

Community Behavioral Health Board of Directors Meeting

Meeting Date: Tuesday, February 9, 2021		Time: 4:03pm	Location: Zoom Meeting
<p>Board Members Present: Jill Bowen, Ph.D./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; Other Attendees: Dr. Faith Dyson-Washington, CBH Chief Executive Officer; Renee Henderson/CBH Chief Financial Officer; Dr. Chris Tjoa/CBH Chief Medical Officer; Sabrina Nansteel-Bunt/CBH Senior Director of Operations; Shawna Dandridge/Sr. Advisor for the CBH CEO; Julia Hinckley/Managing Director’s Office, Policy Director; Kathleen Grady/Managing Director’s Office, Chief of Staff</p>			
Meeting Purpose: Community Behavioral Health (CBH) Board of Directors			
Materials included in Board Packet: Meeting Agenda; December 8, 2020, Meeting Minutes; Presentation on CBH Updates and 2019 Utilization Management Program Evaluation.			
Agenda Item	Discussion	Action Taken/Follow up	
Call to Order	The meeting was called to order, and introductions were made.	<i>The meeting was called to order at 4:03 pm by Dr. Jill Bowen.</i>	
Minutes of Meeting December 8, 2020	The meeting minutes from the December 8, 2020 meeting were reviewed.	<i>Roland Lamb motioned to approve the meeting minutes; Dr. Hite seconded the motion.</i>	
2019 Utilization Management Program Evaluation	Dr. Tjoa provided an overview of how CBH evaluates its Utilization Management program. This overview included a discussion of authorization and denials, clinical quality improvement, interrater reliability, pharmacy utilization, and member and practitioner experience.	<i>No board action required</i>	
CBH updates	<p>Leadership Updates:</p> <ul style="list-style-type: none"> • Dr. Washington announced the retirement of Renee Henderson, CBH’s Chief Financial Officer, and welcomed Renee’s successor, Robert Bickford, as the next CFO of CBH. Dr. Washington also 	<i>No board action required</i>	

	<p>congratulated Dr. Chris Tjoa on his promotion to Chief Medical Officer after leading CBH as the interim CMO.</p> <p>Dr's Washington and Tjoa reviewed updates on new HealthChoices requirements and opportunities, which included:</p> <ul style="list-style-type: none"> • The submission of a proposal to Pennsylvania (PA) Department of Human Services (DHS) to create community-based care management (CBCM) teams that will address social determinants of health (SDOH) while working with Community-Based Organizations (CBOs). • The beginning exploration of a partnership with HSX, a local health information exchange. • An overview of a successful meeting with the Office of Mental Health and Substance Abuse Services (OMHSAS)/Mercer, where we highlighted innovations in the behavioral health system over the last 15 years. • Participation in PA DHS's new Regional Accountable Health Council. • Preliminary thoughts regarding CBH priorities for 2021 and beyond. 	
Adjournment		<i>Meeting adjourned at 5:15 pm</i>

Respectfully Submitted by,

Jill Bowen, PhD

Jill Bowen/President