

MEMORANDUM

TO: CMH Board Members
FROM: Deb Johnson, Executive Director
DATE: May 5, 2020
SUBJECT: CMH Board Agenda Staff Notes - 05/05/2020

ACTION ITEMS

A. Agency Written CARF Board Statements

These Board Statements are required for our CARF Accreditation and are reviewed/updated annually. These written statements are intended to ensure that the organization continues to meet quality, legal, safety, financial and ethical standards of service.

Administrative Recommendation: Approve the Agency Written CARF Board Statements, as presented.

B. Appointments to Board Committees

Board members were asked to review the available options for participation on Board Committees. Given your preferences Board members will be officially appointed to those Committees at this meeting. If are you no longer interested in serving on a Committee or would like to volunteer for another, please make Tracy Goyette aware of your interests.

C. Mission, Vision & Values Statement

Our Agency's Mission, Vision and Values Statement is reviewed on an annual basis. There are no recommended changes by staff.

Administrative Recommendation: Approve the Agency's Mission, Vision & Values Statement for 2020, as presented.

D. Code of Ethics

As with the Mission, Vision & Values Statement the Code of Ethics also is reviewed on an annual basis. There are no recommended changes by staff.

Administrative Recommendation: Approve the Agency's Code of Ethics for 2020, as presented.

E. St. Clair CMH Board Meeting Calendar

There is a tentative reschedule date for the Annual Meeting of August 5, 2020 due to the COVID-19 Pandemic.

Administrative Recommendation: Approve the Agency's tentative Annual Meeting reschedule date.

F. CMH Policy: CMH Provider Advance

SCCCMHA drafted a Policy that would provide for Cash Advances to Contract Providers to support cash flow needs. The policy was modeled after one Region 10 developed for their SUD providers.

INFORMATIONAL ITEMS

A. Finance

1. February & March Year-to-Date Funding Bucket Report

Ms. Farr will provide an overview of these documents.

2. Retirement System Annual Report

Ms. Farr will provide an overview of these documents.

B. Program Operations Update:

2. Ongoing Services

Ms. Gallagher will provide an update on program services ongoing during the COVID-19 Pandemic.

Onsite nursing and two prescribes for injections, med reviews and psychiatric evaluations. Mobile Crisis Unit continues to operate onsite and in the community and covers 24/7 through phone calls. ACT team continues to work onsite and in the community

We have clinicians, case holders and 4 prescribers covering their cases through phone calls and virtual sessions.

We have a COVID support line (phone, text and email) manned by clinicians daily during hours we are open.

C. Support Services:

1. FY 19 Program Performance Indicators Summary & FY 19 Performance Indicators Table Summary

Ms. Measel-Morris will provide an overview of FY 10 Performance Indicators.

2. CARF Accreditation

Staff will provide an overview of our recently awarded CARF Accreditation.