

Draft Board Meeting Minutes
August 14, 2020
9:30 am-11:00 am
GoTo Webinar and Conference Call

Members Present via phone: Edward Meny, Tom Schmelzer, Susan Barnes, Michael McShane, Patrick Garrett, Erik Krogh, and Janet Bermingham

Guests Present via phone: Bradley Casemore, Executive Officer, SWMBH; Mila Todd, Chief Compliance and Privacy Officer, SWMBH; Tracy Dawson, Chief Financial Officer, SWMBH; Moira Kean, Director of Clinical Quality, SWMBH; Anne Wickham, Chief Administrative Officer, SWMBH; Jonathan Gardner, Director of Quality Assurance Performance and Improvement, SWMBH; Sarah Ameter, Customer Service Manager, SWMBH; Joel Smith, Substance Use Treatment & Prevention Director, SWMBH; Deb Hess, Van Buren CMH; Sue Germann, Pines Behavioral Health; Roger Pierce, Riverwood; Richard Thiemkey, Barry County CMH; Jon Houtz, Pines BH Alternate; Mary Middleton, Woodlands Board Alternate; Mary Ann Bush, Project Coordinator/Senior Operations Specialist, SWMBH; Michelle Jacobs, Senior Operations Specialist and Rights Advisor, SWMBH, Brad Sysol, Summit Pointe; Jeannie Goodrich, Summit Pointe; Jeff Patton, ISK; Randall Hazelbaker, Branch County

Welcome Guests

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

Public Comment

None

Agenda Review and Adoption

Motion	Erik Krogh moved to accept the agenda as presented.
Second	Tom Schmelzer
Roll call vote	Edward Meny yes
	Tom Schmelzer yes
	Pat Garrett yes
	Michael McShane yes
	Erik Krogh yes
	Janet Bermingham yes
	Susan Barnes yes

Motion Carried

Financial Interest Disclosure Handling

None

Consent Agenda

Motion Erik Krogh moved to approve the July 10, 2020 Board meeting minutes as presented.

Second	Susan Barnes	
Roll call vote	Edward Meny	yes
	Tom Schmelzer	yes
	Pat Garrett	yes
	Michael McShane	yes
	Erik Krogh	yes
	Janet Bermingham	yes
	Susan Barnes	yes

Motion Carried

Operations Committee

Operations Committee Minutes June 24, 2020

Edward Meny noted the minutes as documented. Minutes accepted.

Ends Metrics

Nothing scheduled

Board Actions to be Considered

Auditor Selection

Tracy Dawson reported as documented. Discussion followed.

Motion Tom Schmelzer moved to accept Roslund, Prestage and Company to be SWMBH's financial and compliance auditors for fiscal year 2021, 2022 and 2023, with 1-year options for up to three years.

Second	Patrick Garrett	
Roll call vote	Edward Meny	yes
	Tom Schmelzer	yes
	Pat Garrett	yes
	Michael McShane	yes
	Erik Krogh	yes
	Janet Bermingham	yes
	Susan Barnes	yes

Motion Carried

Board Policy Review

BG-002 Management Delegation

Edward Meny reviewed the policy as documented.

Motion Susan Barnes moved that the Board is in compliance and the Policy BG-002 Management Delegation does not need revision.

Second	Patrick Garrett	
Roll call vote	Edward Meny	yes
	Tom Schmelzer	yes
	Pat Garrett	yes
	Michael McShane	yes

Erik Krogh	yes
Janet Bermingham	yes
Susan Barnes	yes

Motion Carried

Executive Limitations Review

BEL-005 Treatment of Plan Members

Michael McShane reviewed policy as documented and noted various documents that he reviewed. Discussion followed.

Motion Mike McShane moved that the Executive Officer is in compliance, noting that with respect to interactions with Plan members, the Executive Officer does not allow conditions, procedures, or processes which are unsafe, disrespectful, undignified, unnecessarily intrusive, or which fail to provide appropriate confidentiality and privacy and Policy BEL-005 Treatment of Plan Members does not need revision.

Second	Tom Schmelzer	
Roll call vote	Edward Meny	yes
	Tom Schmelzer	yes
	Pat Garrett	yes
	Michael McShane	yes
	Erik Krogh	yes
	Janet Bermingham	yes
	Susan Barnes	yes

Motion Carried

Board Education

Fiscal Year 2021 Budget Preview

Tracy Dawson reported as documented. Brad Casemore reviewed Milliman rate setting executive summary. Discussion followed.

Fiscal Year 2020 Year to Date Financial Statements

Tracy Dawson reported as documented.

Substance Use Disorder Oversight Policy Board (SUDOPB) Update

Randall Hazelbaker, SUDOPB Chair, reported as documented. Discussion followed.

September 11, 2020 SWMBH Board Budget Public Hearing Update

Brad Casemore reviewed SWMBH history of public hearing meetings and noted that upon reviewing mcl Act 43 SWMBH does not meet the requirement of a mandated public budget hearing. Brad Casemore reminded group that all board meetings are open to the public under the Open Meetings Act. Discussion followed.

Updated Strategic Business Plan

Brad Casemore and Mary Ann Bush reported as documented noting that the Strategic Business Plan is a working document with discussion and revisions forthcoming. Board planning sessions are being scheduled for October and November of 2020 and January of 2021. The planning sessions will be two hours in length and take place following the regularly scheduled Board meetings.

Racial/Ethnic Health Disparities Report

Moira Kean reported as documented.

Provider Network Stability

Mila Todd reported as documented noting processing of applications and use of funds.

Communication and Counsel to the Board

MDHHS Behavioral Health Strategic Planning Pillars

Brad Casemore noted the document is in the meeting materials for the Board's review.

September 11, 2020 Board Agenda

Brad Casemore noted the document is in the meeting materials for the Board's review.

Board Member Attendance Roster

Brad Casemore noted the document is in the meeting materials for the Board's review.

Adjournment

Motion Erik Krogh moved to adjourn at 11:15am

Second Michael McShane

Unanimous Voice Vote

Motion Carried