

Community Behavioral Health Board of Directors Meeting

Meeting Date: Tuesday, December 10, 2019

Time: 5:07pm

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; Renee Henderson/CBH Chief Financial Officer; Peter Bezrucik/CBH Chief Administrative Officer; Sosunmolu Shoyinka, MD/ Department of Behavioral Health and Intellectual disAbility Services (DBHIDS) Chief Medical Officer; Robin Thomas/CBH Senior Manager of Human Resources; Sabrina Nansteel-Bunt/Special Advisor to CBH CEO; Charles Foy/CBH Senior Administrative Assistant


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

Materials included in Board Packet: Agenda; November 12, 2019 Meeting Minutes; Community Behavioral Health (CBH) CEO Report; CBH 2020 Proposed Administrative Budget Overview; HealthChoices Behavioral Health Program Financial Projections – 12 months; CBH 2020 Consultant Summary; CBH Equal Employment Opportunity (EEO) Summary Data; Power Point Presentation on the Philadelphia Behavioral Health System, to include accomplishments to date and highlights of the current initiatives

Agenda Item	Discussion	Action Taken/Follow up
Call to Order	The meeting was called to order and introductions were made.	<i>Meeting was called to order at 5:07pm by Board President David T. Jones</i>
Minutes of Meeting November 12, 2019	The meeting minutes from the November 12, 2019 meeting were reviewed and Mr. Jones made corrections to whom motioned to accept the June 11, 2019 meeting minutes, which was Mr. Lamb and second motion was Ms. Vasko. Ms. Henderson also corrected the name of the firm that reviewed the CBH 990 Form as Albin, Randall & Bennett, not Mitchell & Titus LLP.	<i>Dr. Farley motioned to accept the meeting minutes; Dr. Bowen seconded the motion.</i>
CEO Report	Ms. Bailey reviewed highlights from the CEO Report, which included: <ul style="list-style-type: none"> • Acknowledgement of Ms. Erney’s last CBH Board Meeting. • Transition in CBH clinical leadership team: <ul style="list-style-type: none"> ○ Dr. Chris Tjoa became interim Chief Medical Officer. 	<i>No board action required.</i>

	<ul style="list-style-type: none"> ○ Dr. Donald Tavakoli became the Acting Deputy Chief Medical Officer for Adult Services. ○ Dr. Tamra Williams became the Deputy Chief Clinical Officer of Children’s Services. ● Ms. Bailey shared that Mr. Kenneth Inness, Director of Compliance, will join the February 2020 Board Meeting to facilitate the annual fraud, waste and abuse training. ● The on-site CBH Triennial Review with Mercer and the Office of Mental Health and Substance Abuse Services (OMHSAS) will take place in March 2020. ● Ms. Bailey provided a brief update on CBH’s efforts towards value-based contracting. CBH has contracted with Health Management Associates (HMA) to assist the CBH provider network with the transition process from a fee-for-service model to value-based purchasing. HMA will conduct a readiness review with the CBH provider network and they will also conduct webinars and in-person meetings. CBH will conduct an overview of value-based purchasing at a future board meeting. 	
2020 Administrative Budget	Ms. Erney and Ms. Henderson reviewed highlights from the 2020 proposed Administrative Budget, which included salaries and benefits; facility costs; claims and clinical systems processing costs; as well as training and consultant fees.	<i>Dr. Bowen motioned to accept the administrative budget; Dr. Hite seconded the motion.</i>
Adjournment		<i>Meeting was adjourned at 5:46pm</i>

Respectfully Submitted by,



 Jill Bowen/Secretary Treasurer