

Southwest Michigan

BEHAVIORAL HEALTH

Board Meeting Minutes

October 11, 2024

Air Zoo Aerospace & Science Museum, 6151 Portage Rd, Portage, MI 49002

9:30 am-11:30 am

Members Present: Sherii Sherban, Tom Schmelzer, Louie Csokasy, Edward Meny, Erik Krogh, Carol Naccarato, Lorraine Lindsey, Tina Leary

Members Absent: None

Guests Present: Brad Casemore, Chief Executive Officer, SWMBH; Garyl Guidry, Chief Financial Officer, SWMBH; Mila Todd, Chief Compliance Officer, SWMBH; Michelle Jacobs, Senior Operations Specialist & Rights Advisor, SWMBH; Ella Philander, Executive Projects Manager, SWMBH; Cameron Bullock, Pivotal; Jeannie Goodrich, Summit Pointe; John Ruddell, Woodlands; Sue Germann, Pines BH; Debbie Hess, Van Buren County CMH; Richard Thiemkey, Barry County CMH; Ric Compton, Riverwood; Jeff Patton, ISK; Susan Radwan, Leading Edge Mentoring

Welcome Guests

Tom Schmelzer called the meeting to order at 9:33 am and introductions were made.

Public Comment

None

Agenda Review and Adoption

Motion Edward Meny moved to approve the agenda with revision 10a. Fiscal Year 2024 Financials and Fiscal Year 2025 Budget being presented consecutively. Also additions of Community Mental Health Association of Michigan voting delegates, update from Brad Casemore and Fiscal Year 2025 Contract update.

Second Louie Csokasy

Motion Carried

Financial Interest Disclosure (FID) Handling

None

Consent Agenda

Motion Edward Meny moved to approve the September 13, 2024 Board minutes, August 28, and September 11, 2024 Operations Committee Meeting Minutes as presented.

Second Lorraine Lindsey

Motion Carried

Required Approvals

Fiscal Year 2025 Program Integrity Compliance Plan

Mila Todd reported as documented noting revisions. Discussion followed.

Motion Edward Meny moved to approve the Fiscal Year 2025 Program Integrity Compliance Plan as presented.

Second Erik Krogh

Motion Carried

Credentialing of Behavioral Health Practitioners

Mila Todd reported as documented noting that Board approval is a contractual requirement.

Motion Lorraine Lindsey moved to approve the Credentialing of Behavioral Health Practitioners Policy as presented.

Second Carol Naccarato

Motion Carried

Credentialing of Organizational Providers

Mila Todd reported as documented noting that Board approval is a contractual requirement.

Motion Edward Meny moved to approve the Credentialing of Organizational Providers Policy as presented.

Second Carol Naccarato

Motion Carried

Ends Metrics Updates

Health Services Advisory Group Performance Measure Validation Audit

Natalie Spivak reported as documented.

Motion Tom Schmelzer moved that the Board accepts the interpretation of Ends Metrics as meeting the test of any reasonable interpretation and the data shows compliance with the interpretation.

Second Lorraine Lindsey

Motion Carried

Board Actions to be Considered

Fiscal Year 2025 Budget

Garyl Guidry reported as documented. Discussion followed.

Motion Edward Meny moved to approve the SWMBH Fiscal Year 2025 balanced budget Column J as presented.

Second Erik Krogh

Roll Call Vote

Sherii Sherban yes

Tom Schmelzer yes

Carol Naccarato yes

Edward Meny yes

Erik Krogh yes

Louie Csokasy yes
Lorraine Lindsey yes
Tina Leary yes
Motion Carried

Motion Carol Naccarato moved hearing from the owners on a monthly basis
Second Tom Schmelzer
Motion failed to Pass

SWMBH Board Ends

Susan Radwan reported as documented noting a proposed draft of 5 Board Ends. Discussion followed.

Motion Erik Krogh moved to adopt the revised SWMBH Board Ends as presented.
Seconded Lorraine Lindsey
Motion Carried

Michigan Consortium for Healthcare Excellence (MCHE) Membership

Brad Casemore reviewed history of MCHE membership.

Motion Erik Krogh moved to approve the SWMBH membership in MCHE.
Seconded Edward Meny
Motion Carried

Charge Executive Officer Evaluation Committee

Brad Casemore noted per policy, the Executive Officer’s evaluation is scheduled for November and the Executive committee of Sherii Sherban, Tom Schmelzer and Carol Naccarato have hard copy materials to take with them to review. Michelle Jacobs will contact the Executive Committee to schedule a meeting to review and discuss the materials prior to the November Board meeting.

Board Policy Review

BG-001 Committee Structure

Brad Casemore reported as documented.

Motion Edward Meny moved that the Board is in compliance with BG-001 Committee Structure and the policy does not need revision.
Second Lorraine Lindsey
Motion Carried

Executive Limitations Review

BEL-002 Financial Conditions

Louie Csokasy reported Discussion followed.

Motion Louie Csokasy moved that the Executive Officer is in compliance and Policy BEL-002 Financials Conditions does not need revision.
Second Lorraine Lindsey
Motion Carried

EO-003 Emergency Executive Officer Succession

Brad Casmore reported as documented.

Motion Tom Schmelzer moved that the Executive Officer is in compliance and Policy EO-003 Emergency Executive Officer Succession does not need revision.

Second Carol Naccarato

Motion Carried

BEL-010 RE 501 (c) (3)

Sherii Sherban reported as documented.

Motion Sherii Sherban moved that the Executive Officer is in compliance and Policy BEL-010 RE 501 (c) (3) does not need revision.

Second Louie Csokasy

Motion Carried

Board Education

Fiscal Year 2024 Year to Date Financial Statements

Garyl Guidry reported as documented noting revenue, expenses and projected deficits. Garyl noted that the Region, for period 11, has a \$24 million dollar deficit and is projected to use all of its Internal Service Funds and enter the State’s risk corridor for five million dollars. The period 11 financials reflect a 5-million-dollar rate adjust from the State. Discussion followed.

Michigan Consortium for Healthcare Excellence

Brad Casmore noted the report in the packet for the Board review.

Communication and Counsel to the Board

Board Regulatory Compliance Committee

Brad Casmore noted the report in the packet for the Board’s review.

Board Education Planning

Brad Casmore stated that this topic will be moved to a future Board meeting.

Debrief October 4, 2024 9th Annual Regional Healthcare Policy Forum

Brad Casmore stated that this topic will be moved to November’s Board meeting.

Draft November Board Agenda

Brad Casmore noted the draft agenda in the packet for the Board’s review.

Community Mental Health Association of Michigan (CMHAM) PIHP voting delegates

Brad Casmore noted the October 21 and 22nd CMHAM meeting in Traverse City and inquired if any Board member is planning to attend. Tom Schmelzer stated that he plans to attend.

Motion Louie Csokasy moved to appoint Tom Schmelzer as voting delegate.

Seconded Erik Krogh

Motion Carried

Health Update

Brad Casemore updated the Board on health issues concerning a family member.

Fiscal Year 2025 PIHP Contract update

Brad Casemore reviewed MDHHS responses to PIHPs that did not sign their Fiscal Year 2025 contract.

Public Comment

None

Adjournment

Motion Erik Krogh moved to adjourn at 11:47 am.

Second Lorraine Lindsey

Motion Carried