforts, able to obtain a more advantageous transaction or arrangement from a person or entity other than Mary Middleton, and the Financial Interest disclosed on the Statement is not so substantial as to be likely to affect the integrity of services which the Entity may expect from Mary Middleton, and granted this Conflict of Interest Waiver accepting the terms described below:

- Inherent conflict from simultaneous service on Woodlands’ and SWMBH’s Boards; and
- Serves as the CEO of Cassopolis Family Clinic Network, a provider with which SWMBH is pursuing a contract for Substance Use Disorder services to SWMBH customers, which will be reimbursed using Medicaid funds.

Consent Agenda

Motion Erik Krogh moved to approve both the June 12, 2020 Board meeting minutes and the June 12, 2020 SWMBH Board Planning Meeting Minutes as presented.

Second Bob 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

Operations Committee

Operations Committee Minutes May 27, 2020

Edward Meny noted the minutes as documented. Minutes accepted.

Operations Committee Quarterly Report

Deb Hess reported.

Ends Metrics

None

Board Actions to be Considered

August 14, 2020 SWMBH Board Planning Meeting

Brad presented the issues surrounding the August 14, 2020 date for the SWMBH Board Planning Session. Board Members also presented concerns. Decision was unanimous to postpone August 14, 2020 SWMBH Board Planning Meeting until October 9, 2020, understanding that the environment of Covid-19 would determine the future date.

Board Policy Review

None

Executive Limitations Review

None

Board Education

Fiscal Year 2021 Budget Assumptions

Brad presented a PPT presentation provided by Tracy Dawson. Additional information was requested regarding the FY21 Projected Annual Average Medicaid Eligibility vs Final FY19. Brad is to provide additional data for the next Board Meeting.

Fiscal Year 2020 Year to Date Financial Statements

Brad Casemore reported as documented noting surpluses in the Healthy Michigan and Medicaid Specialty. Brad cautioned that this is an artificial picture.

Michigan Health Endowment Fund Grant Update

Moira Kean reported on the Quarterly Program Update and the impact of the Governor's Stay-Home, Stay-Safe order and the modifications made. The challenges include the unexpected complexity of the exclusion criteria for the grant population.

MI Health Link Renewal

Brad reported SWMBH's intentions to renew the MI Health Link Program for 5 more years. The program has been successful, financially sound, and has served the clients. Requirements of the program have developed our knowledge, skills, and abilities and has placed us in a position to be recognized by the State.

Communication and Counsel to the Board

2020-2023 SWMBH Regional Strategic Plan

Brad introduced the 2020-2023 SWMBH Regional Strategic Plan. He has continued to stay in close contact with the state officials. A major concern is the state's financial situation and the impact on our industry. Stakeholders are diligently marketing, continuing to refer to the overhead of the public behavioral health system. A key topic on the agenda is governance. Brad encouraged interaction with elected officials by all individuals. A final version of the Strategic Plan will include updated environmental issues.

External Auditor Selection

Brad provided an overview of the selection process. He reminded the Board that they have an opportunity to recommend an auditor.

Miscellaneous

Remaining topics under Communication and Counsel to the Board have documents attached in the Board packet.

Adjournment

Motion Erik Krogh moved to adjourn at 11:11am

Second Bob Nelson

Unanimous Voice Vote

Motion Carried