



Board Meeting Minutes

August 12, 2022

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

9:30 am-11:30 am

Members Present: Edward Meny, Tom Schmelzer, Susan Barnes, Carol Naccarato, Ruth Perino, Erik Krogh, Sherii Sherban

Members Absent: Louie Csokasy

Guests Present: Bradley Casemore, Executive Officer, SWMBH; Michelle Jacobs, Senior Operations Specialist & Rights Advisor, SWMBH; Tracy Dawson, Chief Financial Officer, SWMBH; Mila Todd, Chief Compliance Officer, SWMBH; Anne Wickham, Chief Administrative Officer, SWMBH; Jonathan Gardner, Director of Quality Assurance and Performance Improvement, SWMBH; Ella Philander, CBBHC Coordinator, SWMBH; Jeannie Goodrich, Summit Pointe; Tim Smith, Woodlands; Jon Houtz, Board Alternate for Pines Behavioral Health; Jeff Patton, ISK; Ric Compton, Riverwood Center; Cameron Bullock, STJCMH; Sue Germann, Pines Behavioral Health

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
Second Susan Barnes
Motion Carried

Financial Interest Disclosure (FID) Handling

Mila Todd reviewed financial interest disclosures for Sherii Sherban, Calhoun County appointed SWMBH Board member.

Motion Erik Krogh moved that a conflict exists and that:
1) The Board is not able to obtain a more advantageous arrangement with someone other than Sherii Sherban
2) The Financial Interest disclosed by Sherii Sherban is not so substantial as to be likely to affect the integrity of the services that SWMBH may expect to receive; and
3) A Conflict-of-Interest Waiver should be granted.
Second Ruth Perino
Motion Carried

Consent Agenda

Motion Tom Schmelzer moved to approve the June 10, 2022 Board meeting minutes as presented.

Second Carol Naccarato

Motion Carried

Operations Committee

Operations Committee Meeting Minutes

Edward Meny noted the May 25, 2022 Operations Committee meeting minutes in the packet. No questions from the Board.

Operations Committee Quarterly Report

Edward Meny noted the quarterly report in the packet. No questions from the Board.

Ends Metrics

Applied Behavioral Analysis (ABA)

Jonathan Gardner reported as documented noting benchmark of 53% was met. Brad Casemore and Ella Philander summarized ABA services, processes, drivers and outcomes. Discussion followed.

Motion Erik Krogh moved that the data is relevant and compelling, and the Ends do not need revision.

Second Susan Barnes

Motion Carried

Board Actions to be Considered

Revised SWMBH Policy BEL-007 Compensation and Benefits

Brad Casemore reviewed history of SWMBH Policy BEL-007 Compensation and Benefits and asked the Board approve the revisions as noted to reflect the Board's request from the June 10, 2022 Board meeting. Discussion followed.

Motion Erik Krogh moved to approve the revisions to SWMBH Policy BEL-007 Compensation and Benefits as presented.

Second Ruth Perino

Motion Carried

Board Policy Review

None

Executive Limitations Review

BEL-007 Compensation and Benefits

Erik Krogh reported as documented.

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

Second Tom Schmelzer

Motion Carried

EO-003 Emergency Executive Officer Succession

Brad Casemore reported as documented and noted that with Tracy Dawson's retirement in early 2023 he is appointing Anne Wickham as a 3rd executive to be called upon by the Board if Executive Officer succession is needed.

Board Education

Fiscal Year 2022 Year to Date Financial Statements

Tracy Dawson reported as documented. Discussion followed.

Fiscal Year 2023 Budget Assumptions

Tracy Dawson reported as documented. Discussion followed.

Certified Community Behavioral Health Clinics

Ella Philander reported as documented. Brad Casemore and Jeff Patton added history and importance of ongoing and expanding CCBHC in our region. Discussion followed.

Communication and Counsel to the Board

Cass Woodlands Behavioral Health Network

Brad Casemore noted that, for the first time in Region 4 history, Cass Woodlands Behavioral Health Network delegated managed care functions are very close to being suspended. Cass Woodlands Behavioral Health Network Chief Executive Officer and Cass Woodlands Board Chair are working to correct deficiencies.

Opioid Advisory Commission

Brad Casemore announced his appointment to the State Opioid Advisory Commission as documented in the packet. The Commission will oversee expenditures from the Opioid Settlement dollars.

Signed SWMBH Retirement Plan Revisions

Brad Casemore reported as documented.

System Transformation Legislation

Brad Casemore noted no new updates regarding SB 597 and 598 or HB 4925 through 4929. Brad Casemore also informed the Board that the State has initiated the Medicaid Health Plans re-procurement process.

Fiscal Year 2023 State Budget

Brad Casemore reported as documented.

October 7th Healthcare Policy Forum

Brad Casemore reported as documented and stated that the Board will receive an email of this event that is suitable for forwarding to others in their counties as desired.

Policy Governance Boot Camp

Brad Casemore reported as documented. If any Board member is interested in attending please let Michelle Jacobs know. SWMBH will cover registration and related costs.

September 9th SWMBH Draft Board Agenda

Brad Casemore noted the document in the packet for the Board's review.

Board Member Attendance Roster

Brad Casemore noted the document in the packet for the Board's review.

Public Comment

None

Adjournment

Motion Erik Krogh moved to adjourn at 11:00 am

Second Carol Naccarto

Motion Carried