

Southwest Michigan

BEHAVIORAL HEALTH

Board Meeting Minutes

September 9, 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, Louie Csokasy

Members Absent: Sherii Sherban

Guests Present: Bradley Casemore, Executive Officer, SWMBH; Michelle Jacobs, Senior Operations Specialist & Rights Advisor, SWMBH; Tracy Dawson, Chief Financial Officer, SWMBH; Anne Wickham, Chief Administrative Officer, SWMBH; Jonathan Gardner, Director of Quality Assurance and Performance Improvement, SWMBH; Ellie DeLeon, Audit and Accreditation Specialist, SWMBH; Jeannie Goodrich, Summit Pointe; Tim Smith, Woodlands; Jon Houtz, Board Alternate for Pines Behavioral Health; Jeff Patton, ISK; Ric Compton, Riverwood Center; Sue Germann, Pines Behavioral Health; Ric Compton, Riverwood; Nancy Johnson, Board Alternate for Riverwood; Mike Kenny, NAMI; Rich Thiemkey, Barry County CMH

Welcome Guests

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

Public Comment

Louie Csokasy offered an apology on behalf of Woodlands Behavioral Healthcare Network (WBHN) Board of Directors regarding deficiencies identified in the Notices of Breach of Delegation MOU and Contract sent by SWMBH to WBHN. Louie Csokasy assured the SWMBH Board that WBHN Board and staff are working diligently to remediate the identified deficiencies.

Agenda Review and Adoption

Motion Erik Krogh
Second Tom Schmelzer
Motion Carried

Financial Interest Disclosure (FID) Handling

None

Consent Agenda

Motion Erik Krogh moved to approve the August 12, 2022 Board meeting minutes as presented.
Second Susan Barnes
Motion Carried

Operations Committee

Operations Committee Meeting Minutes

Edward Meny noted the June 22, 2022 Operations Committee meeting minutes in the packet. No questions from the Board.

Ends Metrics

Follow up after Hospitalization for Mental Illness

Jonathan Gardner reported as documented noting that the report is an update, and no motion is necessary. Discussion followed.

Board Actions to be Considered

2022-2025 Strategic Plan

Brad Casemore reported as documented noting that this plan is a first draft and asked the Board members to review and provide him any feedback.

Resolution Honoring Representative Fred Upton

Brad Casemore reported as documented.

Motion Erik Krogh moved to adopt the resolution as presented.

Second Louie Csokasy

Motion Carried

Executive Officer Evaluation and Employment Agreement Process

Edward Meny explained the Executive Officer Evaluation and Employment Agreement processes.

Edward Meny noted SWMBH policy EO-002 Monitoring of Executive Officer Performance as the guiding document for the evaluation. Both will be action items at the November Board meeting.

Board Policy Review

None

Executive Limitations Review

BEL-002 Financial Conditions

Louie Csokasy stated that he is actively working on the review of the policy and corresponding documents and asked to move this review to the October Board meeting. Board agreed.

BEL-004 Treatment of Staff

Ruth Perino reported as documented.

Motion Ruth Perino 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-009 Global executive Constraint

Susan Barnes reported as documented.

Motion Susan Barnes moved that the Executive Officer is in compliance with Policy BEL-009 Global Executive Constraint and the policy does not need revision.

Second Erik Krogh
Motion Carried

Board Education

Fiscal Year 2022 Year to Date Financial Statements

Tracy Dawson reported as documented highlighting and explaining the CCBHC portion of the financials. Discussion followed.

Preview Fiscal Year 2023 Budget

Tracy Dawson reported as documented. Discussion followed.

MI Health Link Extrication

Brad Casemore shared the history and context of MI Health Link. Ellie DeLeon reported as documented.

7th Annual Healthcare Policy Forum – October 7, 2022

Brad Casemore reviewed the invitation as documented.

Communication and Counsel to the Board

SWMBH Michigan Municipal Risk Management Authority (MMRMA) Insurance Renewal

Tracy Dawson reported as documented.

System Transformation Legislation

Brad Casemore noted no formal action regarding SB 597 and 598 or HB 4925 through 4929.

October 12th 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 Carol Naccarto moved to adjourn at 11:15 am

Second Erik Krogh

Motion Carried