

<b>Purpose:</b>	Community Behavioral Health (CBH) Board of Directors
<b>Date:</b>	Thursday December 12, 2024
<b>Time:</b>	3:02 p.m.
<b>Location:</b>	Via Zoom
<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; Kimberly Ali/Member; Dr. Palak Raval-Nelson/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 3:02 p.m. by Dr. Williams</i>
Minutes Review	The meeting minutes from September 5, 2024, were reviewed and approved.	<i>The meeting minutes were approved.</i>
Budget Presentation	<p>Proposed budget for 2025: \$116 million (down from \$118 million in 2024 and \$124 million in 2023).</p> <p>Key strategies included, reducing vendor contracts and bringing work in-house, limiting external training to one per year per individual, building a budget from scratch to identify and eliminate waste.</p> <p>FY24 projected deficit is \$74million due to insufficient state rates, drop in enrollment post-continuous coverage, and higher service costs for remaining members. Mitigation strategies include freezing rate increases for providers in 2025 and reducing our administrative budget.</p>	<i>Budget was approved by the Board unanimously</i>
Staff/Organization	Reviewed key accomplishments for 2024. These include an increase in TPL (Third-Party Liability) recoveries by nearly \$2 million, awards for Health Equity initiatives and behavioral therapy, and network expansion of 43 new	<i>No board action required.</i>

<i>Agenda Item</i>	<i>Discussion</i>	<i>Action Taken/Follow Up</i>
	<p>providers. CBH finalized our three-year strategic plan, capitalized on tenant improvement dollars to design and implement 10th Floor refresh, and implemented Single Sign On for internal and external applications to enhance security.</p>	
<p>Provider</p>	<p>CBH focused in 2024 on reengagement efforts with our network which included provider tours. CBH launched our Provider Portal to increase the ease of network communication. CBH re-launched CBH in person Provider Orientation with 134 participants, developed and hosted CBH 101 Training for prospective providers, and hosted a Substance Use Disorder Roundtable with 80 participants, 6 breakout rooms, and 13 CBH staff participants/facilitators.</p>	<p><i>No board action required.</i></p>
<p>Members</p>	<p>In 2024, CBH launched Member Portal and Member Journey (SUD Microsite on website) and rolled out website accessibility features. We developed Spanish language social media posts for the first time (21 posts with 926 impressions). CBH successfully piloted the HAIR Project and mPulse-2-way text messaging project.</p>	<p><i>No board action required.</i></p>
<p>Board and Administration Updates</p>	<p>Welcome to new board members Cheryl Hill and Dr. Palak Raval-Nelson and the acknowledgment of outgoing member Dr. Frank Franklin.</p>	<p><i>Welcoming packet to be sent to new board members.</i></p>
<p>Adjournment</p>	<p>The session ended at 3:43 p.m.</p>	<p><i>No board action required.</i></p>

Respectfully submitted,



Tierra Pritchett, Secretary/Treasurer