

**SOUTHWEST BEHAVIORAL HEALTH CENTER
AUTHORITY BOARD
AGENDA**

for
March 13, 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 Cozzens
2. ACTION		
2.1 Approval of January 2024 Minutes	Approval	Commissioner Cozzens
2.2 Bi-Monthly Operations Reports	Approval	Mike Deal
2.3 Bi-Monthly Financial Report	Approval	Mike Deal
2.4 Sale of Panguitch Property	Approval	Mike Deal
3. DISCUSSION/INFORMATION		
3.1 Legislative Wrap-up/Summary	Discussion	Mike Deal
3.2 Clinical Report	Discussion	Mike Sherratt
3.3 Certified Community Behavioral Health Clinic	Discussion	Mike Deal
3.4 State Office Site Visit	Discussion	Mike Deal
3.5 National Council Conference	Information	Ruth Miller
3.6 County Behavioral Health Discussion	Discussion	Mike Deal/Board
3.7 Directors Report	Information	Mike Deal
4. ADJOURNMENT		

***THE BOARD MAY HOLD A CLOSED MEETING UCA 52-4-205 (1)(a)**

This agenda is posted on the Utah Public Notice Website

If you require special handicap conditions, please contact Ruth Miller at least 5 working days before the meeting

Thank you

SOUTHWEST BEHAVIORAL HEALTH CENTER AUTHORITY BOARD MEETING MINUTES

**March 13, 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
Michael Sherratt, Clinical Director

EXCUSED:

Ruth Miller, Board Secretary

CALL TO ORDER/ INTRODUCTIONS

The meeting was called to order by Commissioner Cozzens, Chairperson of the Authority Board, who welcomed all those in attendance. Mr. Deal excused Ms. Miller, the Board Secretary.

APPROVAL OF JANUARY MINUTES

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

BI-MONTHLY OPERATIONS REPORT

Mike Deal discussed the Bi-Monthly reports for January-February 2024 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.

BI-MONTHLY FINANCIAL REPORT

Mike Deal projected 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 1/31/2024. Total Revenue is at 58.70% and expenses at 53.05%, at 58.33% into the year. Discussion

ensued on different revenues and expenses. Following discussion of the variances of actual to budget, Mr. Deal asked if there were further questions. There were none. Commissioner Hollingshead moved to approve the Monthly Financial report and Commissioner Almquist seconded the motion. The voting was unanimous in favor.

SALE OF PANGUITCH PROPERTY

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 additional acre and building next to our facility from the County. He projected a map showing the property location and buildings. Now the County has mentioned they are interested in buying the building back. Mr. Deal wanted to bring this to the Board for their feedback and asked about making the property surplus and selling it back to Garfield County. Commissioner Almquist moved to table this topic for the time being while a legal and equitable agreement is made and Commissioner Taylor seconded the motion. The voting was unanimous in favor. Mr. Deal mentioned this would have to go before the Health Department Board in their April meeting as they are co-owners in the property and that he would talk to the Washington County Deputy Attorney, Devin Snow, about options.

LEGISLATIVE WRAP-UP/SUMMARY

Mr. Deal reminded the Board of the 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 projected a 2024 Legislative Wrap-Up summary - the Impact on Behavioral Health and reviewed the bills that affected the Counties and the Center. 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. We knew going in that there really wasn't any money to be had. Mr. Deal added if any of the Commissioners have questions or concerns to please feel free to contact him.

CLINICAL REPORT

Mike Deal turned the time over to Michael Sherratt, Clinical Director, to update the Board on the numbers from the Receiving Center which have been increasing. Mr. Deal asked if there was any feedback in the Counties regarding the Receiving Center and asked if they hear anything to please let him know so we can work through this. Chris Charter, Program Manager over the Receiving Center is making efforts to work with Community partners for more awareness. Mr. Sherratt also highlighted the key focus areas that he is working on clinically.

CERTIFIED COMMUNITY BEHAVIORAL HEALTH CLINIC

Mike Deal mentioned that the Commissioners may hear more in the future about Certified Community Behavioral Health Clinics (CCBHC) and wanted them to know where Utah stands on this. This is a push at the Federal level and was piloted in 8 states. Now in 40 states and is interesting how this has progressed over the years and Utah has not done much with it. People are interested in paying for value and outcomes. The State is looking to see what we can do to improve our Behavioral Health Services and Access and System across the State. We hear a lot about integration and what that means and what it looks like. This CCBHC entity is targeting comprehensive issue of Mental Health & Substance Use. "Certified" throws this into the

Federal level. Mr. Deal wanted the Commissioners that are planning to attend the National Council Conference to know that there will be sessions that will give more information on this if they are able to attend.

STATE OFFICE SITE VISIT

Mike Deal reported that our State Office Site Visit would be taking place on March 19th in our offices. They will be looking at Governance, Clinical Services, structures and staffing and prepare a report at the end of the process which will be sent to the Commissioners.

NATIONAL COUNCIL CONFERENCE

Mike Deal asked the Commissioners that were attending the National Council Conference which day they would be arriving and leaving so arrangements can be confirmed. Mr. Deal also asked if they were available to meet for dinner on Monday, April 15th. All Commissioners were in agreement for this date.

DIRECTORS REPORT

Mike Deal reminded the Board of the discussion and presentation of the Financial Statement/Audit in the December Board meeting and noted that it is a requirement that each of the Commissioners be presented and provided an opportunity to review and discuss the Southwest Behavioral Health Center Basic Financial Statement and Additional Information with Independent Auditors for the Report for the Year ending June 30, 2023. Having done so, they should then sign the Certification of Audit Review to be turned into The Utah Office of Substance Abuse and Mental Health. He added that electronic copies of the Audit were sent to the Commissioners and the Certification of Audit Review form will be brought before the Board in the May meeting. He also provided another paper copy to each Commissioner.

Mr. Deal reported that the Center has been approached by Cherish Families from Hilldale/Colorado City asking if the Receiving Center could be accessed by Mohave County. Mr. Deal's response is that we are funded by Utah State and County dollars. He wanted to bring it up to the Board for their feedback and noted that our Lieutenant Governor is interested in this and we may be having further discussion in the future. Commissioner Meyeres mentioned that Kane County has agreements with Fredonia, Arizona for some services that she would be glad to share.

Mr. Deal reported that the Cedar City property sale that was taken off the table is now being revisited by Switchpoint who may be interested in doing something in the future.

MEETING ADJOURNMENT

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

MAY 'S BOARD MEETING

May's Board meeting will be held on May 8th, 2024. The meeting will begin at 10:00 a.m. at the Festival Hall in Cedar City.