

Magellan Behavioral Health of Nebraska, Inc., Governance Board Overview

Governance Board Overview

What is the purpose of the Governance Board?

The Governance Board will be responsible for shaping the vision, strategy, planning, decision-making and oversight of the Magellan Behavioral Health of Nebraska Managed Care program. The board will make decisions and oversee the following areas:

- Overall program vision and direction
- Clinical policy
- Overall recovery/wellness policy
- Provider reimbursement guidelines
- Network composition
- Community reinvestment funds policy and approach
- Review of quality improvement (QI), complaint and grievance reports, and best practices
- Review of best practices and action plans
- Training policy
- Operating policy
- Strategic planning
- Establishment and monitoring of ad-hoc advisory committees and workgroups

To whom does the board report its decisions?

The board is accountable to Magellan Health Services of Nebraska, Inc. Minutes will be posted to the www.MagellanofNebraska.com website.

Who makes up the Governance Board?

Community representatives (total of 7)

- 1 service recipient of adult services
- 1 family member or guardian of a child/adolescent service recipient
- 1 Advocacy organization representative
 - 1 representative from a community-based adult services provider agency
- 1 representative of a community-based children's services provider agency
- 1 representative of an Inpatient provider agency
- 1 Healthcare/PCP representative

Magellan representatives (total of 7)

- Chief Executive Officer
- Chief Operations Officer/Operations Director
- Medical Director
- Quality Management Director
- Recovery and Resiliency Director
- Systems Transformation Director
- Provider Network Services Director

Total number of board members: 14

How often will the meetings take place?

The Governance Board will meet frequently at first, either in person or by telephone. Starting in June 2013, the board will meet monthly or as needed.

How long will the meetings last?

Two hours each.

Will meetings be open to the public?

Yes, with the possibility for closed sessions for sensitive issues.

What are the terms of board membership?

Non-Magellan Representatives will have one-year terms that are staggered, meaning not all terms will expire at once. Initially, two members will have one-year terms, two members will have two year terms and three members will have three-year terms.

What are the expectations of board members?

Board members are expected to thoroughly review materials in advance of meetings (if materials are provided a week prior to the meeting. They are expected to come ready to discuss and make a decision at meeting. They must attend all meetings (or send an alternate) and must be knowledgeable about services/the community and behavioral health.

Will the board have alternates?

Yes. Each board member, including Magellan representatives, can designate an individual to serve as his or her proxy in case the member is not able to attend a scheduled meeting. Proxy members will have voting rights when they attend a scheduled meeting in order to cover the absence of a board member.

How will board decisions be made?

Decisions will be made through a consensus of the Board members.

Will stipends be available for board members?

Stipends will be available to those Board members who are not otherwise compensated for their time on the board.

How will the board be recruited?

The board will be recruited using email announcements, announcements at Community Stakeholder Forums and on our website: www.MagellanofNebraska.com.

How will board members be selected?

Magellan Health Services will form a Selection Committee, which will make recommendations about the community representatives on the Governance Board. The three provider members will be selected by the Nebraska Association of Behavioral Health Organizations (NABHO). To avoid conflicts of interest, those who serve on the Selection Committee will not be allowed to initially serve on the Governance Board. Consideration in the selection process will include a mix of urban and rural membership.

Each of the following organizations will be invited to designate a representative(s) on the Selection Committee:

NAMI Nebraska, Nebraska Federation of Families, Mental Health Association of Nebraska, Kim Foundation, NABHO, Tribal Organization. Additionally each of the three Nebraska Medicaid Managed Physical Health Plans: UnitedHealthCare, Coventry and Arbor Health.

In addition, Magellan will recruit one individual from the community to represent the community-at-large on the selection committee.

A Magellan representative will facilitate the Selection Committee meetings but will not be a voting member.

Who do I contact if I have questions?

Please email us at NEGovernanceBoard@MagellanHealth.com. Thank you