

Southwest Michigan

BEHAVIORAL HEALTH

Board Meeting Minutes

July 12, 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, Tina Leary, Nancy Johnson, Erik Krogh, Lorraine Lindsey

Members Absent: Edward Meny, Carol Naccarato, Mark Doster

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; Alena Lacey, Director of Quality Management and Clinical Outcomes, SWMBH; Cameron Bullock, Pivotal; Jeannie Goodrich, Summit Pointe; John Ruddell, Woodlands; Sue Germann, Pines BH; Jon Houtz, Pines Board Alternate; Jeff Patton, ISK

Welcome Guests

Sherii Sherban called the meeting to order at 9:30 am.

Public Comment

None

Agenda Review and Adoption

Motion Louie Csokasy moved to approve the agenda with the addition of 11f Board Compliance Committee Update.
Second Tom Schmelzer
Motion Carried

Financial Interest Disclosure (FID) Handling

None

Consent Agenda

Motion Tom Schmelzer moved to approve the June 14, 2024 Board minutes as presented.
Second Nancy Johnson
Motion Carried

June 5, 2024 Operations Committee Meeting Minutes

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

Board Actions to be Considered

Board Finance Committee

Sherii Sherban reviewed her historical experience with Board Finance Committees at the Community Mental Health Board level and other organizations and stated that a SWMBH Board Finance Committee would be beneficial for the SWMBH Region. Sherii Sherban recommended 3-5 members with half being SWMBH Board members. Louie Csokasy stated that a SWMBH Board Finance Committee would be beneficial in working with auditors. Tom Schmelzer stated that a SWMBH Board Finance Committee would add another level of checks and balances, safeguarding security for the Board Members. Discussion followed.

Motion Louie Csokasy moved to establish a Board Finance Committee consisting of three Board Members and with a task of working with SWMBH staff to draft a Board Finance Committee Charter.

Second Tom Schmelzer

Motion Carried

Sherii Sherban asked/appointed Louie Csokasy, Tom Schmelzer and Mark Doster to the Board Finance Committee. Brad Casemore to follow up with Mark Doster on appointment. Draft Board Finance Committee Charter to be presented at the September 13 Board meeting.

Board Policy Review

BG-002 Management Delegation

Sherii Sherban reported as documented.

Motion Nancy Johnson moved that the Board is in compliance with BG-002 Management Delegation.

Second Erik Krogh

Motion Carried

Motion Nancy Johnson moved that the Board Policy BG-002 Management Delegation does not need revisions at this time.

Second Erik Krogh

Motion Carried

Executive Limitations Review

BEL-009 Global Executive Constraints

Sherii Sherban reported as documented.

Motion Louie Csokasy moved that the Board accepts the interpretation of Policy BEL-009 Global Executive Constraints as meeting the test of any reasonable interpretation and the data shows compliance with the interpretation.

Second Tom Schmelzer

Motion Carried

Board Education

Fiscal Year 2024 Year to Date Financial Statements

Garyl Guidry reported as documented noting revenue, expenses and projected deficits and noted that the Region is projected to use nearly all of its Internal Service Funds and enter the State's risk corridor for 5.1 million dollars. All eight CMHSPs and SWMBH are implementing cost reductions. SWMBH continues meetings, communication and coordination with MDHHS and Milliman. Discussion followed.

Fiscal Year 2024 Regional Population Health Report

Alena Lacey reported as documented highlighting analysis of what data is used, findings, limitations, and feedback. Discussion followed with Board members commenting and appreciating the thoroughness of the report.

Fiscal Year 2023 Health Services Advisory Group Report

Alena Lacey reported as documented highlighting focus, overview and results of report. Discussion followed.

Information Technology Update

Natalie Spivak reported as documented. Discussion followed.

Communication and Counsel to the Board

Revised Board Planning Timeline

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

Board Resolution on Conflict Free Access and Planning

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

Fiscal Year 2024 Substance Use Disorder Fiscal Review Letters - Region 4

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

Policy Governance Conference

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

August Board Direct Inspections

BEL-004 Treatment of Staff (M. Doster); BEL-006 Investments (S. Sherban); BEL-007 Compensation and Benefits (T. Leary)

Board Compliance Committee Update

Mila Todd provided an update and is looking to schedule the first meeting in October 2024. The meeting will review the Charter and revisions to the Corporate Compliance Plan.

Public Comment

none

Adjournment

Motion Louie Csokasy moved to adjourn at 11:21am.

Second Tom Schmelzer

Motion Carried
Meeting adjourned at 11:47am