Board Meeting Minutes
July 25, 2019

Present: J. Ackley, G. Adams; D. Bills; M. Jackson; A. Palmer; D. Reed; H. Terrill, R. Tillotson; N. Wilson
Absent: N. Smith
Staff: Andrews; Bradley; Dunbar; Feller; Rawlings; Schell; Szewczuk
Public: K. Fry (ProMedica)

1. CALL TO ORDER

The meeting was called to order at 3:00pm.

2. APPROVAL OF PREVIOUS MINUTES

MOTION BY J. LAPHAM to approve previous minutes dated June 27, 2019. SUPPORTED BY A. PALMER. MOTION CARRIED.

3. PUBLIC COMMENT

Katie Frye expressed her gratitude of being able to partner with CMH on the E-Race the Stigma. She also reported that the new hospital construction was on schedule to be opened during the 4th quarter of 2020. On August 14th there will be a groundbreaking for the new YMCA on the hospital property. There will also be construction of a boundless accessible playground.

4. PRESENTATIONS & AWARDS

- Shar Dunbar was presented with a service award for 30 years with CMH – congratulations.
- The race video was shared with the board members, followed by a presentation of a donation from race proceeds to ProMedica Foundation for their Community Health Assessment.

5. COMMITTEE REPORTS

A. Standing Committees

a. Consumer Action Committee

Holly Terrill reported on the meeting held on July 18th. There are four positions open on the committee. The RCAC picnic on August 7th - preparations were finalized. Speakers Bureau was held yesterday with five people in attendance. The movie “The Ripple Effect” will be viewed
by the committee before a decision is made on a public presentation. Kathryn is checking on availability. Census information was discussed, and how the committee could help spread the word about importance. Christmas Party and Celebration of Success will be on December 6th at the LISD.

b. Operations & Budget Committee

- **CMHAM Dues**
  The dues increase for FY19/20 is $243, totaling $10,359 - this is based on the size of the board. Kathryn reported that the Board Association has been working tirelessly for the behavioral health system on Calls to Action, particularly regarding the Lakeshore Regional Entity issue. Their advocacy, holding the state accountable, and advice they share with us is invaluable. **MOTION BY A. PALMER** to approve the CMHAM dues increase. **SUPPORTED BY J. ACKLEY. MOTION CARRIED.**

- **Hope Center – Night for Hope Sponsorship Request**
  **MOTION BY J. LAPHAM** to approve $1,000 sponsorship of the Night for Hope. **SUPPORTED BY A. PALMER. MOTION CARRIED.**

- **Share the Warmth – Golf Outing Sponsorship Request**
  There was discussion regarding the request by Helen Hendricks. **MOTION BY J. LAPHAM** to approve $2,500 sponsorship of the Share the Warmth Golf Outing. **SUPPORTED BY D. BILLS. MOTION CARRIED.**

- **Data Report**
  - In June there were 99 inquiries for mental health services, 29 were referred out, 1 no return call. 69 intakes were scheduled; 56 initial assessments were completed. 9 were found to be ineligible, with 46 eligible and receiving services. 1 refused service. 61% were Medicaid, 39% Healthy Michigan.
  - Substance Use disorder inquiries totaled 59, which included one child. 2 were referred out, 1 no return call, 1 refused service and 2 were denied. 53 were authorized and are receiving services. 19 were Medicaid, 21 Healthy Michigan, 12 block grant.
  - Inpatient hospitalizations - 18 were admitted to hospital in June. We continue to see a decrease which is keeping our cost below budget. 56% were Medicaid, 33% Healthy Michigan, 2 GF. 61% were previously unknown to us, and 61% had co-occurring substance use and mental health disorders. 3 identified the Family Medical Center for primary care, 7 did not have a primary care physician. 2 were readmitted within 30 days, one of those was a child. We were able to divert 3 from the ER, and 8 went in via
petition, 1 did not show up for their follow up appointment.

Finance Report

Debi Andrews reported that at the end of June we are 75% of the way through the year at 66% of the budget spent. Revenue – other local is at 117% due to our investments, which are doing well. State inpatient expenditure is at 92% - there are billing issues from the state which we are watching. GF market value is helping our interest earned.

MOTION BY J. ACKLEY to accept the finance report and additional vouchers totaling $1,010,817.10. SUPPORTED BY M. JACKSON. MOTION CARRIED.

6. EXECUTIVE DIRECTOR’S REPORT

- Kathryn attended the Director’s Forum. The state talked about the integration of behavioral health (BHDD Administrative Department) with the MSA (Medical Services Administration). They are working on a system redesign, following the Arizona Model.
- Caro – the rebuild is on hold. A feasibility study should be completed – findings will be circulated.
- The state legislature is requesting a $49.8m supplemental for the PIHP regions, $11m of which is federal draw-down dollars. We are asking the legislators that this go to the four regions in trouble.
- There was a rate-setting meeting yesterday. They have changed geographic factors; identified urban versus rural and a couple of other factors which will increase the base rate by 3%. We do not expect to see a budget for a while.
- Kathryn circulated a letter sent from our region to the Governor, expressing concerns about the termination of the Lakeshore Regional Entity Contract. This letter has also been forwarded to State Representative Bronna Kahle and other local legislators for their support. The Director of LRE gave an update from their perspective and are in the process of responding to inaccuracies reported.
- Locally, we are moving forward with some changes within the agency access department to increase consumer satisfaction and improve efficiency.
- We are meeting with the LISR to implement having therapists in school buildings – 7 school buildings have been identified. This is a 2-year program utilizing 31n funding.
- We are in receipt of a check for $990 from ProMedica – this was as a result of their Pay It Forward program, whereby employees
select a local organization whose mission they are passionate about supporting.
- We are also in receipt of a check for $3,000 from Tecumseh Schools as a result of their Stick it to Stigma fundraiser.

6. REPORT FROM BOARD CHAIR
   - The Fall Conference is October 21st & 22nd.

7. REPORT FROM REGIONAL BOARD
   - Questions regarding the interview process for the new CEO will be addressed. Any decision making has to be done in open meeting.
   - Interview questions and competencies are being gathered.
   - Directors will be part of the decision making process.
   - The regional office is moving; alternative locations are being researched. They have until December 15th.

8. BOARD MEMBER COMMENTS
   None.

9. ADJOURNMENT
   Meeting adjourned at 4:14pm.

Nathan C. Smith
Secretary