

Community Behavioral Health Board of Directors Meeting

Meeting Date: Tuesday, June 9, 2020

Time: 4:02pm

Location: Zoom Meeting

Board Members Present: David T. Jones/President; Roland Lamb/Vice President; Jill Bowen, Ph.D./Secretary-Treasurer; Sandy Vasko/Member; Eva Gladstein/Member; Kimberly Ali/Member; Liz Hersh/Member; William R. Hite, Ed.D./Member; Nicole Mitchell/Member; **Other Attendees:** Donna Bailey/CBH Interim Chief Executive Officer; Robert Bickford/CBH Deputy Chief Financial Officer (CFO); Ken Inness/CBH Compliance Officer; Sabrina Nansteel-Bunt/CBH Senior Director of Operations; Nicole Connell/DBHIDS Chief of Staff; Julia Hinckley/Managing Director's Office, Policy Director; Charles Foy/CBH Senior Administrative Assistant

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

Materials included in Board Packet: Agenda; February 11, 2020 Meeting Minutes; CBH 2019 Compliance Overview; June 2020 Board Report – Financial Results through March 2020; Administrative Expenses as of March 2020; Financial Statements as of March 2020

| Agenda Item | Discussion | Action Taken/Follow up |
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| Call to Order | The meeting was called to order. | <i>Meeting was called to order at 4:02 pm by Board President David T. Jones</i> |
| Minutes of Meeting February 11, 2020 | The meeting minutes from the February 11, 2020 meeting were reviewed. | <i>Liz Hersh motioned to approve the meeting minutes; Roland Lamb seconded the motion.</i> |
| Fraud, Waste and Abuse Presentation | The annual Fraud, Waste, and Abuse Training was presented to the CBH Board Members. The presentation included an overview of the CBH Compliance Department; an overview of the fiduciary responsibilities of the board members; ways to report suspected fraud and/or abuse; as well as resources. | <i>No board action required</i> |
| Finance Report: First Quarter Results of 2020 | Mr. Bickford 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>No board action required</i> |

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| <p>CBH Updates</p> | <p>Ms. Bailey reviewed highlights from the CEO Report, which included:</p> <p><i>In response to COVID-19:</i></p> <ul style="list-style-type: none"> • CBH developed an Alternative Payment Arrangement (APA), with approval from the Office of Mental Health and Substance Abuse Services (OMHSAS), to ensure providers maintained operations and continued to provide essential behavioral health services to CBH members. • CBH has been holding weekly calls with CBH in-network providers to share updates, answer questions, and provide a learning collaborative experience for the providers. • CBH continues to collaborate with the Philadelphia Department of Public Health (PDPH) to provide guidance on best practices, particularly in residential settings. • CBH has been sending daily news blasts and updating the CBH website daily, to include Bulletins and guidance from the state. • CBH is gathering data from network providers regarding telehealth implementation in the wake of the OMHSAS and Department of Drug and Alcohol Programs (DDAP) Memoranda, allowing for broad adoption of telehealth during the COVID-19 pandemic. This will allow CBH to better understand the experiences of the providers in more detail, as the state considers how broadly to continue allowing the use of telehealth. <p><i>Additional Updates included:</i></p> <ul style="list-style-type: none"> • CBH issued the second annual set of Provider Profiles in May 2020, which can be found on the CBH website. • Ms. Bailey provided an update on Intensive Behavioral Health Services (IBHS) and the expected implementation in the fall 2020. | <p><i>No board action required</i></p> |
| <p>Adjournment</p> | | <p><i>Meeting was adjourned at 5:19 pm</i></p> |

Respectfully Submitted by,



 Jill Bowen/Secretary Treasurer