

<b>Purpose:</b>	Community Behavioral Health (CBH) Board of Directors
<b>Date:</b>	Thursday June 13, 2024
<b>Time:</b>	3:09 p.m.
<b>Location:</b>	CBH 801 Market Street
<b>Board Members Present:</b>	Dr. Marquita Williams/President; Dr. Tierra Pritchett/Vice President; Amanda David/Secretary and Treasurer; Dr. Frank Franklin/Member; David Holloman/Member; Crystal Yates-Gale/Member; Alex Gauthier/CBH; Andy DeVos/CBH, Stephen Branigan/CBH, Linda Trinh/CBH, Katie Dunphy/CBH

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action Taken/Follow Up</b>
Call to Order	The meeting was called to order, and introductions were made.	<i>The meeting was called to order at 3:09 p.m. by Dr. Pritchett</i>
Minutes Review	The meeting minutes from April 8, 2024, were reviewed and approved.	<i>The meeting minutes were approved.</i>
➔ Mitchell Titus	Verkanna Alkunta from Mitchell and Titus. He noted that there were no deficiencies as a part of the audit. CBH's financial statements were clean. There are some suggestions for Information Technology that have been made to the team. GAAP standards were used.	<i>The full document was emailed to the full board and approved.</i>
➔ Staff/Organization	<p>Donna has been reviewing our organizational structure and working to maximize use of our current positions. Any new positions, backfills or promotions will be reviewed by the Officer Team to ensure that every person has a full portfolio.</p> <p>CBH is reviewed every three years for our status as a certified review entity (CRE) which is needed for us to conduct Utilization Review activities. Donna reviewed the physician complement that we have now and</p>	<i>The board unanimously voted to approve the use of waivers for physicians.</i>

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	<p>described the challenges we are having with recruitment and retention. She requested to have approval for residency waivers for the Physician Advisor positions to enhance our recruiting and retention strategies.</p> <p>The Board approved with a caveat that this policy be revisited in two years.</p> <p>CBH is working with an external company to review our HR processes and protocols. They are working through this summer and will present leadership with recommendations on streamlining and enhancing our HR functions, procedures, staffing structure and our overall compensation philosophy.</p> <p>In terms of our fiscal position, OMHSAS would like to see two full quarters of actuals prior to meeting to discuss any adjustments to our capitation. Overall service utilization has not rebounded to pre pandemic levels. We are analyzing the data to better understand current state in Philadelphia.</p>	
<p>➔ Provider</p>	<p>Our IBHS provider network has had some transitions which included 3 providers exiting the network for this line of service, impacting 5 clusters. These clusters were reassigned to current network providers who were high performing. CBH’s school-based team has been meeting with the district and the providers and each individual school. Transitions will be effective July 1, 2024.</p> <p>Dialectical Behavior Therapy Training for DHS Resource parents. This is an evidence-based practice that helps parents and caregivers with the goal of preventing disruption of placement and support stability. This partnership with DHS will include 15 parents.</p>	<p><i>No board action required.</i></p>
<p>➔ Members</p>	<p>As part of the 2024 Program Standards and Requirements for the BH-MCO Enrollment Process, CBH must attempt to conduct an initial screening of each new Member’s needs within 90 days of enrollment. CBH will be expanding our screening efforts through individual member mailings and our Screening program for members that have been to Crisis Response Centers (CRC). The screeners will be available via a QR code directing members to our CBH screening page on our website. The screeners available are for depression, substance use, tobacco use, healthy eating, stress, and physical activity. Members who screen positively are offered support to connect to a service and/or other resources. Member Services staff follow up with members as needed.</p> <p>HAIR Initiative pilot overview. This program will train Philadelphia barbers and hairstylists on substance use, anxiety, depression, suicide prevention, and how to properly refer their clientele to resources and help. The goal is to improve health outcomes in the Black and African American community in Philadelphia through culturally meaningful outreach. CBH will be launching this with 12 stylists in July 2024.</p>	<p><i>No board action required.</i></p>

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	CBH board of directors had a rich conversation about this pilot program and offered connections and suggestions.	
	Dr. Pritchett moved to vote for Dr. Williams as the interim board president.	<i>Unanimous vote to approve.</i>
Adjournment	The session ended at 4:11 p.m.	<i>No board action required.</i>

Respectfully submitted,



Tierra Pritchett, Secretary/Treasurer