

## Community Behavioral Health Board of Directors Meeting

**Meeting Date:** Tuesday, December 8, 2020

**Time:** 4:04pm

**Location:** Zoom Meeting

**Board Members Present:** Jill Bowen, Ph.D./Acting President; Roland Lamb/Vice-President; Sandy Vasko/Member; Eva Gladstein/Member; Liz Hersh/Member; Deborah Irby/Member; Kimberly Ali/Member; Nicole Mitchell/Member; William Hite, Ed.D/Member; Keir Bradford Grey/Member; **Other Attendees:** Dr. Faith Dyson-Washington, CBH Chief Executive Officer; Donna Bailey/CBH Chief Operating Officer; Renee Henderson/CBH Chief Financial Officer; Peter Bezrucik/CBH Chief Administrative Officer; Dr. Chris Tjoa/CBH Interim Chief Medical Officer; Maria Anies/Special Advisor to the CBH Chief Financial Officer; Layanara Gonzalez, Director of Accounting Services; Sabrina Nansteel-Bunt/CBH Senior Director of Operations; Nancy Cave/CBH Operations Coordinator; Julia Hinckley/Managing Director's Office, Policy Director

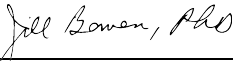
**Meeting Purpose:** Community Behavioral Health (CBH) Board of Directors

**Materials included in Board Packet:** Meeting Agenda; September 21, 2020 Meeting Minutes; 2021 Operating Administrative Budget; 3<sup>rd</sup> Quarter Administrative Expense Variance Analysis; Financial Results through September 2020; Presentation on CBH Updates, 2020 Accomplishments, and 2021 Priorities

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 Dr. Jill Bowen.</i>
Minutes of Meeting September 21, 2020	The meeting minutes from the September 21, 2020 meeting were reviewed.	<i>Dr. Bowen motioned to accept the meeting minutes. All in favor. No objections.</i>
CBH Finance Updates	Ms. Henderson reported out on the third quarter financial results for 2020 and the third quarter administrative expense variance analysis. Ms. Henderson also presented the CBH 2021 Operating Administrative Budget for approval from the Board of Directors.	<i>Roland Lamb motioned to accept the 2021 Admin Budget and Nicole Mitchell seconded it.</i>
CBH updates	<ul style="list-style-type: none"> <li>• Dr. Washington provided an update on CBH's Diversity, Equity, and Inclusion (DEI) Initiative. A full time DEI director will be hired to lead the initiative and continue the work already underway. A series of events are planned for 2021, which will include ongoing trainings for staff.</li> <li>• Dr. Washington announced that CBH hired a new Chief Information Officer, Julia Zhou.</li> </ul>	<i>No board action required</i>

	<ul style="list-style-type: none"> <li>• Ms. Bailey shared updates related to COVID-19 and that CBH will continue to follow guidance from the Health Department. She also shared that CBH will not be renewing the contract with Devereux for Psychiatric Residential Treatment Facility services.</li> <li>• Despite a global pandemic, CBH was able to accomplish several priorities in 2020. Ms. Bailey highlighted these accomplishments during the meeting, which included, but not limited to: the launch of Intensive Behavioral Health Services (IBHS); the opening of a new Psychiatric Residential Treatment Facility (PRTF) in Philadelphia, <i>Legacy Treatment Services</i>; the expansion of treatment services such as Family Based Services; the development of Performance Standards for IBHS and ASAM (American Society of Addiction Medicine); the development of a COVID-19 Alternative Payment Arrangement (APA); the institution of a claims converter system; the launch of a disparity lecture series; a successful Triennial Review by the Office of Mental Health and Substance Abuse Services (OHMSAS)/Mercer; the development of proposals to create community-based care management (CBCM) teams to address social determinants of health (SDOH) while working with Community Based Organizations (CBOs). <i>As stated above, this is not an exhaustive list of accomplishments.</i> Dr. Bowen acknowledged and thanked Ms. Bailey for her steadfast leadership during her tenure as interim Chief Executive Officer (CEO).</li> <li>• Dr. Washington reviewed CBH’s 2021 priorities. These priorities include, but are not limited to: continuing to support the efforts of building a crisis continuum for adult members; continuing the work on ASAM; continuing to identify strategies and opportunities for children’s services; continuing the DEI work; the implementation of new HealthChoices requirements; ongoing development of Value-Based Purchasing models for the network; and the implementation of strategies in the Performance Improvement Plan (PIP), a three-year improvement project.</li> </ul>	
<b>Adjournment</b>		<b><i>Meeting adjourned at 5:07 pm</i></b>

Respectfully Submitted by,

  
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 Jill Bowen/Acting President