Governance Committee

| DATE: | March 12, 2019 |
| Time: | 10:00 a.m. to noon |
| Presiding: | Tony Comerford, Greg Speed |
| Recorded By: | Shauna Moses |

Participants – All Remotely: Bob Budsock, Tony Comerford, Alan DeStefano, Jacques Hryshko, Susan Loughery, Greg Speed

Staff: Shauna Moses, Debra Wentz

Committee Members Not Participating: Mary Gay Abbott-Young, Mary Pat Angelini, Deborah Megaro

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<td>Approval of the Minutes from the December 11, 2018 Meeting</td>
<td>N/A</td>
<td>Jacques Hryshko made a motion to approve the minutes. The motion was seconded by Bob Budsock and passed unanimously.</td>
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| Board Elections | It was explained that seven At-Large seats are open: Five resulted from Board members’ terms expiring on June 30, 2019 and two resulted from the election of Jacques Hryshko and Mary Pat Angelini to Officer positions (Treasurer and Secretary, respectively). At-large nominees are:  
  
  **Incumbents** Mary Jo Buchanan, LCSW, MPA, Executive Director, Ocean Partnership for Children; Anthony Comerford, PhD, President and CEO, New Hope Integrated Behavioral Health Care; and Frank A. Ghinassi, PhD, ABPP, President and CEO, Rutgers Health University Behavioral Health Care  
  
  **New Nominees:** William W. Bruck, MSN, APN, FNP-BC, PMP, Director of Medical Services, Seabrook; Julie Drew, LCSW, MPA, System Executive Director, Behavioral Health, AtlantiCare; Derry Holland, LCSW, Chief Executive Officer, Oaks Integrated Care; (continued) | Bob Budsock made a motion to recommend approval of the ballot to the Board. The motion was seconded by Jacques Hryshko and passed unanimously. The ballot will be sent to all Board members for approval at the next Board meeting. | Send to the Board following this meeting [This was completed]; Vote at the March 20th Board meeting | Shauna Moses |

Meeting Agenda: Debra Wentz, Shauna Moses
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<td>Board Elections (continued)</td>
<td>Erika Kerber, Esq., Director of Litigation, Community Health Law Project; and Lori Ann Rizzuto, LCSW, Executive Director, Behavioral Health Services, Atlantic Health System.</td>
<td>Committee members were asked to help recruit providers to join, as well as others to join as Councils and individual members. As requested, NJAMHAA will provide a list of provider organizations contracted with the state departments that are currently not members. Greg offered to speak with Anthony DiFabio to speak with Inspira Health System about promoting membership to its other hospitals in the network. It was agreed that a strategy is needed to grow the organization and increase revenues. This will be included on the agenda for the annual Board retreat.</td>
<td>Following this meeting [This was completed. Click on the following links: SU Providers MH Providers]</td>
<td>Shauna Moses</td>
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| Membership Issues | New Members: Regular Member: RWJBarnabas Health System (in process); Integrated Healthcare Council: Health Management Associates, LTC Contracting; Information Technology (IT) Council: Core Solutions, Patagonia Health, Streamline Healthcare Solutions; and Individual Members: Carolann Cavaioia, MA, LCADC, CCS; Irv Schwartzbaum, MBA  
Members Not Renewing: Regular Member: Newark Renaissance House; IT Council: Easterseals Solutions [because it is dissolving].  
It was emphasized that some of NJAMHAA’s strengths are having a diverse membership, having an integrated vision and reflecting the marketplace.  
It was noted that while the number of members has decreased due to mergers, membership is steady overall. Mergers are also resulting in lower revenues. Recruitment efforts of all types of members is ongoing. A 3% dues increase will be sent to all provider members for a vote later in March. | | Following this meeting | Greg Speed |
<p>| Old and New Business | Compliance: This was added as a standing agenda item as determined during the recent Executive Committee meeting. It was noted that NJAMHAA recently held a training and a compliance workshop is planned for the second day of the annual conference. (continued) | N/A | July or Aug. 2019 | Agenda: Debra Wentz, Shauna Moses |</p>
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| Old and New Business (continued) | NJAMHAA will continue to offer training on compliance periodically.  
Conferences: It was emphasized that all Board members and their staff should participate in both days of the annual conference, as well as other events (see information and links to details in the next column). | Management Training Series Spring 2019, March 26, April 23 and May 30 2019 at the NJAMHAA office  
Hospital-Community Partnerships that Work and Add Value, May 15, 2019 event, 12:30 p.m. to 3:30 p.m. at Bergen New Bridge Medical Center in Paramus. Click [here](#) for details and to register.  
Information Technology Conference, *Get Smart - Be In CONTROL and Combat KAOS*, May 29, 2019 at the Pines Manor, Edison, NJ | N/A | N/A | N/A |
| Membership Related Documents: The membership application for provider organizations has been revised with additional types of services for applicants to indicate they offer.  
The dues worksheet for provider organizations has been updated since the Division of Mental Health and Addiction Services was transferred back from the Department of Health to the Department of Human Services. | N/A | N/A | N/A | N/A |
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Old and New Business (continued) | NJAMHAA is developing charts of programs that members provide to assist with targeted outreach on advocacy issues and for media opportunities. | It was requested that NJAMHAA provide talking points on these topics. These should include talking points about emphasizing the importance of social determinants of health. It was suggested that NJAMHAA consider offering training on the social determinants of health. | Following this meeting | Debra Wentz, Shauna Moses, Mary Abrams

Request for Board Members to Serve as Ambassadors: Members were asked to tout NJAMHAA as an integrated health trade association, as being more than the types of programs that members offer; and to emphasize that NJAMHAA is broad based and addresses all issues that affect members and the individuals they serve. | It was recommended that rebranding be explored at the annual Board retreat. | July or August 2019 | Agenda: Debra Wentz, Shauna Moses

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**Upcoming Meetings:**

- *Board/Membership Meeting:* May 1, 2019, from 10:30 a.m. to 12:30 p.m. at CPC Behavioral Healthcare, 10 Industrial Way E., Suite 108, Eatontown, NJ
- *Board Meeting:* May 8, 2019 from 10:00 a.m. to noon at NJAMHAA – Followed by transition meeting for current and newly elected officers.
- *Executive Committee:* June 5, 2019 from 10:00 a.m. to noon at NJAMHAA
- *Governance Committee:* June 11, 2019 from 10:00 a.m. to noon at NJAMHAA – *It was agreed that meetings will be held solely through Skype.*

**Upcoming Events:**

- Management Training Series Spring 2019, April 23 and May 30 2019 at the NJAMHAA office
- Hospital-Community Partnerships that Work and Add Value, May 15, 2019, 12:30 p.m. to 3:30 p.m. at Bergen New Bridge Medical Center in Paramus
- Information Technology Conference, *Get Smart - Be In CONTROL and Combat KAOS,* May 29, 2019 at the Pines Manor, Edison, NJ