

## Community Behavioral Health Board of Directors Meeting Minutes

**Meeting Date:** Tuesday, June 8, 2021

**Time:** 4:00pm

**Location:** Zoom Meeting

**Board Members Present:** Dr. Jill Bowen/President; Roland Lamb/Vice President; Dr. Tierra Pritchett/Secretary and Treasurer; Eva Gladstein/Member; Liz Hersh/Member; Deborah Irby/Member; Nicole Mitchell/Member; Dr. Cheryl Bettigole/Member. **Other Attendees:** Dr. Faith Dyson-Washington, CBH Chief Executive Officer; Robert Bickford/CBH Chief Financial Officer; Dr. Tamra Williams/CBH Chief Clinical Officer; Shawna Dandridge/Sr. Advisor to the CBH CEO; Donna Bailey/CBH Chief Operating Officer; Nicole Connell/DBHIDS Chief of Staff and Operations; Maria Anies/Special Assistant to the CBH CFO; Irene Davis/Mitchell and Titus Partner; Yash Parmer/Mitchell and Titus Executive Director; Venkanna Alkunta/Mitchell and Titus Manager.

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

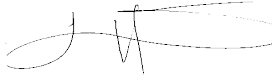
**Materials included in Board Packet:** Meeting Agenda; April 13, 2021, Meeting Minutes; Memo regarding the CBH audit conducted by the Controller's Office; Presentation on CBH Updates and Mitchell Titus Audit Results.

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 April 13, 2021</b>	The meeting minutes from the April 13, 2021 meeting were reviewed.	<i>Meeting minutes were approved.</i>
<b>New Members</b>	<p>The following new board members were introduced:</p> <ul style="list-style-type: none"> <li>- Secretary/Treasurer, DBHIDS Deputy Commissioner, Administration Finance and Quality – Dr. Tierra Pritchett, EdD</li> <li>- Interim Board Member - Acting Health Commissioner Cheryl Bettigole, MD, MPH</li> </ul> <p>Vote: Dr. Jill Bowen issued a motion to approve Alan Tauber, Acting Chief Public Defender, to replace Keir Bradford's board position. All members in favor.</p>	<i>Dr. Jill Bowen issues a motion to approve Alan Tauber as a new board member. Roland seconds the motion. Motion passes unanimously.</i>

<b>Update to Controller's CBH Audit</b>	Dr. Bowen announced that the City Controller's audit is nearing the end. More information to be shared as the process concludes.	<i>No board action required</i>
<b>Mitchell and Titus Financial Audit</b>	<p>Irene Davis, Partner at Mitchell and Titus, provided an update on the Mitchell and Titus Audit, the CBH annual audit of the HealthChoices program.</p> <p>Key takeaway: Mitchell and Titus issued a clean and unmodified opinion. There were no material weaknesses or significant internal control deficiencies, and there was no material corrected audit adjustments.</p>	<i>No board action required</i>
<b>CEO Report</b>	<p>Dr. Faith Washington provided a CBH CEO update focused primarily on the impact of COVID, which included:</p> <ul style="list-style-type: none"> <li>• Utilization</li> <li>• Alternative Payment Arrangement</li> <li>• Telehealth</li> <li>• Workforce and Access</li> </ul>	<i>No board action required</i>
<b>Finance Presentation &amp; Value-based Purchasing Overview</b>	<p>Mr. Bickford reviewed 2020 financial highlights, discussed 2021 positioning, and shared current predictions for 2022.</p> <p>This included discussion of:</p> <ul style="list-style-type: none"> <li>• 2020 COVID impact (utilization, staffing, and increased enrollment).</li> <li>• 2021 post-COVID expectations (increased demand, decreased eligibility, workforce challenges, unpredictable costs).</li> <li>• 2022's increased focus on value-based purchasing, social determinants of health, and base rate projections from 2019.</li> </ul>	<i>No board action required</i>
<b>VBP Case Study</b>	Dr. Williams provided a case study of value-based purchasing using residential treatment facilities. Showcasing how value-based purchasing has the potential to support ongoing pain points, increase access, and ultimately improve outcomes when used as part of a multi-pronged approach.	<i>No board action required</i>

<b>Adjournment</b>		<i>Meeting adjourned at 5:04 pm</i>

Respectfully Submitted by,



---

Dr. Tierra Pritchett, Secretary/Treasurer