

Southwest Michigan

BEHAVIORAL HEALTH

Draft Board Meeting Minutes
July 12, 2019
9:30 am-11:00 am
5250 Lovers Lane, Suite 200, Portage, MI 49002

Members Present: Tom Schmelzer, Ed Meny, Susan Barnes, Robert Nelson, Mary Myers, Moses Walker

Members present via phone: Angie Price

Guests: Bradley Casemore, Executive Officer, SWMBH; Tracy Dawson, Chief Financial Officer, SWMBH; Mila Todd, Chief Compliance and Privacy Officer, SWMBH; Rob Moerland, Chief Information Officer, SWMBH; Jon Houtz, Pines Behavioral Health Alternate; Ric Compton, Riverwood; Brad Sysol, Summit Pointe; Debra Hess, Van Buren CMH; Jeannie Goodrich, Summit Pointe; Nancy Johnson, Riverwood; Richard Thiemkey, Barry County CMH; Michael McShane, Woodlands BHN; Sue Germann, Pines BH; Jeff Patton, KCMHSAS; Patricia Guenther, KCMHSAS; Rhea Freitag, Behavioral Health Waiver & Clinical Quality Manager, SWMBH; Mike Kenny, NAMI; Michelle Jorgboyan, Senior Operations Specialist, SWMBH

Guests present via phone: Kris Kirsch, St. Joseph County CMHSAS

Welcome Guests

Tom Schmelzer called the meeting to order at 9:30 am, introductions were made, and Tom welcomed the group.

Public Comment

Mike Kenny addressed the attendees.

Agenda Review and Adoption

Motion Mary Myers moved to accept the agenda with one change of moving BEL-005 to the August SWMBH Board meeting.
Second Edward Meny
Motion Carried

Consent Agenda

Motion Robert Nelson moved to approve the Customer Advisory Committee nomination, Eric Davis of Van Buren County for a two-year term.
Second Moses Walker
Motion Carried

Motion Edward Meny moved to approve the June 14, 2019 Board meeting minutes as presented.
Second Susan Barnes
Motion Carried

Operations Committee

Operations Committee Minutes May 22, 2019

Debra Hess presented the report as documented. Minutes accepted.

Operations Committee Report

Debra Hess presented the report as documented.

Operations Committee Self Evaluation

Debra Hess presented the report as documented. Tom Schmelzer commented the Board's appreciation of the Operations Committee's work, noting that the SWMBH Board trusts the Operations Committee implicitly and their work is helpful to the Board and Board governance.

Ends Metrics Updates

Autism Spectrum Disorder (ASD) Update

Rhea Freitag reported as documented. Discussion followed. Board requested more detail on ASD metric. Rhea Freitag will provide requested detail at the August Board meeting.

Executive Limitations Review

BEL-005 Treatment of Plan Members

Policy BEL-005 Treatment of Plans was moved to the August Board meeting.

Board Education

Fiscal Year 2020 Environmental Scan, Strategic Imperatives and Budget Assumptions version 2

Tracy Dawson reported that there is nothing new to report this month and there will be an update at next month's Board meeting.

Single Audit Financial Audit Change

Tracy Dawson reported that there was one finding this year. The requested change was made and submitted. Discussion followed.

Fiscal Year 2018 Service Use Analysis (SUE) meeting update

Tracy Dawson reported that the 6/18/19 SUE meeting was well attended, each CMHSP participated. Local, regional, processes, procedures, and levels of care were discussed.

Third Party Information Technology Security Assessment Results

Rob Moerland reported as documented. Discussion followed. Rob Moerland also announced his resignation stating his last day with SWMBH is July 19th. Tom Schmelzer thanked Rob Moerland for his expertise and wished him well on behalf of the Board.

Communication and Counsel to the Board

Consolidated Fiscal Year 2019 Year to Date Financial Statements

Tracy Dawson reported as documented noting the differences between 2019 and 2018 statements. Tracy Dawson thanked the CMHSPs for all their hard work. Brad Casemore added that the Region has been cautious and careful in cost reductions that do not affect the consumer's services.

Michigan Consortium for Healthcare Excellence

Brad Casemore reported as documented. Discussion followed.

September 13, 2019 SWMBH Board Budget Public Hearing

Brad Casemore noted that the September 13th SWMBH Board Budget Public Hearing agenda was included in the packet for the member's review.

Public Policy Legislative Initiative Update

Ric Compton shared that the spring event was a success and the next meeting will incorporate both Board Retreat information and Legislative Event information.

Board Member Attendance Roster

Tom Schmelzer reported as documented. Brad Casemore noted that the semi-annual attendance report will be mailed out to each CMHSP CEO and CMHSP Board Chair.

298 Pilots

Brad Casemore reported as documented. Discussion followed.

MI Health Link Evaluation

Brad Casemore reported as documented. Discussion followed.

Lakeshore Regional Entity PIHP Contract Cancellation

Brad Casemore reported as documented. Discussion followed.

Articles

Brad Casemore noted two articles of interest included in the packet.

Public Comment

Richard Thiemkey stated that he appreciated this Region versus other Regions in their sophisticated methods, outcomes and evaluations, which the other Regions do not have. He also appreciated the collaboration of SWMBH with the CMHSPs. Mike Kenny congratulated SWMBH on their excellent work stating that this PIHP should take over the Lakeshore Regional Entity and lead the State as an example.

Adjournment

Motion Susan Barnes moved to adjourn at 10:35 am.

Second Mary Myers

Motion Carried