

Purpose:	Community Behavioral Health (CBH) Board of Directors
Date:	Thursday May 8 th , 2025
Time:	3:04 p.m.
Location:	801 Market Street, Philadelphia, PA 19107
Board Members Present:	Amanda David/Secretary and Treasurer; Dr. Tierra Pritchett/VP; Cheryl Hill/Member; Crystal Yates-Gale/Member; Keisha Hudson/Member; Dr. Tony Watlington Sr./Member; Dr. Jayme Banks/SDP; Alex Gauthier/CBH; Andy DeVos/CBH, Donna Bailey/CBH, Linda Trinh/CBH, Abby Concino/CBH; Baseemah Reid/CBH; Rhashidah Perry-Jones/CBH; Andrew Kunka/CBH; Nate Thompson/CBH; Trupanshi Desai/CBH

Agenda Item	Discussion	Action Taken/Follow Up
Call to Order	The meeting was called to order, and introductions were made.	<i>The meeting was called to order at 3:04 p.m. by Dr. Pritchett</i>
Minutes Review	The meeting minutes from February 27, 2025, were reviewed and approved.	<i>The meeting minutes were approved.</i>
➔ CLAS Standards	Culturally and Linguistically Appropriate Services (CLAS) standards were presented. CBH CLAS standards shared, which are based on National CLAS standards. The CBH CLAS program description includes 8 sections that address the 15 national CLAS standards. The current CLAS work plan activities were shared and met the identified goal.	<i>CLAS Standards were unanimously approved by the Board.</i>

Agenda Item	Discussion	Action Taken/Follow Up
	<p>CBH CLAS Diversity, Equity and Inclusion (DEI) description was presented and comprised an assessment of the CBH workforce, the DEI taskforce development, organizational climate assessment, and DEI training.</p> <p>Additionally, the Member Advisory Council (MAC) has been approved. The role and function of the CLAS MAC is to serve as a continuous evaluation platform to identify deficiencies, opportunities to improve service delivery, and to ensure quality of care for our diverse member population.</p>	
➔ Residency Protocol	<p>The CBH commitment and contract includes an ongoing staff residency requirement. Donna Bailey, CEO, will circulate a pilot plan protocol for the Board Members review. This pilot plan outlines an alternative to the residency requirement for a trial period with a small sample of staff and would not impact the required onsite office days.</p>	<p><i>Board vote: the pilot protocol will be shared with the Board for a vote via email correspondence following the meeting.</i></p>
➔ Current Medicaid Landscape	<p>Donna Bailey, CEO, provided the CBH fiscal climate updates based on the current Medicaid landscape. The information shared included the recently passed U.S. Senate budget resolution and the expected Medicaid cuts and shifts in expectations. The Medicaid changes will exacerbate the fiscal challenges, impact CBH's ability to support system partners and negatively impact the PA economy.</p> <p>CBH has initiated contingency planning and is actively managing the medical and administrative expenses.</p>	<p><i>No board action required.</i></p>
➔ Financial Report	<p>Linda Trihn, Deputy Chief Financial Officer, presented the CY 2024 financials which reflect the updated deficit.</p>	<p><i>No board action required.</i></p>

Agenda Item	Discussion	Action Taken/Follow Up
<p>➡ Provider Network Activity</p>	<p>Andy Devos, COO, presented several key updates from the CBH network.</p> <p>The Wedge announced the closure of services across the four service locations. The closures will occur in May 2025. The services planned to close include Mental Health Outpatient (MHOP), Community Integrated Recovery Center (CIRC), Substance Use Disorder Outpatient services (SUD OP). CBH and The Wedge will collaborate to transition the impacted members and will explore opportunities for impacted staff.</p> <p>The CBH team continue the Provider Tour by visiting a network provider once a month to see the provider's work in action.</p>	<p><i>No board action required.</i></p>
<p>➡ Enrollment: Outreach and Engagement</p>	<p>CBH is working closely with City, State and community partners on strategies to educate the public about Medicaid eligibility, enrollment, and opportunities to appeal enrollment decisions.</p> <p>CBH launched an enrollment project to monitor the impact of the outreach and engagement campaign. This project is anticipated to conclude toward the end of Q3 2025 and the outcomes will be shared.</p>	<p><i>No board action required.</i></p>
<p>Adjournment</p>	<p>The session ended at 4:13 p.m.</p>	<p><i>No board action required.</i></p>

Respectfully submitted,



Tierra Pritchett, Secretary/Treasurer