

Southwest Michigan

BEHAVIORAL HEALTH

Board Meeting Minutes

July 14, 2023

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

9:30 am-11:30 am

Members Present: Edward Meny, Tom Schmelzer, Carol Naccarato, Ruth Perino, Louie Csokasy, Susan Barnes

Members Absent: Erik Krogh, Sherii Sherban

Guests Present: Bradley Casemore, Executive Officer, SWMBH; Anne Wickham, Chief Administrative Officer, SWMBH; Garyl Guidry, Chief Financial Officer, SWMBH; Mila Todd, Chief Compliance Officer, SWMBH; Michelle Jacobs, Senior Operations Specialist & Rights Advisor, SWMBH; Ella Philander, Strategic Imperatives Project Manager; SWMBH; Sarah Ameter, Customer Service Manager, SWMBH; Richard Thiemkey, Barry County; Ric Compton, Riverwood Center; Cameron Bullock, Pivotal; Mark Doster, Barry County; Jon Houtz, Branch County; Mandi Quigley, Summit Pointe, Jeff Patton, ISK; Sue Germann, Pines Behavioral Health; John Ruddell, Woodlands Behavioral Health

Welcome Guests

Edward Meny called the meeting to order at 9:31 am and introductions were made.

Edward Meny noted the resignation letter from Ruth Perino. The Board thanked Ruth Perino for her service and wished her well on future endeavors.

Public Comment

None

Agenda Review and Adoption

Motion	Tom Schmelzer moved to approve with revisions of moving 6c, Autism Benefit Waiver and adding 7e. Board Ends Exploration.
Second	Carol Naccarato
Motion Carried	

Financial Interest Disclosure (FID) Handling

None

Consent Agenda

Motion	Susan Barnes moved to approve the June 9, 2023, Board minutes as presented.
Second	Tom Schmelzer
Motion Carried	

Operations Committee

May 24, 2023 Meeting Minutes

Edward Meny noted the minutes in the packet. No questions from the Board.

Operations Committee Quarterly Report

Brad Casemore commented on the quarterly report as duplicative. Board discussed.

Motion Louie Csokasy moved that the Operations Committee Quarterly report is redundant and no longer needed by the Board.

Second Ruth Perino

Motion Carried

Ends Metrics

CCBHC Consumer Satisfactions Survey Results

Ella Philander reported as documented noting SWMBH, Integrated Services of Kalamazoo and Pivotal did not meet the 85% threshold. Clinical Quality staff is meeting to gather feedback and develop improvements. Discussion followed.

Motion Tom Schmelzer moved that the data is reasonable, the End Metric of 85% first year in satisfaction rate average was not met and the Executive Officer is not in compliance.

Second Carol Naccarato

Motion Carried

24 Month Strategic Plan Review per Board Policy BG-006 Annual Board Planning

Brad Casemore reported as documented.

Autism Benefit Waiver

Brad Casemore deferred the Autism Benefit Waiver Ends Metric to a future Board meeting. Board agreed.

Board Actions to be Considered

Amendment 5 Retirement Savings Plan

Anne Wickham reported as documented. Discussion followed.

Motion Ruth Perino moved to approve SWMBH Amendment 5 Retirement Savings Plan as presented.

Second Susan Barnes

Motion Carried

Behavioral Health Workforce Stabilization Support Grant and Employer Discretionary Contributions

Brad Casemore reported as documented. Discussion followed.

Motion Tom Schmelzer moved Staff employed who have one year or more of seniority in September and have enrolled in the retirement savings plan in September 2023, 2024, and 2025 shall receive a one-time employer discretionary contribution to their retirement savings account in the amount of \$1,000 each year provided that the necessary funds have been granted to SWMBH and the related funds have been received by SWMBH by the time of the contribution.

Second Susan Barnes

Motion Carried

Board Finance Committee

Board discussed need/necessity of a Board Finance Committee. No motion was made. Chairman Ed asked Mr. Csokasy to draft his thoughts as a proposal to discuss with Chairman.

Susan Radwan and Policy Governance Consultation

Brad Casemore reported as documented. Discussion followed.

Board Ends Exploration

Brad Casemore noted that the Board Ends, specifically the mega and sub Ends, have not been reviewed or revised since 2014. Board agreed to invite Susan Radwan to the August Board meeting to begin review and possibly revisions to Board Ends.

Board Policy Review

BG-002 Management Delegation

Edward Meny reviewed the policy as documented.

Motion Tom Schmelzer moved that the Board is in compliance with BG-002 Management Delegation and the policy does not need revision.

Second Susan Barnes

Motion Carried

Executive Limitations Review

BEL-006 Investments

Brad Casemore noted that a meeting with Board member, Sherii Sherban has yet to be scheduled and this Executive limitations policy will be moved to the August Board meeting. Chairman Ed later reassigned BEL-006 to Mr. Csokasy. Board agreed.

BEL-009 Global Executive Constraints

Edward Meny reported as documented.

Motion Tom Schmelzer moved that the Executive Officer is in compliance with policy BEL-009 Global Executive Constraints and the policy does not need revision.

Second Susan Barnes

Motion Carried

Board Education

Fiscal Year 2023 Year to Date Financial Statements

Garyl Guidry reported as documented noting the Fiscal Year 2023 overspending in Medicaid. Brad Casemore noted that this negative trajectory will have the Region without savings in Fiscal Year 2024. Discussion followed.

Certified Community Behavioral Health Clinics

Garyl Guidry reported as documented noting CCBHC funding sources risks and summarization of two CCBHC sites, ISK and Pivotal with percentages of traditional base capitation being used on CCBHC. Discussion followed.

2023 CMH Audit Results

Mila Todd, Anne Wickham and Sarah Ameter reported as documented. Discussion followed.

House Bills 4577 and 4576

Brad Casemore summarized both House Bills and noted that CMHAM does not expect movement on these bills.

Communication and Counsel to the Board

8th Annual Regional Healthcare Policy Forum

Brad Casemore reported as documented.

Opioid Advisory Commission and Opioid Task Force

Brad Casemore gave a brief update on the Opioid Advisory Commission and the Opioid Task Force to which he is now appointed by Governor Whitmer.

Michigan Consortium for Healthcare Excellence (MCHE)

Brad Casemore shared that MCHE is working with Wakely on Milliman Rates and Rate setting developments.

August Board Policy Direct Inspections

Brad Casemore noted August direct inspections. Carol Naccarto offered to review BEL-004 Treatment of Staff due to Ruth Perino’s resignation from the SWMBH Board.

Public Comment

None

Adjournment

Motion Edward Meny moved to adjourn at 11:38am

Second Carol Naccarato

Motion Carried