

Community Behavioral Health Board of Directors Meeting

Meeting Date: Tuesday, June 11, 2019

Time: 4:07pm

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; Eva Gladstein/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./CBH Chief Executive Officer; Donna Bailey/CBH Chief Operating Officer; Geoffrey Neimark, MD/CBH Chief Medical Officer; Peter Bezrucik/CBH Chief Administrative Officer; Robert Bickford/CBH Deputy Chief Finance Officer; Beverly Woods/Managing Director's Office; Nicole Connell/Department of Behavioral Health and Intellectual disAbility Services (DBHIDS) Chief of Staff; Carrie Comeau/Acting Director of Evidence-Based Practice and Innovation Center (EPIC); Katie Dunphy/Special Assistant to CBH COO; Sabrina Nansteel-Bunt/Special Advisor to CBH CEO; Kim Brown/CBH Executive Assistant to CEO; Tapiwa Chadambura/Shadowing an Executive Team Member; Jane Hall/Shadowing an Executive Team Member

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

Materials included in Board Packet: Agenda; March 12, 2019 Meeting Minutes; CBH CEO Report; Community Behavioral Health HealthChoices Program Financial Results through April 2019; Evidence-Based Practice and Innovation Center (EPIC) Presentation; and the following EPIC Handouts: Cultivating Connection: How a Mother and Son Grew Together Through Parent-Child Interaction Therapy (PCIT); Implementing Cognitive Therapy at Hispanic Community Counseling Services; Learning Together through Evidence-based Treatment: Prolonged Exposure Therapy; Ask For It By Name: PCIT; Ask For It By Name: Applied Behavior Analysis (ABA); Listing of EPIC Designated Programs; Map of Designated Programs by Council District

| Agenda Item | Discussion | Action Taken/Follow up |
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| Call to Order | The meeting was called to order and introductions were made. | <i>Meeting was called to order at 4:07pm by Board President David T. Jones</i> |
| Minutes of Meeting March 12, 2019 | The meeting minutes from the March 12, 2019 meeting were reviewed. | <i>Dr. Farley motioned to accept the meeting minutes; Ms. Vasko seconded the motion.</i> |
| Evidenced Based Practices Presentation | Carrie Comeau, Acting Director of Evidence-Based Practice and Innovation Center (EPIC), facilitated a presentation of EPIC, to include an overview of the current initiatives; Evidence | <i>No board action required.</i> |

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| | Based Practices (EBP) Program Designation processes; EBP Dashboard; communication strategies; and the direct consumer marketing, "Ask For It By Name." | |
| CEO Report | <p>Ms. Erney reviewed highlights from the CEO Report, which included:</p> <ul style="list-style-type: none"> • CBH had its first PeopleStat Meeting on June 26, 2019; this meeting was led by Secretary Teresa Miller of the Pennsylvania Department of Human Services (DHS) and her team. Topics of discussion: ways to improve how we coordinate care and improve outcomes for individuals who have both physical and behavioral health needs; efforts to address trends in data regarding seven (7) and 30-Day follow up rates; trends with 30-day inpatient readmission rates; data related to lengths of stay and readmission rates for residential treatment facility (RTF) services; and progress towards value-based purchasing. • Ms. Erney provided administrative updates, to include: the departure of Dr. Kamilah Jackson, Deputy Chief Medical Officer for Children’s Services; and the upcoming Pharmacy Forum on June 19, 2019 targeted for prescribers of psychotropic medications in the CBH network and pharmacy and medical leadership from HealthChoices and Community HealthChoices managed care organizations (MCO). • Ms. Erney provided an update on the Mitchell Titus Audit, which is the annual audit completed of the HealthChoices program. • Ms. Erney talked about her upcoming transition in December 2019 and the interim plan to have Donna Bailey, Chief Operating Officer, become the Interim Chief Executive Officer. • The Certified Community Behavioral Health Clinics (CCBHC) pilot will officially end on June 30, 2019. • CBH leadership will be present for the Community Voices Town Hall Listening Session on October 16, 2019 to answer any public questions about CBH. • Ms. Erney also discussed the forthcoming changes about the processes for developing provider rates as well as the Provider Bulletin that was released in April 2019. • A brief overview of the financial results year to date was provided. | <i>No board action required.</i> |

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| New Business | <ul style="list-style-type: none">• There will be a Board of Directors Retreat in October 2019. | <i>No board action required.</i> |
| Adjournment | | <i>Meeting was adjourned at 5:07pm</i> |

Respectfully Submitted by,



Jill Bowen/Secretary Treasurer