

## Community Behavioral Health Board of Directors Meeting

**Meeting Date:** Tuesday, February 11, 2020      **Time:** 4:01pm      **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; Sandy Vasko/Member; Thomas Farley, MD/Member; Liz Hersh/Member; Kimberly Ali/Member; Nicole Mitchell/Member; Deborah Irby/Member; **Other Attendees:** Donna Bailey/CBH Interim Chief Executive Officer; Chris Tjoa, MD/CBH Interim Chief Medical Officer; Ken Inness/CBH Compliance Officer; Katie Dunphy/CBH Special Assistant to CEO; Nicole Connell/DBHIDS Chief of Staff; Julia Hinckley/Managing Director's Office; Charles Foy/CBH Senior Administrative Assistant **Guest Speakers:** Joan L. Erney, J.D./Consultant; Peg Anthony/Consultant; Andy Keller/TriWest Consultant

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

**Materials included in Board Packet:** Agenda; December 10, 2019 Meeting Minutes; CBH 2020 Consultant Summary; CBH 2019 Compliance Overview

Agenda Item	Discussion	Action Taken/Follow up
<b>Call to Order</b>	The meeting was called to order and introductions were made.	<i>Meeting was called to order at 4:01 pm by Board President David T. Jones</i>
<b>Minutes of Meeting December 10, 2019</b>	The meeting minutes from the December 10, 2019 meeting were reviewed.	<i>Dr. Farley motioned to approve the meeting minutes; Dr. Bowen seconded the motion.</i>
<b>Innovative Strategies for CBH</b>	Ms. Erney joined the meeting to discuss potential innovative strategies that may help shape the future of CBH. The work underway will capitalize on existing partnerships and enhance the collaboration with physical health partners. In addition to the Community Based Care Management Program, there may be other opportunities to harness additional integration efforts. Other opportunities include partnering on value-based strategies.	<i>An update will be provided at the next Board of Directors Meeting</i>
<b>CBH Updates</b>	Ms. Bailey reviewed highlights from the CEO Report, which included: <ul style="list-style-type: none"> <li>• CBH held a New Provider Orientation on Thursday, January 30, 2020; this event was well attended by the provider network and covered many topics.</li> </ul>	<i>No board action required</i>

	<ul style="list-style-type: none"> <li>• The CBH Triennial Review with Mercer and the Office of Mental Health and Substance Abuse Services (OMHSAS) will take place on March 3, 2020.</li> <li>• The Intensive Behavioral Health Services (IBHS) regulations were promulgated in October 2019 and went into effect January 21, 2020; these services will replace Behavioral Health Rehabilitation Services (BHRS). The IBHS RFP was issued on December 13, 2019 and is expected to launch in September of 2020.</li> <li>• CBH convened the psychiatric residential treatment facility (PRTF) providers in January for a Community of Practice.</li> <li>• The ASAM Implementation Provider Forum took place on January 14, 2020, which was well attended by the provider network.</li> <li>• Mercy Crisis Response Center has voluntarily relinquished their crisis license effective March 31, 2020.</li> </ul>	
<b>Fraud, Waste and Abuse Training</b>	The annual Fraud, Waste, and Abuse Training for the CBH Board Members was unable to take place as scheduled due to time constraints.	<b><i>To be presented at next Board of Directors Meeting</i></b>
<b>Adjournment</b>		<b><i>Meeting was adjourned at 5:24pm</i></b>

Respectfully Submitted by,

*Jill Bowen, PhD*

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Jill Bowen/Secretary Treasurer