

Purpose:	Community Behavioral Health (CBH) Board of Directors Meeting
Date:	Thursday August 14, 2025
Time:	3:04 p.m.
Location:	801 Market Street, Philadelphia, PA 19107
Board Members Present:	<p>Dr. Marquita Williams/President; Amanda David/Secretary and Treasurer; Dr. Tierra Pritchett/VP; Palak Raval-Nelson/Member; Kehinde Solanke/Incoming President; Nicole Mitchell/Member; Crystal Yates-Gale/Member; Cheryl Hill/Member; Dr. Jayme Banks/SDP; Dr. Bren Elliot/SDP.</p> <p>CBH Staff: Donna Bailey; Alex Gauthier; Andy DeVos; Linda Trinh; Abby Concino; Rhashidah Perry-Jones; Andrew Kunka; Kimberly Doyle; Amal El-Nageh; Katie Dunphy; Dr. Samuel Williams.</p> <p>Guests: Irene Davis/Mitchell Titus; Venkanna Alkunta/Mitchell Titus; Zeeshan Ali/Mitchell Titus.</p>

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. Williams</i>
Minutes Review	The meeting minutes from May 8, 2025, were reviewed and approved.	<i>The meeting minutes were approved.</i>

<i>Agenda Item</i>	<i>Discussion</i>	<i>Action Taken/Follow Up</i>
<ul style="list-style-type: none"> ➔ Mitchell Titus Audit Overview 	<p>Review of the audited the financial statements of the City of Philadelphia HealthChoices Behavioral Health Program (HealthChoices Program) and Community Behavioral Health (CBH) as of and for the year ended December 31, 2024.</p> <p>Mitchell Titus issued unmodified opinions, dated May 29, 2025, on the HealthChoices Program. Mitchell Titus issued an unmodified opinion, dated July 30, 2025, on the audits of the financial statements and supplemental schedules of CBH. Mitchell Titus issued the AUP report on November 25, 2024.</p>	<p><i>Approval of Audit.</i></p>
<ul style="list-style-type: none"> ➔ Organizational Updates 	<ul style="list-style-type: none"> ➔ CBH received 3-year accreditations for both the NCQA Managed Behavioral Health Organization Accreditation and Health Equity Accreditation ➔ Residency Waiver Pilot Lottery <ul style="list-style-type: none"> » Pilot and applicant statistics reviewed ➔ Enterprise-wide Medicaid Strategies include the following: <ul style="list-style-type: none"> » OMHSAS mid-year rate adjustment requested » Smarter Care » Organic contraction of the network » Sunsetting of legacy programs » Community Empowerment and Opportunity Outreach project » ESI Report » Collaboration with other BHMCOs 	<p><i>No board action required</i></p>
<ul style="list-style-type: none"> ➔ Finance Report 	<ul style="list-style-type: none"> ➔ Summary of CBH’s Current Financial Position ➔ Review of Member Enrollment ➔ Review of 2025 CY administrative expense ➔ Income Statement 	<p><i>No board action required.</i></p>

<i>Agenda Item</i>	<i>Discussion</i>	<i>Action Taken/Follow Up</i>
	<ul style="list-style-type: none"> » Review of 2017- YTD » Projection \$53 million deficit projected » Pay for Performance will be paused for the 2025 CY » Provider rate reviews suspended for the 2025 CY 	
<ul style="list-style-type: none"> ➔ Medicaid Landscape 	<ul style="list-style-type: none"> ➔ Brief overview of “The One Big Beautiful Bill” Act and Federal Medicaid Landscape ➔ Review of Medicaid work requirements, six-month eligibility redeterminations and retroactive coverage provisions included in the bill. ➔ Effective date: December 31, 2026 	<i>No board action required.</i>
<ul style="list-style-type: none"> ➔ Creating Healthier Communities Toolkit 	<ul style="list-style-type: none"> ➔ CBH developed a set of resources to help Medicaid-eligible residents stay informed and connected to coverage. 	<i>No board action required.</i>
<ul style="list-style-type: none"> ➔ Member Enrollment Project 	<ul style="list-style-type: none"> ➔ The Office of Community Empowerment & Opportunity (CEO) is canvassing 90K Medicaid-eligible Philadelphians via phone, text, email, & door-to-door with the goal of supporting Philadelphians with Medicaid enrollment to maintain access to services. ➔ Timeline for project is June 2025 through September 2025. 	<i>No board action required.</i>
<ul style="list-style-type: none"> ➔ EConsult Solutions Inc. CBH Economic Impact Study 	<ul style="list-style-type: none"> ➔ CBH engaged ESI to pursue an economic and social impact analysis regarding potential Medicaid cuts and their effects on CBH, its provider network, and the broader Philadelphia community. 	<i>No board action required.</i>

<i>Agenda Item</i>	<i>Discussion</i>	<i>Action Taken/Follow Up</i>
<ul style="list-style-type: none"> ➔ Medicaid Summit 	<ul style="list-style-type: none"> ➔ CBH volunteers will join for planning and implementation of a Medicaid Summit. ➔ The Summit will provide a platform to elevate the voices of our communities, deepen understanding of the Medicaid landscape, and build momentum to prepare for policy and practice changes. 	<p><i>No board action required.</i></p>
<ul style="list-style-type: none"> ➔ Provider Network News 	<ul style="list-style-type: none"> ➔ Review of Q2 2025 in-network Provider departures and network impact of service expansion. ➔ Summarization of key indicators and monitoring mechanisms to assess the adequacy of the network. ➔ Analysis of ASAM in-network and out of network utilization. ➔ Further assessment of the Provider Network will be shared during the October 2025 Board Meeting 	<p><i>No board action required.</i></p>
<ul style="list-style-type: none"> ➔ Smarter Care 	<ul style="list-style-type: none"> ➔ Smarter Care: A member-centered and data-informed care management strategy developed by the Clinical team to improve member outcomes by aligning with state regulations and evidence-based clinical care best practices. ➔ Further Smarter Care information and key components will be shared during the October 2025 Board Meeting 	<p><i>No board action required.</i></p>
<p>Adjournment</p>	<p>The session ended at 4:33 p.m.</p>	<p><i>No board action required.</i></p>

Respectfully submitted,



Tierra Pritchett, Secretary/Treasurer