

Community Behavioral Health Board of Directors Meeting

Meeting Date: Tuesday, January 8, 2019

Time: 4:09pm

Location: CBH, 1154 C, 801 Market Street, Philadelphia, PA 19107

Board Members Present: David T. Jones/President; Roland Lamb/Vice President; Jill Bowen, Ph.D./Secretary-Treasurer; Cynthia Figueroa/Member; Sandy Vasko/Member; Thomas Farley, MD/Member; William R. Hite, Jr. Ed.D./Member; Liz Hersh/Member; Deborah Irby/Member; **Other Attendees** Joan L. Erney, J.D./Chief Executive Officer; Geoffrey Neimark, MD/Chief Medical Officer; Donna E. M. Bailey/Chief Operating Officer; Renee Henderson/Chief Financial Officer; Peter Bezrucik/Chief Administrative Officer; Julia Hinckley, Policy Director/Managing Director's Office; Beverly Woods/Managing Director's Office; Robin Thomas/Sr. Human Resource Manager; Sabrina Nansteel-Bunt/Special Advisor to CBH CEO; Kim Brown/Executive Assistant

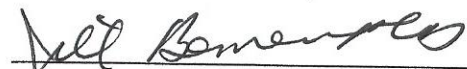
Meeting Purpose: Community Behavioral Health (CBH) Board of Directors

Materials included in Board Packet: Agenda; November 15, 2018 Meeting Minutes; CEO Report; 2019 Administrative Budget Overview; 2019 Operating Administrative Budget; 2019 Board of Directors Meeting Dates Document; 2018 Power Point Presentation of CBH 2018 Accomplishments

Agenda Item	Discussion	Action Taken/Follow up
Call to Order		<i>The meeting was called to order at 4:09pm by Board President David T. Jones.</i>
Introductions	Introductions were made.	N/A
Minutes of Meeting November 15, 2018	The meeting minutes from the November 15, 2018 meeting were reviewed.	<i>Dr. Farley motioned to accept the meeting minutes; Roland seconded the motion.</i>
2019 Administrative Budget	The 2019 CBH Administrative Budget was slated to be reviewed during the December 2018 Board of Directors Meeting; however, the December meeting was cancelled due to the lack of a quorum. Therefore, the Board of Directors were provided the 2019 Administrative Budget electronically for review. Nine (9) Board Members approved the budget via email in December 2018: David T. Jones; Dr. Bowen; Roland Lamb; Nicole Mitchell; Eva Gladstein; Sandy Vasko; Dr. Hite; Deborah Irby; and Cynthia Figueroa.	<i>2019 Administrative Budget was approved via email in December 2018 by nine (9) Board Members.</i>

2019 Administrative Budget (continued)	<p>CEO Joan Erney provided an overview of the 2019 Administrative Budget, which was included in the packets provided to the Board Members. In summation, salaries and benefits represent the largest portion and is approximately 75% of the overall budget. Ms. Erney also discussed CBH staffing needs, to include: the change in panel requirements for complaints and grievances; care management transformation; operational support for Compliance and Provider Operations.</p>	<p><i>No additional board action required since the budget was approved in December 2018.</i></p>
CEO Report	<p>Ms. Erney reviewed the 2018 accomplishments including: the launch of the CBH website (www.cbhphilly.org); the development of a Project Management Office; a complete redraft of the CBH Member Services Handbook; the revision of the Credentialing Manual; the development of enhanced rates for medication-assisted treatment (MAT) and evidence-based practices (EBPs); and the issuance of Bulletins and policy clarifications for substance use services. Additional actions are contained in the Power Point Presentation included in the packet.</p> <p>Some of the 2019 priorities include: advancing children's transformation; ongoing implementation of the Mayor's Taskforce Recommendations; implementing Community HealthChoices; issuing a school based procurement; addressing provider workforce challenges; ongoing physical health/behavioral health integration work activities. Additional details can be found in the Power Point Presentation included in the packet.</p>	<p><i>No board action required.</i></p>
City Council Briefing	<p>The next briefing with City Council will take place on February 21, 2019 and will focus on children's services. All Board Members are invited to this briefing.</p>	<p><i>No board action required.</i></p>
Adjournment		<p><i>The meeting was adjourned at 5:07pm.</i></p>

Respectfully Submitted by,



 Jill Bowen/Secretary Treasurer