

Southwest Michigan

BEHAVIORAL HEALTH

Draft Board Meeting Minutes
August 13, 2021
9:30 am-11:00 am
GoTo Webinar and Conference Call

Members Present via phone:

Tom Schmelzer, Erik Krogh, Ruth Perino, Susan Barnes

Guests Present via phone: Brad Casemore, Executive Officer, SWMBH; Anne Wickham, Chief Administrative Officer, SWMBH; Natalie Spivak, Chief Information Officer, SWMBH; Mila Todd, Chief Compliance Officer and Director of Provider Network Management, SWMBH; Joel Smith, Director of Substance Use Disorder Treatment and Prevention Services, SWMBH; Jonathan Gardner, Director of Quality Assurance and Performance Improvement, SWMBH; Richard Thiemkey, Barry County CMH; Brad Sysol, Summit Pointe; Sue Germann, Pines BH; Kris Kirsch, St. Joseph CMH; Michelle Jacobs, Senior Operations Specialist and Rights Advisor, SWMBH; Tim Smith, Woodlands; Debbie Hess, Van Buren CMH; Pat Guenther, ISK Board Alternate; Jeanne Jourdan, Calhoun County; Jackie Wurst, Bear River Health

Welcome Guests

Tom Schmelzer called the meeting to order at 9:30 am.

Public Comment

None

Agenda Review and Adoption

This item was tabled due to lack of a quorum.

Financial Interest Disclosure Handling

This item was tabled due to lack of a quorum.

Consent Agenda

This item was tabled due to lack of a quorum.

Operations Committee

Operations Committee Minutes June 23, 2021

Debbie Hess reviewed the minutes as documented. There were no questions, and the minutes were accepted.

Ends Metrics

Performance Bonus Incentive Program (PBIP) Data Sharing

Jonathan Gardner reported as documented, noting this information is an update and does not require a motion and Board approval.

Veteran's Performance Bonus Incentive Program (PBIP)

Jonathan Gardner reported as documented, noting this information is an update and does not require a motion and Board approval.

Fulfillment of Contractual Obligations – State Opioid Response Grant Review Results

Joel Smith reported as documented. The Board members agreed that the data is relevant and compelling, but the item was tabled due to lack of a quorum.

Board Actions to be Considered

None

Board Policy Review

BEL-002 Management Delegation

This item was tabled due to lack of a quorum.

Executive Limitations Review

BEL-004 Treatment of Staff

This item was tabled due to lack of a quorum.

BEL-004 Treatment of Plan Members

This item was tabled due to lack of a quorum.

Board Education

Fiscal Year 2021 Year to Date Financial Statements

Brad Casemore reported as documented.

Fiscal Year 2022 Draft Budget

Brad Casemore reported as documented.

MI Health Link Assessment

Brad Casemore reported as documented, reviewing history of Mi Health Link and stated that an assessment report would be presented at the January 2022 Board meeting.

Michigan Consortium for Healthcare Excellence and renewal/payment of MCG Contract

Brad Casemore stated that Michigan Consortium for Healthcare Excellence (MCHE) is a non-profit association that the ten PIHPs assumed in a voluntary transfer of Michigan Association of Coordinating Agencies (MASACA) when Coordinating Agency roles were transferred to the PIHPs. The SWMBH Board approved SWMBH being a Member with the SWMBH CEO as their representative. When SWMBH became a Member of MCHE a Board Policy was related thereto was approved. See attached. That Policy required Board approval for costs paid to MCHE above \$5,000.

One of the benefits of SWMBH Membership in MCHE has been group purchasing which provides better negotiating leverage, presumably better terms and conditions and more favorable pricing as well as administrative relief for SWMBH. Many years ago, MCHE did a group purchase of a product and computer Application known as MCG which supports utilization management decision-making state-wide. Years ago, the SWMBH Board approved payment to MCHE for MCG. The MCHE-MCG Master Licensing Agreement is now up for renewal for a three-year period. The statewide cost has been reduced from approximately \$500,000 per year to approximately \$300,000 per year. The SWMBH share is \$45,000 conservatively at the upper end. Authorization for SWMBH payments to MCHE for MCG will be proposed at the September meeting.

2021 SWMBH Network Vulnerability Testing Report

Natalie Spivak reported as documented. Tom Schmelzer stated that the report was excellent and thanked Natalie Spivak and her department for all their hard work.

Substance Use Disorder Oversight Policy Board Update

Randall Hazelbaker reported as documented. Discussion followed.

Communication and Counsel to the Board

Provider Network Stability Report

Mila Todd reported as documented. Discussion followed.

September 10, 2021 Draft Board Agenda

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

Friday, October 1, 2021 8:00am to 1:00pm Sixth Annual Health Policy Forum (live event)

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.

Behavioral Health and Developmental Disabilities Administration Initiatives

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

Public Comment

None

Adjournment

Tome Schmelzer adjourned the meeting at 10:35am