

# Southwest Michigan

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## BEHAVIORAL HEALTH

### Board Meeting Minutes

August 11, 2023

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

9:30 am-11:30 am

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**Members Present:** Edward Meny, Tom Schmelzer, Carol Naccarato, Mark Doster, Louie Csokasy, Susan Barnes, Erik Krogh, Sherii Sherban

**Members Absent:** None

**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; Joel Smith, Director of Substance Use Disorder and Prevention Services, SWMBH; Alena Lacey, Director of Clinical Quality and Quality Assurance and Performance Improvement, SWMBH; Michelle Jacobs, Senior Operations Specialist & Rights Advisor, SWMBH; Ella Philander, Strategic Imperatives Project Manager; SWMBH; Richard Thiemkey, Barry County; Cameron Bullock, Pivotal; Jeannie Goodrich, Summit Pointe, Sue Germann, Pines Behavioral Health; Debbie Hess, VanBuren CMH; Cathi Abbs, Pivotal Board Alternate; Susan Radwan, Leading Edge Mentoring

#### Welcome Guests

Edward Meny called the meeting to order at 9:30 am and introductions were made.

#### Public Comment

None

#### Agenda Review and Adoption

Motion Erik Krogh moved to approve with revisions of moving 5b to 9c, adding Intergovernmental Contract Status in Communication and Counsel and Board Policy EO-001 Executive Role and Job Description in Communication and Counsel.

Second Susan Barnes

Motion Carried

#### Financial Interest Disclosure (FID) Handling

Mila Todd updated the Board on progress with Barry County on Mark Doster's membership. Edward Meny welcomed Mark Doster to the SWMBH Board.

#### Consent Agenda

Motion Susan Barnes moved to approve the July 14, 2023, Board minutes as presented.

Second Tom Schmelzer

Motion Carried

## **June 21, 2023 Operations Committee Meeting Minutes**

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

### **Ends Metrics**

#### **Opioid Health Home Retention Metric**

Joel Smith reported as documented. Discussion followed.

Motion Sherii Sherban moved that the data is relevant and compelling, the Executive Officer is in compliance and the Ends do not need revision.

Second Tom Schmelzer

Motion Carried

### **Board Actions to be Considered**

#### **2024 Board Ends Development**

Susan Radwan reported as documented highlighting ownership linkage, delegation and accountability, Principle of Ends, differences between CMHs and SWMBH, and excerpt from Operating Agreement on responsibilities, stakeholders and beneficiaries. Discussion followed. Susan will return to Board in September with Draft Ends for discussion.

#### **Autism Spectrum Disorder Ends Metric**

Alena Lacey stated that due to the State discontinuing use of the software system used to review/track this metric. We ask that it be deleted from Board Ends Metrics. Discussion followed.

Motion Tom Schmelzer moved to remove these Autism Spectrum Disorder metrics from the Board Ends

Second Erik Krogh

Motion Carried

### **Board Policy Review**

#### **BG-003 Unity of Control**

Edward Meny reviewed the policy as documented.

Motion Tom Schmelzer moved that the Board is in compliance with BG-003 Unity of Control and the policy does not need revision.

Second Erik Krogh

Motion Carried

### **Executive Limitations Review**

#### **BEL-006 Investments**

Louie Csokasy reported as documented.

Motion Louie Csokasy moved that the Executive Officer is in compliance with policy BEL-006 Investments. The policy will return to September Board for possible revisions after a Louie and management conversation.

Second Sherii Sherban

Motion Carried

**BEL-004 Treatment of Staff**

Carol Naccarato reported as documented.

Motion Carol Naccarato moved that the Executive Officer is in compliance with policy BEL-004 Treatment of Staff and the policy does not need revision.

Second Tom Schmelzer

Motion Carried

**BEL-007 Compensation and Benefits**

Susan Barnes reported as documented.

Motion Susan Barnes moved that the Executive Officer is in compliance with policy BEL-007 Compensation and Benefits and the policy does not need revision.

Second Carol Naccarato

Motion Carried

**Board Education**

**Fiscal Year 2023 Year to Date Financial Statements**

Garyl Guidry reported as documented noting that Fiscal Year 2023 is overspent in Medicaid.

**Fiscal Year 2024 Budget**

Garyl Guidry stated that Fiscal Year 2024 is under development with a projected revenue decrease from the State. An early first draft would have the Region utilizing all the Internal Service Funds in Fiscal Year 2024. There is a meeting with Milliman on August 23<sup>rd</sup> and a draft Fiscal Year 2024 Budget will be presented to the Board at the September meeting. Discussion followed.

**Communication and Counsel to the Board**

**Fiscal Year 2022 Performance Bonus Incentive Program**

Brad Casemore reported as documented.

**September Board Policy Direct Inspections**

Brad Casemore noted September direct inspections.

**Public Comment**

None

**Adjournment**

Edward Meny adjourned at 11:46am