

**SOUTHWEST BEHAVIORAL HEALTH CENTER
AUTHORITY BOARD
AGENDA**

for
January 10, 2024
Festival Hall
96 N Main St. Suite 100 Room #6
Cedar City, UT
10:00 a.m.

AGENDA ITEMS	DESIRED OUTCOME	RESPONSIBLE PERSON
1. CALL TO ORDER		Commissioner Taylor
2. ACTION		
2.1 Appointment of New Chairperson	Approval	Commissioner Taylor
2.2 Approval of December Minutes	Approval	Commissioner Cozzens
2.3 Bi-Monthly Operations Report	Approval	Mike Deal
2.4 Bi-Monthly Financial Report	Approval	Mike Deal
2.5 FY23 Audit Presentation/Certification	Approval	Mike Deal
3. DISCUSSION/INFORMATION		
3.1 Clinical Presentation - Prevention Services across the 5 Counties	Discussion	Mike Sherratt/Logan Reid
3.2 Legislative Priorities	Discussion	Mike Deal
3.3 Medicaid Expansion	Discussion	Mike Deal
3.4 Receiving Center Report	Information	Mike Sherratt
3.5 Status update on the sale of Cedar City real property - Closed Meeting	Discussion	Mike Deal
3.6 Director's Report	Discussion	Mike Deal
4. ADJOURNMENT		

***IF NECESSARY, THE BOARD MAY HOLD A CLOSED MEETING**

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Thank you

SOUTHWEST BEHAVIORAL HEALTH CENTER AUTHORITY BOARD MEETING MINUTES

**January 10, 2024
Cedar City, Utah**

COMMISSIONERS PRESENT: Commissioner Gil Almquist
Commissioner Jerry Taylor
Commissioner Paul Cozzens
Commissioner Wade Hollingshead
Commissioner Celeste Meyeres

STAFF MEMBERS: Mike Deal, Executive Director
Ruth Miller, Executive Assistant
Michael Sherratt, Clinical Director
Logan Reid, Prevention Director

VISITORS: Patty Kubeja, Kane County Commissioner

CALL TO ORDER/ INTRODUCTIONS

The meeting was called to order by Commissioner Taylor, Chairperson of the Authority Board, who welcomed all those in attendance. Welcome and Introduction of Patty Kubeja, Kane County Commissioner who was visiting and Logan Reid, Southwest Behavioral Health Center, Prevention Program Manager.

APPOINTMENT OF NEW CHAIRPERSON

Mike Deal reminded the Board that in the Center's Bylaws it states "At the new year's first monthly meeting of the Center Authority Board, the Chairperson of the Board shall be appointed, which office shall last for one (1) year. The Chairmanship of the Board will be identified by an alphabetical county order, starting with a designated county. The vice-chairman will be from the county whose name follows alphabetically the county of the chairperson." In 2023 Commissioner Taylor of Garfield County was the Chair which made Paul Cozzens of Iron County, Vice-Chair in the alphabetical rotation. In 2024 Commissioner Cozzens moves to Chairmanship and Commissioner Celeste Meyeres of Kane County becomes Vice-Chair. Commissioner Meyeres moved to accept the appointment of the new chairperson and Commissioner Hollingshead seconded the motion. The voting was unanimous in favor.

APPROVAL OF DECEMBER MINUTES

Commissioner Cozzens asked for a motion to approve the December 2023 Authority Board minutes. Commissioner Meyeres moved to adopt the minutes and Commissioner Hollingshead seconded the motion. The minutes were unanimously approved.

BI-MONTHLY OPERATIONS REPORT

Mike Deal discussed the Bi-Monthly reports for November-December 2023 that were previously emailed to each of the Commissioners. They included Personnel Changes, Major Expenditures, Risk Management, Director's Travel, and Public Use of Center Facilities. Mr. Deal reviewed several key areas.

Finishing up with the discussion of the Bi-Monthly reports, Mr. Deal asked if there were any questions. Commissioner Cozzens noted he would entertain a motion to approve the Bi-Monthly Report as presented by Mike Deal. Commissioner Almquist moved to approve the bi-monthly reports and Commissioner Taylor seconded the motion. The voting was unanimous in favor.

MONTHLY FINANCIAL REPORT

Mike Deal distributed the financial summary to the Board and noted it gives them an opportunity to view the Center's Financial Status. This report is as of 11/30/2023. Total Revenue is at 37.75% and expenses at 37.34%, at 41.67% into the year. Discussion ensued on different revenues and expenses. Mr. Deal spent a few minutes talking about the Medicaid contract, Medicaid eligibles and Medicaid unwinding. Medicaid has proposed setting a new rate beginning January 2024 but we are still unsure of the rate. Mr. Deal reviewed a handout: Medicaid Eligibles – Legacy and Expansion with the Commissioners. Following discussion of the variances of actual to budget, Mr. Deal asked if there were further questions. There were none. Commissioner Taylor moved to approve the Monthly Financial report and Commissioner Hollingshead seconded the motion. The voting was unanimous in favor.

FY23 AUDIT PRESENTATION/CERTIFICATION

Mike Deal noted that our auditor, Steve Quinn, of Hafen, Buckner, Everett & Graff has not completed our audit as of yet due to a State Medicaid data management system implementation that had not been able to reconcile final Medicaid payments or Medicaid Match for the prior year. Mr. Deal noted that since April of 2023 their system is not generating the data needed. We are hopeful it will be done soon. He distributed a handout on Medicaid Premium Reconciliation FY2021-2024 and reviewed it with the Board. He added that at some point there will be a letter sent to each of the Commissioners from the State Auditor's office stating that we did not get the audit completed timely. Mr. Deal noted that when the audit is received, we will send electronic copies of the Audit to the Commissioners and bring the Certification of Audit Review by County to the next Board meeting stating that they have passed it on to their other County Commissioners.

CLINICAL PRESENTATION – PREVENTION SERVICES ACROSS THE 5 COUNTIES

Mike Deal noted that Prevention services are one of our State mandates along with Mental Health and Substance Use Treatment. Mr. Deal turned the time over to Logan Reid, Program Manager of Prevention Services to review services cross the 5 Counties. Mr. Reid began with a presentation integrating some of the data he didn't get to in the November meeting focusing on Community services. Mr. Reid stated that in 2009 coalitions were created in each County and that we now have 12 Southwest Coalitions along with 9 youth coalitions. He noted that in 2008 they didn't know how to form coalitions but with a decade of experience he added we now have evidence-based information showing it is an effective way of prevention. Line-Logic Prevention is the

strategy used – first identify problem, root cause, local factors, solution, results. Mr. Reid continued to give examples of coalition results and community survey results and the process coalitions go through. He talked about grandparents and prevention: their impact, and how to harness it is becoming a hot topic. Mr. Reid also mentioned the Why Try program at the intermediate schools in Washington County. Commissioner Cozzens asked if Mr. Reid would present to each of their Commissions and bring more information to Board meetings in the future and mentioned Cedar City has a Youth City Council. Mr. Reid will contact the County Commission offices to set up a time to present.

LEGISLATIVE PRIORITIES

Mr. Deal distributed UBHC (Utah Behavioral Healthcare Committee) Priorities for 2024 Legislative Session and reviewed it with the Commissioners. This is a committee of the Utah Association of Counties (UAC) and is made up of all Local Mental Health and Substance Use Authorities in Utah and partners. He added that he will send updates he receives to each of the Commissioners for review as the Legislative session progresses. The key points for funding include Medicaid, Mobile Crisis Teams, Receiving Centers, Hospital beds, and Increased funding for Drug Court. Discussion ensued on these items. Mr. Deal added if any of the Commissioners have questions or concerns to please feel free to contact him.

MEDICAID EXPANSION

Mike Deal distributed a letter sent to the County Commissioners on December 6th from the Department of Health and Human Services regarding integrating and coordination of care for Medicaid Expansion members in the Southwest Region. The DHHS Executive Director mentioned in the letter that they join SBHC in seeking evidence regarding the value of different models for Medicaid Expansion members and have begun discussion with their contracted actuarial firm to design an analysis of outcomes. They will be reaching out to SBHC to begin this discussion.

RECEIVING CENTER REPORT

Michael Sherratt distributed a handout regarding the SBHC Crisis Stabilization Center (CSC) intake questions and reviewed them. Mr. Sherratt asked the if Commissioners had any questions for him regarding this process. Discussion ensued on key data elements of the CSC. The Commissioners asked if they could get ongoing data regarding the Receiving Center.

STATUS UPDATE ON THE SALE OF CEDAR CITY PROPERTY – CLOSED MEETING

Commissioner Cozzens asked for a motion to go into a closed meeting for a follow-up discussion on the RFQ and sale of the Cedar City property. Commissioner Almquist made the motion and Commissioner Taylor seconded the motion.

Commissioner Cozzens asked for a motion to go out of the Closed meeting. A motion was made by Almquist and seconded by Commissioner Meyeres. The voting was unanimous in favor. No action was needed.

DIRECTORS REPORT

Mike Deal reminded the Board that the National Council conference is scheduled for April 15-17 in St. Louis, MO. He added that Ms. Miller has registered all Commissioners and has reserved the hotel and added if it works for them to attend, please let her know.

Mr. Deal reported that opioid settlement summaries have been sent out to all Counties by UAC.

Mr. Deal noted that the State Division Site Visit was upcoming and they would be reviewing policies and records.

Mr. Deal mentioned that years ago the Health Dept and SBHC bought a parcel in Panguitch to build their offices on and then purchased the building and acre next to our facility. Now the County has been asking to use the building. It had been suggested that perhaps the County buy is back. They have instead found another resource and are not interested in buying the building back.

MEETING ADJOURNMENT

Commissioner Cozzens declared the meeting adjourned the meeting and Commissioner Almquist seconded the motion. The voting was unanimously in favor of adjournment.

MARCH 'S BOARD MEETING

March's Board meeting will be held on March 13th, 2023. The meeting will begin at 10:00 a.m. at the Festival Hall in Cedar City.

JANUARY MINUTES APPROVAL

The January 10th, 2024 Board Meeting minutes were unanimously approved at the March 13th, 2024 Board Meeting.

Southwest Behavioral Health Center Authority Board Chairperson