

Southwest Michigan

BEHAVIORAL HEALTH

Board Meeting Minutes

August 9, 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, Edward Meny, Erik Krogh, Mark Doster, Carol Naccarato

Members Absent: none

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; Joel Smith, Director of Substance Use Treatment and Prevention Services, SWMBH; Cameron Bullock, Pivotal; Jeannie Goodrich, Summit Pointe; John Ruddell, Woodlands; Sue Germann, Pines BH; Jeff Patton, ISK; Debbie Hess, Van Buren County CMH; Richard Thiemkey, Barry County CMH; Lorianne Lindsey, Board Alternate, Barry County CMH; Richard Godfrey, Van Buren County Commissioner; Amy Dolinky, Michigan Association of Counties; Morgan Osaer, SWMBH Intern

Welcome Guests

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

Public Comment

None

Agenda Review and Adoption

Motion Edward Meny moved to approve the agenda as presented.
Second Louie Csokasy
Motion Carried

Financial Interest Disclosure (FID) Handling

Mila Todd stated that Louie Csokasy disclosed his service on the Cass County Mental Health Foundation. Mila Todd stated that there is no conflict with SWMBH therefore no Board action is necessary.

Consent Agenda

Motion Edward Meny moved to approve the July 12, 2024 Board minutes as presented.
Second Louie Csokasy
Motion Carried

June 26, July 10, 2024 Operations Committee Meeting Minutes

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

Motion Tom Schmelzer moved to approve the July 12, 2024 Board minutes as presented.

Second Edward Meny
Motion Carried

Required Approvals

Operating Agreement

Brad Casemore stated that the Regional Operations Committee unanimously consented to defer the Operating Agreement to September to further review with potential revisions. The Operating Agreement will be brought to the Board at the September meeting for approval.

Operations Committee Self-Evaluation

Brad Casemore reported as documented.

Ends Metrics Updates

None scheduled

Board Actions to be Considered

None scheduled

Board Policy Review

BG-003 Unity of Control

Sherii Sherban reported as documented.

Motion Edward Meny moved that the Board is in compliance with BG-003 Unity of Control and the policy does not need revisions.

Second Tom Schmelzer

Motion Carried

Executive Limitations Review

BEL-004 Treatment of Staff

Mark Doster reported that he reviewed materials provided by Anne Wickham and chose not to contact staff as there were no staff concerns presented by staff during the past two years. Mark Doster noted the thoroughness of the personal policies. Mark Doster asked if SWMBH is rightly sized. Discussion followed.

Motion Mark Doster moved that the Executive Officer is in compliance with BEL-004 Treatment of Staff and the policy does not need revisions.

Second Tom Schmelzer

Motion Carried

BEL-007 Compensation and Benefits

Tina Leary reported that she reviewed materials provided by Anne Wickham and expressed positive feedback on marketplace reviews and staff surveys.

Motion Tina Leary moved that the Executive Officer is in compliance with BEL-007 Compensation and Benefits and the policy does not need revisions.

Second Mark Doster

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 all of its Internal Service Funds and enter the State's risk corridor for 5.5 million dollars. Garyl Guidry reviewed each PIHPs projections which indicate 6 of the 10 PIHPs will be in a deficit, with SWMBH having the largest deficit. Brad Casemore noted that updated regional projections will be sent to State Legislators for their awareness. Brad Casemore recently met with House Representative Christine Morse to discuss regional financial issues. Discussion followed.

Fiscal Year 2025 Budget Assumptions

Garyl Guidry reported as documented highlighting projected revenues and expenses noting SWMBH will enter fiscal year 2025 with minimal Internal Service Funds.

Substance Use Disorder Oversight Policy Board Update

Joel Smith/Richard Godfrey reported as documented. Discussion followed.

Opioid Settlement Funds-County Perspectives

Amy Dolinky reported as documented. Discussion followed.

Opioid Settlement Regional Municipal Funds and SWMBH

Morgan Osaer reported as documented.

Communication and Counsel to the Board

Managed Care Information System

Brad Casemore updated the Board on upcoming meetings to review transition to PCE.

Board Finance Committee

Tom Schmelzer updated the Board on the recent Board Finance Committee meeting where he was appointed Chair. The Committee reviewed a draft Charter that will be presented to the Board at the September meeting. Louie Csokasy added that the Committee is determining possible member expansion.

Conflict Free Access and Planning

Brad Casemore stated that MDHHS announced a delay in implementation of Conflict Free Access and Planning to a future date to be determined. Discussion followed.

10/4/24 Hold the Date Cards for the 9th Annual Regional Healthcare Policy Forum

Brad Casemore noted that the first save the date cards for the 9th Annual Regional Healthcare Policy Forum were mailed out with more information and details forthcoming.

September Board Direct Inspections

Brad Casemore noted September Board Policy direct inspections of: BEL-004 Treatment of Plan Members (L. Csokasy); BEL-008 Communication and Counsel (T. Schmelzer)

Public Comment

Mark Doster announced his resignation from the SWMBH Board effective September 1, 2024.

Adjournment

Motion Edward Meny moved to adjourn at 11:16 am.

Second Louie Csokasy

Motion Carried