


## Community Behavioral Health Board of Directors Meeting

<b>Meeting Date:</b> Tuesday, April 13, 2021		<b>Time:</b> 4:05pm	<b>Location:</b> Zoom Meeting
<p><b>Board Members Present:</b> Dr. Jill Bowen, Ph.D./President; Sandy Vasko/Member; Eva Gladstein/Member; Liz Hersh/Member; Deborah Irby/Member; Kimberly Ali/Member; Nicole Mitchell/Member; Keir Bradford/Member. <b>Other Attendees:</b> Dr. Faith Dyson-Washington, CBH Chief Executive Officer; Robert Bickford/CBH Chief Financial Officer; Dr. Chris Tjoa/CBH Chief Medical Officer; Andrew Devos/CBH Chief Program Officer; Dr. Tamra Williams; Shawna Dandridge/Sr. Advisor to the CBH CEO; Maria Anies/Special Assistant to the CBH CFO.</p>			
<b>Meeting Purpose:</b> Community Behavioral Health (CBH) Board of Directors			
<b>Materials included in Board Packet:</b> Meeting Agenda; February 9, 2021, Meeting Minutes; Presentation on CBH Updates and HealthChoices Requirements.			
Agenda Item	Discussion	Action Taken/Follow up	
<b>Call to Order</b>	The meeting was called to order, and introductions were made.	<i>The meeting was called to order at 4:05 pm by Dr. Jill Bowen.</i>	
<b>Minutes of Meeting February 9, 2021</b>	The meeting minutes from the February 9, 2021 meeting were reviewed.	<i>Nicole Mitchell motioned to approve the meeting minutes; Sandy Vasko seconded the motion.</i>	
<b>Children Services Portfolio</b>	<p>Dr. Williams provided an overview of CBH's children's services portfolio, including new Health Choices requirements and innovative work in partnership with the Philadelphia System of Care (PSOC) partners.</p> <ul style="list-style-type: none"> <li>• The support team for educational partnerships (STEP)</li> <li>• Intensive behavioral health services (IBHS)</li> <li>• Integrated care for kids' pilot (InCK)</li> <li>• System of Care, care coordination efforts</li> </ul>	<i>No board action required</i>	

<b>Regional Accountable Health Council</b>	Mr. Devos provided an overview of CBH's participation in PA DHS's new Regional Accountable Health Council, which included: <ul style="list-style-type: none"> <li>• Membership</li> <li>• Rationale and goals of the group</li> <li>• Overview of the regional health transformation plan (RHTP)</li> <li>• Implementation timeline</li> </ul>	<b>No board action required</b>
<b>Farewell and Appreciation to Keir Bradford</b>	Drs Bowen and Washington say farewell and congratulations to Keir Bradford as she moves on from her current position as Chief Public Defender and will no longer serve as a board member.	
<b>National Committee for Quality Assurance (NCQA) Multicultural Designation</b>	Dr. Tjoa facilitated a presentation on NCQA's multicultural healthcare distinction (MHC). The MHC distinction recognizes plans that meet or exceed NCQA standards in providing culturally and linguistically appropriate services (CLAS). These standards are tightly aligned with CBH & DBHIDS' ongoing commitment to provide CLAS. This designation will be required by OMHSAS beginning in 2023.	
<b>Financial Updates</b>	Mr. Bickford reviewed financial highlights from the 2020 balance sheet and income statements, including projections for 2021.	
<b>Adjournment</b>		<b>Meeting adjourned at 5:18 pm</b>

Respectfully Submitted by,

  
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 Jill Bowen/President