

## Community Behavioral Health Board of Directors Meeting

**Meeting Date:** Tuesday, November 12, 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; Eva Gladstein/Member; Sandy Vasko/Member; Thomas Farley, MD/Member; Liz Hersh/Member; Deborah Irby/Member; **Other Attendees:** Joan L. Erney, J.D./CBH Chief Executive Officer (CEO); Donna Bailey/CBH Chief Operating Officer (COO); Chris Tjoa, MD/CBH Interim Chief Medical Officer; Peter Bezrucik/CBH Chief Administrative Officer; Renee Henderson/CBH Chief Finance Officer; Layanara Gonzalez/CBH Director of Accounting Services; Julia Hinckley/Managing Director's Office; Sosunmolu Shoyinka, MD/Department of Behavioral Health and Intellectual disAbility Services (DBHIDS) Chief Medical Officer; Katie Dunphy/Special Assistant to CBH COO; Kim Brown/CBH Executive Assistant to CEO; Charles Foy 111/CBH Sr. Administrative Assistant; **Guest Speaker :** Andy Keller/TriWest Consultant

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

**Materials included in Board Packet:** Agenda; June 11, 2019 Meeting Minutes; CBH CEO Report; CBH Health Choices Program Financial Results through 9/19; 990 Form; CBH Future Design Option 10/19; CBH Children & Adolescent Landscape; Peace program

Agenda Item	Discussion	Action Taken/Follow up
Call to Order		<i>Meeting was called to order at 4:09pm by Board President David T. Jones</i>
Minutes of Meeting June 11, 2019	The meeting minutes from the June 11, 2019 meeting were reviewed.	<i>Mr. Lamb motioned to accept the meeting minutes; Ms. Vasko seconded the motion.</i>
Introductions	Introductions were made.	N/A
CEO Report	<ul style="list-style-type: none"> <li>• Ms. Erney reviewed highlights from the CEO Report , which included updates on procurements, provider designations, and administrative updates such as staffing and rates for 2020.</li> <li>• Ms. Erney also shared that the City Controller's Office will continue the audit , using a consultant firm; the focus of the audit will be on CBH providers .</li> </ul>	<i>No board action required.</i>

<p><b>Updated Financial Report</b></p>	<ul style="list-style-type: none"> <li>• Ms. Henderson reviewed highlights from the CBH Updated Financial Report, which included the financial results through September 13, 2019 and the review of the Income Statement where she compared 3<sup>rd</sup> quarter 2018 to 3<sup>rd</sup> quarter 2019.</li> <li>• Ms. Gonzalez reviewed the CBH 990 Form, which is compiled from CBH's audited financial statement and reviewed by Albin, Randall &amp; Bennett.</li> </ul>	<p><b><i>No board action required.</i></b></p>
<p><b>Board of Directors Retreat Follow Up Discussion</b></p>	<ul style="list-style-type: none"> <li>• Ms. Erney introduced Mr. Keller and provided context for the Board of Directors Retreat follow up discussion. Mr. Keller led the discussion about the sustainability of CBH and what the next three to five years could look like. Mr. Keller discussed the need for bolstering relationships with other entities and for creating new funding strategies. There was also a discussion about the concept of a Health Home. Ms. Erney also introduced the PEACE model (high interest young adults).</li> </ul>	<p><b><i>No board action required.</i></b></p>
<p><b>Adjournment</b></p>		<p><b><i>Meeting was adjourned at 5:38 pm</i></b></p>

Respectfully Submitted by,

  
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 Jill Bowen/Secretary Treasurer