

WEST MICHIGAN COMMUNITY MENTAL HEALTH

BOARD OF DIRECTORS MEETING MINUTES

Tuesday, February 21, 2023

1. Call to Order: The West Michigan Community Mental Health Board of Directors met for its regular in person meeting in the Conference Room at the Lakeshore Resource Network, located in Ludington, at 5:30 p.m. on Tuesday, February 21, 2023. Chairperson Prince presided.
2. Roll Call: The following members were present: Mary Alway, Ron Bacon, Linda Baierl, Pat Bettin, Jim Prince, Andy Sebolt, Kay Seng, and Larry VanSickle. Absent: Dr. Jennifer Branning (excused), Todd Dancz (excused), Dawn Martin, and Lucinda Shafer (excused). A quorum was present. CMH staff members present were: Lisa Williams, Michele Condit, Ellen Plummer, and Kelly Hein.
3. Introductions: Mr. Jim Scatena, Ludington community member.
4. Delegations, Communications and Expressions from the Community: There were none.
5. Approval of Agenda: Ms. VanSickle made the motion, seconded by Mr. Bettin that the Board approve the agenda as presented. The motion carried.
6. Conflict of Interest Question: Mr. Prince 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: Mr. VanSickle made the motion, seconded by Mr. Bacon, to approve the item on the consent agenda:
 - 7.1 Minutes from the 01/17/2023 WMCMH Board of Directors meeting. The motion carried.
8. Executive Committee Report: Mr. Prince reported that the Executive Committee's report is available for review.
9. CCBHC Advisory Committee Report: Mrs. Seng reported that the Committee met last week and were provided an overview of the Expansion Grant, the Demonstration Grant, and the CCBHC-IA grant. There are now over 500 CCBHCs in the country. The list of strategic goals was reviewed as they are tied to CCBHC goals. The CCBHC-IA grant will help cover the gaps in funding for non-Medicaid services as well as for services that aren't currently Medicaid covered services under the Demonstration. We are meeting or exceeding the identified targets for all six of our Quality Based Performance Metrics, which means we will be eligible for the Quality Bonus payment for year 1 of the Demonstration. She briefed on the new expanded hours pilot program that started on February 6, 2023, and noted this was an opportunity for members in the community who might benefit utilizing these extended hours.

10. Healthcare Integration and Clinical Services Report: Ms. Plummer provided an update on activities in Healthcare Integration. She noted the significant amount of work within the agency devoted to the iSPA waver. She shared information about updating utilization management tools and processes and about the Crisis Intervention Team Training #2.

Dr. Williams provided the Clinical Services report and reviewed the data on the CCBHC Demonstration. She noted the growing population of non-Medicaid qualified individuals and the impact on diversification of the people we're serving and funding sources.

11. Chief Financial Officer's Report: Dr. Williams reviewed the financial report for the period ending December 31, 2022. There is nothing unexpected to report at this time.

11.1 WCMCMH Cash and Investments Report for Quarter Ending December 31, 2022: Dr. Williams reviewed and noted it continues to look as it should.

12. Chief Operations Officer's Report: Ms. Condit shared with the Board that our accrediting body, CARF, triennial accreditation survey was a success. She noted the commendations we received, primarily our staff and service array. She also discussed the anticipated recommendations on certain areas, none of which are particularly concerning as the corrective action will primarily involve altering the current policies in place. Based upon the initial feedback from our surveyors, we anticipate receiving a full 3-year accreditation.

13. Lakeshore Regional Entity Update: Dr. Williams reported that the region continues to wait for news on an outcome relative to Declaratory Action and the settlement on past liabilities for the region. The region is continuing to work on its strategic plan with a heavy emphasis on coordination with CMH member across the region, CCBHC success, and stabilization of staffing.

Dr. Williams noted that going forward the PIHP is separating the Medicaid contract from the other funding source contracts to clean up the requirements associated with various funding sources. Specifically, the Medicaid contract has different contractual requirements than other fund sources and having the other fund sources as attachments to the contract makes the Medicaid rules binding for those fund sources as well.

Dr. Williams brought two PIHP contracts for review that reflect the bulk of our funding:

- 13.1 PIHP Contract—Amendment Medicaid has an extended expiration date of September 30, 2023. Mr. VanSickle made the motion, seconded by Mrs. Bettin, to grant authority for Dr. Williams to sign the PIHP contract Amendment for 2023. The motion carried.

- 13.2 PIHP Contract—CCBHC Demonstration contract for FY2023. Mr. VanSickle made the motion, seconded by Mrs. Alway, to grant authority for Dr. Williams to sign the CCBHC contract for 2023. The motion carried.

14. CEO Report: Dr. Williams provided an update on the resignation of Julia Rupp and noted how this could affect the regional level in a change of leadership.

Dr. Williams discussed the PAC Campaign in terms of donations and gave an overview on the action committee that helps support representatives and senators in leadership positions to improve the mental health and substance use disorder services.

Dr. Williams discussed the public policy/system redesign update. She shared that she has been asked by Representative Brabec to present to the new behavioral health subcommittee later this week with Alan Bolter from CMHAM and Trish Cortes from Washtenaw CMH. This will be an opportunity to provide information on CCBHC and the public system and talk about the ways CCBHC has transformed the way we serve our communities.

15. Upcoming Committee Meetings: Mr. Prince

- LRE Board Meeting – Wednesday, February 21st at 1:00 in Muskegon
- Executive Committee – Tuesday, March 14th at noon in Ludington)

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

17. Delegations, Communications and Expressions from the Community: Mr. Scatena expressed his gratitude to the board and to the CMH team for their continued work in the mental health field. He wanted to make mention of what an honor it is that Dr. Williams was invited to testify in Lansing on Behavioral Health.

18. Executive Session: There was none.

19. Adjournment With no additional business, Ms. Bettin made the motion, seconded by Ms. Seng, to adjourn the West Michigan Community Mental Health Board of Directors meeting. The meeting adjourned at 6:28 p.m.

Kelly Hein
Recording Secretary

Jim Prince
Chairperson