

WEST MICHIGAN COMMUNITY MENTAL HEALTH

BOARD OF DIRECTORS MEETING MINUTES

June 19, 2018

1. Call to Order: The West Michigan Community Mental Health Board of Directors met for its regular meeting in the Boardroom at the Counseling and Evaluation Center, located in Hart, at 5:30 p.m. on Tuesday, June 19, 2018. Chairperson Jim Prince presided.
2. Roll Call: The following members were present: Ron Bacon, Pat Bettin, Dr. Jennifer Branning, Todd Dancz, Jane Hedberg, Jim Prince, Ron Sanders, Andy Sebolt, Kay Seng, Barb Stenger and Larry VanSickle. Absent: Kate Maddox. A quorum was present. CMH staff members present were: Lisa Williams, Michele Condit, Faith Nekola, and Kimberly Goodrich.
3. Introductions: There were none.
4. Delegations, Communications and Expressions from the Community: There were none.
5. Approval of Agenda: Mrs. Stenger made the motion, seconded by Mr. Bacon, that the West Michigan Community Mental Health System Board of Directors approve the agenda as presented. The motion carried.
6. Conflict of Interest Question: Mr. Sanders asked if any board member wished to declare a conflict of interest regarding any matter to be considered by the West Michigan Community Mental Health governing body. No such declarations were made.
7. Consent Agenda: Mrs. Seng made the motion, seconded by Mrs. Bettin, to approve the item on the consent agenda:
 - 7.1 Minutes from the 5/15/18 WMCMH Board of Directors Meeting. The motion carried.
8. Executive Committee Meeting Report: Mr. Prince reported that the minutes are attached for review. There were no action items.
9. Behavioral Health Services Report: Mrs. Nekola's report shared information about GeneSight, a tool that physicians and prescribers are using at West Michigan CMH that helps determine the most effective psychiatric medication to prescribe for consumers in treatment. It determines how a person's genetic make-up effectively interfaces with certain medications. It gives the doctor an idea of where to start with medication.

Mrs. Nekola also reviewed some recommended policy action. She stated that Dr. Kempke, our Medical Director, updated our Medication Services policy and the policy statement was modified slightly. We also combined two policies (2-13-1 and 2-14-1) that said almost the exact same things so we would like to combine them into one policy. We can then delete 2-14-1. Mr. VanSickle made the motion, seconded by Mr. Bacon, to approve the reviewed policies and delete one policy as recommended. The motion carried.

Mrs. Nekola reported that Dr. Kempke will be on site next month so we asked her to attend the July board meeting. If you have any specific questions for Dr. Kempke, please pass those on to Mrs. Nekola.

10. Administrative/Operations Report: In Ms. Sherfinski's absence, Dr. Williams reviewed the financial services report through the period ending April 30, 2018, the seven months of the fiscal year. There was one question from Mr. VanSickle on the Balance Sheet, and Dr. Williams will follow up with Ms. Sherfinski and bring the response to next month's board meeting.
11. Service Enhancement Report: Ms. Condit followed up on items reported in her report last month. We had about 155 community members come to the open house that was held jointly with the Health Department. Tours of the building were given and folks also had an opportunity to learn more about the services we offer. It was a very nice event. We had approximately 115 people participate in the local Walk a Mile last month; we had both staff and consumer involvement in the event. We hope to grow this each year. WM staff also participated in the second annual Pride Fest in Ludington recently. Brochures about our services were shared, as well as how to access CMH services.

Ms. Condit reported that we are preparing for the HSAG Compliance Audit this week at the LRE; the HSAG Performance Measure Validation audit is July 17th; and WM's Triennial Recipient Rights audit will also be in July.

12. Lakeshore Regional Entity Update: Dr. Williams reported that the Department, after months of LRE work, accepted the LRE's response and released its hold on the LRE's contract. The Department is also "expediting" the cost settlement from previous fiscal years. We heard that there would be a supplemental given to offset the DAB/TANF issue for the LRE for about \$7.5 million. Unfortunately, it appears that when the actuaries did the distribution formula, it turned out to be only about \$1.6 million. Jeff Labun, Interim CEO at the LRE, is meeting with Tom Renwick from the State and Milliman (the actuarial firm) tomorrow. Hopefully Milliman will go back and look at the distribution because even the State was surprised with the difference. There is still \$1 million coming back to the region due to some categorical errors on the state's side. The funding issues are complicated by the fact that we just learned last week that Network180's budget is now projected at a \$9 million deficit, twice as much as they had originally projected.

Dr. Williams reported that the LRE board is planning on voting on the RFP proposals tomorrow at its board meeting and selecting a bidder. Once a bidder is selected, there will be a negotiation process. The CMH CEOs will likely be involved in that process, as well as some LRE Board members and the Interim CEO. The target is to reach a contractual agreement by June 30th. There was a question as to what the LRE staffing will look like with the new entity coming in. The intention is for the LRE board to remain intact and be the holder of the contract and determine whether or not that entity performs up to standards, along with the State and complying with the State's standards. As far as the staff, that is unknown still.

13. 298 Pilot Update: Dr. Williams reported that the pilot CMHs were in the process of negotiating boilerplate language with Meridian and had come to some agreed upon language, with the agreement with our Board Association that the language would be accepted. Our Association actually rejected the language after the others had accepted it and put us in a potentially bad situation. Things have been worked out and they

continue to meet with the Health Plans, including a meeting next week and to begin looking at managed care functions.

14. Director's Report: Dr. Williams reviewed the updated organizational priorities listing. We added a new short-term project to the list, a CCBHC grant that is due July 9th. It would be for \$2 million per year for 2 years. We'll add additional projects to the list when this grant application is complete.

Dr. Williams reported that our Recipient Rights Officer, Tina Brown, has announced her retirement. She has been with the agency for 44 years. We have been interviewing candidates for the position and are meeting with the Recipient Rights Advisory Committee (RRAC) on Thursday to give them a recommendation for hire. The RRAC has to actually appoint the Recipient Rights officer. Mrs. Bettin, who is on the RRAC, interviewed candidates with us.

Dr. Williams reported that the Network180 board received and accepted the resignation of Scott Gilman, CEO, and appointed Bill Riley as the Transitional CEO while they go through the recruitment process for a CEO.

15. Upcoming Committee Meetings:

- LRE Board Meeting – Thursday, June 21st at 1:00 in Grand Rapids
- Executive Committee – Tuesday, July 10th at noon in Ludington

16. WCMCMH Board Member Comments, Questions, Clarifications and Critique of Meeting: There were none.

17. Delegations, Communications and Expressions from the Community: There were none.

18. Executive Session: There was none.

19. Adjournment: Mr. Bacon made the motion, seconded by Mrs. Seng, that the West Michigan Community Mental Health Board of Directors adjourn its meeting. The meeting adjourned at 6:30 p.m.

Kimberly Goodrich
Recording Secretary

James Prince
Chairperson