

## Branch County Community Mental Health Authority

### Minutes of the August 23, 2022 Board Meeting

Members Present: Tom Schmelzer, Jon Wellet, Bing Johnson, Jon Houtz, Gina Wright, Karl Duda, Tracey Kelley and Wendy Salyer.

Staff Present: Sue Germann, Jean Weber, Tim Brown, Megan Daws, Doug Baker, Jennifer Giron, Julie Robert, Tamara Winchell, Jessica Singer, Kyle Kenny and Mark Katz.

Public Present: Sargent Mike Gatke

Chairman Tom Schmelzer called the meeting to order at 6:01 pm.

Approval of the Agenda: Motion was made by Bing Johnson and supported by Jon Wellet to approve the agenda. Motion carried.

Minutes of the July 26, 2022 Meeting: A motion was made by Tom Schmelzer and supported by Bing Johnson to approve the minutes of the July 26, 2022 meeting and put them on file. Motion carried.

Public Comments: None

#### CEO Report:

- Sue Germann introduced the newest board member, Tracey Kelley. She is a financial analyst and a Coldwater resident.
- Sue Germann introduced guest speaker Sargent Gatke and Mark Katz to discuss Crisis Mobile.
- Sargent Gatke reported that law enforcement has had 1-2 mental health petitions a year. Shortages caused from the COVID pandemic effected law enforcement greatly. Post and during the pandemic law enforcement has seen a sharp increase in mental health calls. Sargent Gatke reported that since the start of Crisis Mobile for juvenile's, law enforcement has seen very positive effects and getting officers back in the streets to handle other calls. Sargent Gatke stated that Crisis Mobile has been one of the most practical resources for all emergency services.

#### Pines Update:

- The new 988 national suicide prevention number has started. The state has seen 75% increase in calls since the 988 rollout. Michigan calls it MiCal which stands for Michigan crisis and access line. It is a central dispatch for crisis calls that will dispatch locally.
- Branch county is going to be receiving funds to open a opioid health home that will begin October 1. Each county sets their own opioid health home. Two currently under SWMBH with an additional six being added.
- On September 24, Pines will be hosting a showing of "No Letting Go." at Tibbits.

MDHHS Update: Legislative changes are on hold.

SWMBH Update: Preliminary budget has been released. Pines has submitted their budget to SWMBH.

ACT/Home Based Services/CMHC: Jessica Singer reported on adding more clients that are court ordered to the ACT team. CMHC encounters June 113, July 112, August 137.

**CCBHC:** Jean Weber reported on Crisis calls 4:00 to 5:00 during the work day. In April 2020, a law was put into place that adheres to MiCal which is a crisis support response center where phone calls, text message and emails can be responded too. Pines contracts with Gryphon Place who dispatches crisis calls to Pines. Gryphon requested to be Pines MiCal. 988 takes the call first and if 988 cannot resolve the issue over the phone, then the call will be sent over to Gryphon Place for Branch County to respond. MDHHS will have a login for Pines to check how many calls and responses were received.

**Utilization Management:** Tamara Winchell reported on June and July Hospital prescreens with having 21 pre-screens for both months. 16 adults and 5 children. 12 people hospitalized which were 10 adults and 2 children. 13 people had substance use diagnosis. Adults went to ProMedica, one to Oaklawn, one to Forest View. Two people waiting for placement on an average 3.5 days. Children - one went to Havenwyck and one went to Harbor Oaks with an average length of stay of 10.5 days. Recidivism rate for everyone was zero over both months.

**Outpatient:** Julie Robert reported on staff training for outpatient and intake staff dealing with trauma. Sending a staff member for the EMDR training for those who suffer from PTSD. A new COHORT at the end of September specifically for children that two employees will attend the training.

**Quality Improvement Management:** Kyle reported on the FY22 Quarter 3 report. The quality report reviews MMBIS at 94.6% on an average of .31 days doing much better than last year. Discharge follow up for children at 100% and 99.9% for adults. Inpatient recidivism children at 0% for children and adults 9.5% meeting target. Housing at 97% stability. Satisfaction for staff this quarter is at 60.71% not meeting target with staff participating at 53%. Grievance and Appeals only 3 and all received new case holders. Appeals at zero.

**Case Management:** Jennifer Giron reported on a new case manager that has started. A new case manager will be starting next week with one position open to fill. Three case managers helping out while one is out on leave. Behavior techs are seeing two clients regularly. Jennifer completed three behavior assessments.

#### **Board Committees:**

**Public Relations:** Committee met on August 11, 2022

- Gina Wright reported on statistics of Google search as it relates to Pines, as well as our Facebook page. The committee discussed the Fair. Pines has a table representing both the Suicide Prevention Coalition as well as Pines in general. People gravitated towards the envelopes with self-care sayings. Future plan to offer activities or demonstrations to garner "safe" interest. The auditory hallucination simulation was not available in time. Mental health awareness event happening at Tibbits on September 24 presenting "No Letting Go".

**Personnel Committee:** Committee met on August 17, 2022

- Karl Duda reported on Dr. Mehta not wanting to be the Medical Director anymore. Union negotiations will be happening in the next month. Retirement changes happening at the start of FY23. Current Health Care policies were discussed about whether there should be health care options with higher deductibles.

**Finance Committee:** Committee met on August 19, 2022.

- The committee met to review the June Data. The budget should be at 75% at the end of June, 2022. Our actual YTD Revenue is at \$15,015,687, vs our budget of \$16,905,314, for an actual of 66.6%. The actual YTD Expenditure is at \$13,389,434, vs our budget of \$15,279,652, for an actual of 65.7%. There is a surplus of \$1,626,254. Motion was made by Jon Wellet and supported by Jon Houtz to approve the financial report ending June, 2022. *Motion carried.*
- The board reviewed the checking account.
- Tim reviewed the request for budget line-item changes. Total expenditures for the new FY23 budget of \$14,447,878.28 vs the original/prior budget of \$12,797,790.90 for an increase of \$1,680,087.38; and total revenue for the new FY23 budget of \$16,168,939.02 vs the original budget of \$16,947,603.36 for a decrease of \$778,664.34. The committee recommends approval of the budget line-item changes. Motion was made by Jon Wellet and supported by Gina Wright to approve line-item changes dated August 19, 2022. *Motion carried.*

Old Business: None

New Business: None

Public Comments: None

Adjournment: Motion was made by Tom Schmelzer and supported by Jon Wellet that the meeting be adjourned at 7:16 p.m. *Motion carried.*

Megan Daws, Recorder