

Southwest Michigan

BEHAVIORAL HEALTH

Board Meeting Minutes

June 14, 2024

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

9:30 am-11:30 am

Members Present: Edward Meny, Tom Schmelzer, Louie Csokasy, Carol Naccarato, Sherii Sherban, Tina Leary, Mark Doster

Members Absent: Erik Krogh

Guests Present: Brad Casemore, Chief Executive Officer, SWMBH; Anne Wickham, Chief Administrative 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 Project Manager, SWMBH; Alena Lacey, Director of Quality Management and Clinical Outcomes, SWMBH; Cameron Bullock, Pivotal; Cathi Abbs, Pivotal Board Alternate, Jeannie Goodrich, Summit Pointe, Ric Compton, Riverwood; John Ruddell, Woodlands; Sue Germann, Pines BH; Jon Houtz, Pines Board Alternate; Jeff Patton, ISK; Debbie Hess, Van Buren CMH; Richard Thiemkey, Barry County CMH; Susan Radwan, Leading Edge Mentoring, Christina Schaub, Roslund and Prestage; Morgan Osear, Intern, SWMBH

Welcome Guests

Sherii Sherban called the meeting to order at 9:30 am and introductions were made.

Public Comment

None

Agenda Review and Adoption

Motion Edward Meny moved to approve the agenda as presented.

Second Tom Schmelzer

Motion Carried

Financial Interest Disclosure (FID) Handling

None

Consent Agenda

Motion Tom Schmelzer moved to approve the May 10, 2024 Board minutes as presented.

Second Carol Naccarato

Motion Carried

April 24, May 8 and May 29 2024 Operations Committee Meeting Minutes

Minutes were included in the packet for the Board's information.

Fiscal Year 2023 External Audit

Christina Schaub, Roslund Prestage, reported as documented. Two Board members expressed desire to review audit materials prior to submission to the State and Sherii Sherban asked for a schedule for the Board to review audit findings before March. Management will calendar Fiscal Year 2024 Audit Presentation to March 2025 Board. Discussion followed.

- Motion Mark Doster moved to accept the audit report as presented.
- Second Tom Schmelzer
- Motion Carried

Ends Metrics

None

Board Actions to be Considered

Operating Agreement and Operations Committee Self-Evaluation

- Motion Mark Doster moved that both items will be deferred to the August Board meeting.
- Second Edward Meny
- Motion Carried

Community Mental Health Board inputs to SWMBH Ends

Susan Radwan reported as documented. Discussion followed.

Draft Ends

Susan Radwan reported as documented, reviewing history of SWMBH Board Ends, proposed SWMBH Global Ends, and proposed SWMBH secondary Ends. Susan Radwan reminded Board members that the Ends fit inside the SWMBH Bylaws and Operating Agreement. Susan Radwan will return to August Board meeting regarding Board Ends. Discussion followed.

- Motion Sherii Sherban moved to release the proposed SWMBH Global Board Ends to Community Mental Health Boards for their approval and feedback to SWMBH.
- Second Tom Schmelzer
- Motion Carried

Board Resolution on Conflict Free Access and Planning

Brad Casemore reported as documented. Discussion followed.

- Motion Edward Meny moved to have SWMBH submit a SWMBH Board Resolution in opposition to Conflict Free Access and Planning for release to proper authorities.
- Second Carol Naccarato

Roll Call Vote

- Sherii Sherban yes
- Tom Schmelzer yes
- Carol Naccarato yes
- Edward Meny yes
- Tina Leary yes
- Louie Csokasy yes

Mark Doster no
Motion Carried

Board Policy Review

None

Executive Limitations Review

None

Board Education

Fiscal Year 2024 Year to Date Financial Statements

Garyl Guidry reported as documented noting actual financial statements from seven Community Mental Health Service Providers (CMHSP) and one estimate from Summit Pointe. Garyl Guidry reviewed revenue, expenses and projected deficits and noted that the Region is projected to use all of its Internal Service Funds and enter the State’s risk corridor for 2.6 million dollars. All eight CMHSPs and SWMBH are implementing cost reductions. Brad Casemore added that this means on October 1, 2024 the Region will go into 2025 with no Internal Service Funds. Discussion followed.

Communication and Counsel to the Board

May 10 Board Planning Session Notes

Document was included in the packet for the Board’s information.

Key Informant Interviews Update

Document was included in the packet for the Board’s information.

Fiscal Year 2023 Customer Satisfaction Survey Results follow up

Document was included in the packet for the Board’s information.

Highly Integrated Dual Eligible Special Needs Plans (HIDE-SNPs)

Document was included in the packet for the Board’s information and Brad Casemore will keep the Board informed on this initiative.

2023 Michigan Mission Based Performance Indicator 3 Regional Details

Document was included in the packet for the Board’s information.

Fiscal Year 2024 Administrative Services Contracts

Document was included in the packet for the Board’s information.

Michigan Advocacy Organizations Letter to Center for Medicare and Medicaid Services

Document was included in the packet for the Board’s information.

SWMBH 2024 State Opioid Response Site Review Letter

Document was included in the packet for the Board’s information.

Michigan Opioids Task Force Appointment

Document was included in the packet for the Board's information.

Managed Care Information System Update

Document was included in the packet for the Board's information.

July Board Draft Agenda and Board Policy Direct Inspection – BEL-009 Global Executive Constraints

Document was included in the packet for the Board's information.

Public Comment

Cameron Bullock shared his views on Board Ends discussion, and Board Member's comments regarding a firewall between SWMBH as the Regional Entity and the CMHSPs as participate/contracted entities.

Richard Thiemkey agreed with Cameron Bullock's views.

Adjournment

Motion Carol Naccarato moved to adjourn.

Second Tom Schmelzer

Motion Carried

Meeting adjourned at 11:47am