

<b>Purpose:</b>	Community Behavioral Health (CBH) Board of Directors Meeting
<b>Date:</b>	Thursday November 13, 2025
<b>Time:</b>	3:04 p.m.
<b>Location:</b>	Zoom
<b>Board Members Present:</b>	Kehinde Solanke/President; Dr. Tierra Pritchett/VP; Amanda David/Secretary and Treasurer; Palak Raval-Nelson/Member; Nicole Mitchell/Member; Crystal Yates-Gale/Member; Cheryl Hill/Member; Kimberly Ali/Member; Keisha Hudson/Member; Dr. Bren Elliot/SDP representing Tony Watlington/Member
<b>Other Attendees:</b>	Donna Bailey, Katie Dunphy, Abigail Concino, Linda Trinh, Alexander Gauthier, Rhashidah Perry-Jones, Dr. Sam Williams, Andrew Kunka, Andrew DeVos, Long Kim

Agenda Item	Discussion	Action Taken/Follow Up
Call to Order	The meeting was called to order.	<i>The meeting was called to order at 3:04 p.m. by Kehinde Solanke</i>
Minutes Review	The meeting minutes from August 14, 2025, were reviewed and approved.	<i>The meeting minutes were approved.</i>
Organization Updates	<ul style="list-style-type: none"> <li>➔ Dr. Sam Williams has been appointed Chief Medical Officer at CBH.</li> <li>➔ Andrew DeVos was awarded the National Alliance on Mental Illness (NAMI) Philadelphia Inaugural Community Icon.</li> <li>➔ CBH Portal project reached one year of implementation. The CBH Portals serve as an information access point for members, network providers, and CBH staff.</li> </ul>	<i>CBH will disseminate the Economic Impact Study to Board Members.</i>

Agenda Item	Discussion	Action Taken/Follow Up
	<ul style="list-style-type: none"> <li>➔ CBH partnered with EConsult Solutions, Inc. to produce an Economic Impact Study that aims to underscore CBH's broader impact. By evaluating CBH's contributions to the economies of Philadelphia and the Commonwealth of Pennsylvania's and assessing the impact of federal Medicaid changes policy changes, this report illustrates the significant role CBH plays in fueling the healthcare ecosystem.</li> </ul>	
Finance Report	<ul style="list-style-type: none"> <li>➔ CY 2025 Projection includes a YTD deficit. <ul style="list-style-type: none"> <li>• The cause of the deficit is noted to be a combination of insufficient rates, the decline in Medicaid enrollment and increase in medical expenses.</li> </ul> </li> <li>➔ CY 2026 Office of Mental Health and Substance Abuse Services (OMHSAS) Rates – Projections <ul style="list-style-type: none"> <li>• OMHSAS rates received and accepted by CBH</li> </ul> </li> <li>➔ Report out of enrollment pre and post pandemic</li> <li>➔ 2025 Admin Year to Date <ul style="list-style-type: none"> <li>• CBH reported less administrative spending than was approved by the Board for the 2025 budget.</li> </ul> </li> </ul>	<i>No board action required.</i>
Smarter Care & Network Updates	<ul style="list-style-type: none"> <li>➔ Smarter Care strategies: adapted from the Quintuple Aim for Healthcare Improvement <ul style="list-style-type: none"> <li>○ Improve patient experience</li> <li>○ Improve population health</li> <li>○ Strengthening financial sustainability, efficiency and resource use</li> <li>○ Enhancing provider performance and least restrictive treatment delivery</li> <li>○ Driving health equity</li> </ul> </li> </ul>	<i>No board action required.</i>

Agenda Item	Discussion	Action Taken/Follow Up
	<ul style="list-style-type: none"> <li>➔ IBHS ABA strategy and goals will evaluate utilization trends and assess progress with treatment to improve outcomes using State regulations and best practices.</li> <li>➔ IBHS school cluster reassignment process will follow the Request for Information (RFI) process to transition IBHS clusters, if providers decide to exit the service.</li> <li>➔ Community Integrated Recovery Center (CIRC):               <ul style="list-style-type: none"> <li>○ CBH issued formal notification that the Community Integrated Recovery Center (CIRC) case rate will be discontinued effective June 30, 2026.</li> <li>○ Effective July 1, 2026, all CIRC providers will have the full menu of services that were previously contracted under the CIRC case rate levels of care.</li> <li>○ PRS is scheduled to become a part of the State plan effective January 1, 2026. This will impact transportation as providers will use the vendor for PRS transportation needs rather than through CBH funding options.</li> </ul> </li> </ul>	
Preparation for HR1	<ul style="list-style-type: none"> <li>➔ CBH Creating Healthier Communities Series: Navigating the Changing Medicaid Landscape, hosted by Community Behavioral Health (CBH) is scheduled for February 19, 2026.               <ul style="list-style-type: none"> <li>○ This event will bring together leaders and providers to discuss the impact of recent federal Medicaid changes and share strategies for navigating them to deliver equitable, person-centered behavioral health care.</li> </ul> </li> </ul>	<i>Save the date will be shared with the Board members.</i>
Conflict of Interest Form	<ul style="list-style-type: none"> <li>➔ Board members are required to fulfill the annual conflict of interest form.</li> </ul>	<i>Conflict of Interest Form will be emailed to the Board members.</i>

Agenda Item	Discussion	Action Taken/Follow Up
Adjournment	The session ended at 4:15 p.m.	<i>No board action required.</i>

Respectfully submitted,



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Amanda N. David, MSW, DSW  
Secretary Treasurer