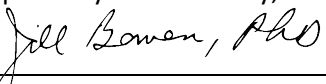


Community Behavioral Health Board of Directors Meeting

Meeting Date: Monday, September 21, 2020	Time: 4:04pm	Location: Zoom Meeting
<p>Board Members Present: David T. Jones/President; Jill Bowen, Ph.D./Secretary-Treasurer; Eva Gladstein/Member; Sandy Vasko/Member; Liz Hersh/Member; Deborah Irby/Member; Kimberly Ali/Member; Nicole Mitchell/Member; Other Attendees: Donna Bailey/CBH Interim Chief Executive Officer; Renee Henderson/CBH Chief Financial Officer; Sabrina Nansteel-Bunt/CBH Senior Director of Operations; Nancy Cave/CBH Operations Coordinator; Nicole Connell/DBHIDS Chief of Staff; Julia Hinckley/Managing Director’s Office, Policy Director; Mitchell & Titus Representatives: Irene Davis, Yash Parmar, Malaika Contaste, Anthony Damato, Ron Petrucci</p>		
Meeting Purpose: Community Behavioral Health (CBH) Board of Directors		
Materials included in Board Packet: Meeting Agenda; June 9, 2020 Meeting Minutes; Mitchell & Titus 2019 Audited Financial Statement; CBH 2020 Second Quarter Results		
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 4:04pm by Board President David T. Jones.</i>
Minutes of Meeting June 9, 2020	The meeting minutes from the June 9, 2020 meeting were reviewed.	<i>Ms. Mitchell motioned to accept the meeting minutes; Ms. Ali seconded the motion.</i>
Mitchell & Titus 2019 Audit Results	Mitchell & Titus representatives provided an overview of the findings from the 2019 Audited Financial Statements. Mitchell & Titus reported that there were no material weaknesses or significant deficiencies in internal control identified.	<i>No board action required</i>
CBH Second Quarter Financial Report	Ms. Henderson reported out on the second quarter financial results for 2020, which included a review of expenses, revenue, and cash flow.	<i>No board action required</i>
CBH updates	Ms. Bailey reviewed highlights from the CEO Report, which included:	<i>No board action required</i>

	<p><i>COVID-19 Updates</i></p> <ul style="list-style-type: none"> As was stated during the last CBH Board of Directors Meeting, CBH developed an Alternative Payment Arrangement (APA) to ensure providers maintain operations and continue to provide essential behavioral health services to CBH members. CBH continues to provide ongoing updates to the network via CBH news blasts, Provider Bulletins and meetings. <p><i>CBH Leadership Updates</i></p> <ul style="list-style-type: none"> Dr. Faith Dyson-Washington will be joining CBH on October 12, 2020 as the new Chief Executive Officer. Mr. David T. Jones commended Ms. Donna Bailey for her incredible leadership as Interim CEO for CBH for the past ten months while a permanent replacement was secured. Mr. David T. Jones also shared that he will be leaving his position as the Commissioner of the Department of Behavioral Health and Intellectual disAbility Services (DBHIDS) in October. Dr. Jill Bowen will serve as Acting DBHIDS Commissioner upon his departure. Renee Henderson, CBH Chief Financial Officer, will be retiring at the end of February 2021; a search for her replacement is underway. The search for a new CBH Chief Information Officer is also underway. <p><i>Provider and Program Updates</i></p> <ul style="list-style-type: none"> CBH closed admissions to all CBH contracted services at Devereux in response to an article issued in the Philadelphia Inquirer. CBH is working in tandem with the Philadelphia Department of Human Services (DHS), Pennsylvania DHS and the youth and families on next steps. Intensive Behavioral Health Services (IBHS) launched on August 31, 2020, a landmark in the children’s services system transformation. CBH is working with providers and actuaries to help inform the development of a long-term payment strategy. Legacy Psychiatric Residential Treatment Facility (PRTF) is expected to accept its first admission this week. CBH is the midst of responding to several new HealthChoices requirements that are expected to be implemented in 2021. 	
Adjournment		Meeting adjourned at 5:23 pm

Respectfully Submitted by,


 Jill Bowen/Secretary Treasurer