

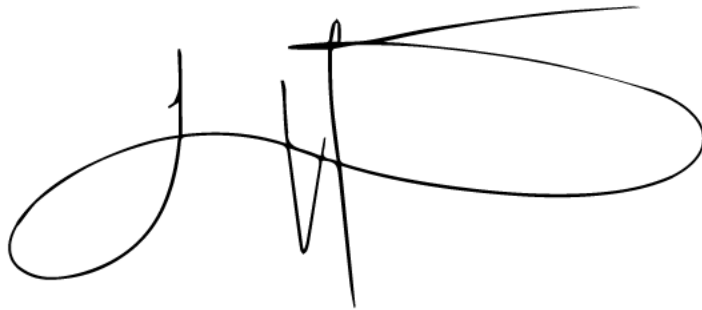
**Community Behavioral Health  
Meeting Minutes: Board of Directors**

<b>Meeting Date:</b> Tuesday, December 15, 2021	<b>Time:</b> 4:06pm	<b>Location:</b> Zoom Meeting
<p><b>Board Members Present:</b> Dr. Jill Bowen/President; Dr. Tierra Pritchett/Secretary and Treasurer; Andrea Brooks/Member; Eva Gladstein/Member; Liz Hersh/Member; Deborah Irby/Member; Nicole Mitchell/Member; Kimberly Ali/Member; Dr. William Hite/Member; Dr. Cheryl Bettigole/Member. <b>Other Attendees:</b> Dr. Faith Dyson-Washington/CBH Chief Executive Officer; Robert Bickford/CBH Chief Financial Officer; Dr. Tamra Williams/CBH Chief Clinical Officer; Shawna Dandridge/CBH Chief of Staff; Maria Anies/Special Assistant to the CBH CFO; Layanara Gonzalez/CBH Director of Accounting Operations; Josh Roper/MDO Policy Director; Cordon Daley/CBH Diversity Equity Inclusion Director; Dana Black/CBH Quality and Accreditation Specialist; Lisa Thaler/CBH Manager Quality Improvement.</p>		
<b>Meeting Purpose:</b> Community Behavioral Health (CBH) Board of Directors		
<b>Materials included in Board Packet:</b> Meeting Agenda; September 14, 2021, Meeting Minutes; Culturally and Linguistically Appropriate Services (CLAS) Program Description.		
<b>Agenda Item</b>	<b>Discussion</b>	<b>Action Taken/Follow up</b>
<b>Call to Order</b>	The meeting was called to order, and introductions were made.	<b><i>The meeting was called to order at 4:06 pm by Dr. Jill Bowen.</i></b>
<b>Minutes of Meeting September 14, 2021</b>	The meeting minutes from September 14, 2021, were reviewed.	<b><i>Meeting minutes were approved as read.</i></b>
<b>CEO Report</b>	Dr. Faith Washington provided an overview of the CBH CEO Report, which focused on 2021 accomplishments and 2022 priorities. Accomplishments included, but were not limited to: the implementation of new HealthChoices Requirements; approval of Community Autism Peer Services; expanded Diversity, Equity, Inclusion work; support for the COVID-19 Alternative Payment Arrangement; continued expansion of EBPs; positioning for the Multicultural Healthcare Distinction via NCQA; cyber incident response team creation; successful PeopleStat meeting with Secretary Snead; creation of the Youth and Family Rights Guide; targeted case management authorization transition. Dr. Bowen acknowledged and thanked Dr. Washington for her leadership.	<b><i>No board action required</i></b>
	Dr. Washington also reviewed CBH's 2021 priorities. These priorities include, but are not limited to: launching provider, member and employee portals; retiring technology legacy systems; streamlining	

	business processes, enhancing data capabilities; enhancing communications infrastructure; supporting workforce in acclimating to a new normal post-pandemic.	
<b>Residency Waiver</b>	A residency waiver was presented to the board for extenuating circumstances. The board unanimously approved the waiver in extraordinary circumstances to allow a member of CBH to continue to work while residing in a safe situation. The waiver will be reviewed yearly by CBH to determine if circumstances have changed.	<b><i>Dr. Bowen motioned to approve the request, all members in favor.</i></b>
<b>2022 Administrative Budget</b>	Mr. Bickford reviewed highlights from the 2022 proposed Administrative Budget, which included a comparison of 2021 to 2022 budget; administrative budget trends; personnel; areas of significant increase; and detailed final budget items.	<b><i>Dr. Bowen motioned to approve the budget. Board members unanimously accepted the administrative budget for 2022 as presented.</i></b>
<b>COVID-19 APA Transition</b>	Mr. Bickford updated the board on CBH's plans to move to bridge payments as providers transition off the Alternative Payment Arrangement instituted at the start of the COVID-19 pandemic. These bridge payments will titrate down by 5% each month, ending in March of 2023 when providers will be paid solely via fee for service billing.	<b><i>No board action required.</i></b>
<b>Culturally and Linguistically Appropriate Services</b>	Ms. Black introduced the CBH CLAS Program Description to the board for approval. The CLAS description is a requirement of NCQA's Multicultural Healthcare Distinction. The CBH CLAS Program Description serves as a blueprint for the organization to address the cultural and linguistic needs of: CBH members, CBH workforce, and the provider network. Ms. Black discussed CBH's internal CLAS analysis; national CLAS standards; and the CLAS program description.	<b><i>Dr. Bowen motioned to accept the program description. The board unanimously approved.</i></b>

	Dr. Cheryl Bettigole stated that this was critical work, and Dr. Jill Bowen noted that it was a comprehensive approach. The committee had no further questions or concerns.	
<b>Adjournment</b>	<b><i>Meeting adjourned at 5:24 pm</i></b>	<b><i>No board action required</i></b>
	<p>Board members have asked for the following items to return:</p> <ul style="list-style-type: none"> <li>• Bridge payment update and how providers are faring.</li> <li>• Telehealth discussion, to include utilization, trends and plans moving forward.</li> <li>• Adult Priority Work –time constraints prevented presentation of this item. Return for presentation.</li> </ul>	<b><i>To return to the next Board of Directors Meeting.</i></b>

Respectfully Submitted by,




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Tierra Pritchett, Secretary/Treasurer