

Southwest Michigan

BEHAVIORAL HEALTH

Board Meeting Minutes

September 8, 2023

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

9:30 am-11:30 am

Members Present: Edward Meny, Tom Schmelzer, Cathi Abbs, Mark Doster, Louie Csokasy, Susan Barnes, Karen Longanecker, Sherii Sherban

Members Absent: Carol Naccarato, Erik Krogh

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; 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, Debbie Hess, VanBuren CMH; Jon Houtz, Pines Board Alternate; Nancy Johnson, Riverwood Board Alternate; Susan Radwan, Leading Edge Mentoring; Sarah Ameter, Manager of Customer Services, SWMBH; Geoff Sherman, IT Analyst, SWMBH; Natalie Spivak, Chief Information Officer, SWMBH; John Ruddell, Woodlands BHN; Alex Wideman, Administrative Intern, SWMBH; Randall Hazelbaker, Branch County; Richard Godfrey, Van Buren County; Beth Ann Meints, ISK; Jeff Patton, ISK; State Representative Julie Rogers

Welcome Guests

Edward Meny called the meeting to order at 9:32 am and introductions were made.

Public Comment

None

Agenda Review and Adoption

Motion Sherii Sherban moved to approve the agenda as presented.
Second Susan Barnes
Motion Carried

State Representative Julie Rogers

State Representative Julie Rogers presented SWMBH with a State of Michigan One Hundred and Second Legislature Special Tribute to SWMBH in recognition of SWMBH's 10 years of partnership, work and commitment to Behavioral Health and Integrated Care of persons served in the Southwest Michigan Region.

Financial Interest Disclosure (FID) Handling

Mila Todd reviewed Mark Doster’s Board appointment documentation from Barry County.

Motion Tom Schmelzer moved that a conflict exists and that:

- 1) The Board is not able to obtain a more advantageous arrangement with someone other than Mark Doster;
- 2) The Financial Interest disclosed by Mark Doster 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 Susan Barnes

Motion Carried

Consent Agenda

Motion Louie Csokasy moved to approve the August 11, 2023, Board minutes as presented.

Second Tom Schmelzer

Motion Carried

Ends Metrics

None

Board Actions to be Considered

Fiscal Year 2024 Draft Budget

Garyl Guidry reported as documented, noting a decrease in Healthy Michigan revenue, a decrease in Medicaid Specialty Services enrollees due to the Public Health Emergency ending. The draft budget projects a 18.5 million dollar deficit with projected use of prior year savings and possible use of Internal Service Funds (ISF). Brad Casemore noted that final budgets are due on September 25th with an Operations Committee review on September 27th. A final Fiscal Year 2024 Budget will be presented at the October 13th Board meeting for approval. Discussion followed.

BEL-006 Investments

Louie Csokasy noted that work continues on SWMBH Policy BEL-006 Investments. Louie and Garyl will work with Susan Radwan and bring a revised policy to the October 13th Board meeting for discussion and approval.

2024 Board Ends Development

Susan Radwan reported as documented. The Board supported the Owner Linkage Ends Development Plan and authorized Susan and Brad to visit each CMH Board. Discussion followed.

Board Policy Review

BG-008 Board Member Job Description

Edward Meny reviewed the policy as documented.

Motion Sue Barnes moved that the Board is in compliance with BG-008 Board Member Job Description and the policy does not need revision.

Second Mark Doster

Motion Carried

Executive Limitations Review

BEL-005 Treatment of Plan Members

Louie Csokasy reported as documented.

Motion Louie Csokasy moved that the Executive Officer is in compliance with policy BEL-005 Treatment of Plan Members and the policy does not need revision.

Second Mark Doster

Motion Carried

BEL-008 Communication and Counsel to the Board

Tom Schmelzer reported as documented.

Motion Tom Schmelzer moved that the Executive Officer is in compliance with policy BEL-008 Communication and Counsel to the Board and the policy does not need revision.

Second Louie Csokasy

Motion Carried

EO-001 EO Role and Job Function

Edward Meny reported as documented.

Motion Edward Meny moved that the Executive Officer is in compliance with policy EO-001 EO Role and Job Function 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 that there is a deficit in Medicaid and a surplus in Healthy Michigan Plan. Discussion followed.

Marijuana Presentation

Alex Wideman reported as documented. Discussion followed.

Operating Agreement

Brad Casemore reminded Board members of the Operating Agreement and the guidance that the document gives for Regional Leaders and the work of SWMBH.

Region 4 State Opioid Response Site View Review

Joel Smith reported as documented on the successful site review visit from MDHHS.

Communication and Counsel to the Board

Intergovernmental Contract Status

Michelle Jacobs noted that Van Buren, Kalamazoo and Calhoun counties have signed and returned their Intergovernmental Contract. Barry, Branch, Berrien, Cass and St. Joseph counties remain outstanding.

New Board Member Orientation

Michelle Jacobs is working with new Board member Mark Doster on Board Orientation and reminded members that they could attend again if desired.

October Board Policy Direct Inspections

Brad Casemore noted October direct inspections.

Public Comment

None

Adjournment

Motion Susan Barnes moved to adjourn.

Second Tom Schmelzer

Motion Carried

Meeting adjourned at 11:21am