

Southwest Michigan

BEHAVIORAL HEALTH

Southwest Michigan Behavioral Health Board Meeting
5250 Lovers Lane, Portage, MI 49002

January 12, 2018
9:30 am to 11:00 am

- 1. Welcome Guests/Public Comment**
- 2. Agenda Review and Adoption (d) (pg. 1)**
- 3. Consent Agenda**
 - a. December 8, 2017 SWMBH Board Meeting Minutes (d) (pg. 3)
 - b. Customer Advisory Committee Appointment (d) (pg. 7)
- 4. Operations Committee**
 - Operations Committee Written Report (d) (D. Hess) (pg. 8)
- 5. Ends Metrics Updates**

Is the Data Relevant and Compelling? Is the Executive Officer in Compliance? Does the Ends need Revision?

None Scheduled
- 6. Board Actions to be Considered**
 - a. 2018 Quality Assurance and Performance Improvement Plan (d) (J. Gardner) (pg. 9)
 - b. 2018-2019 Ends Metrics Reporting Schedule (d) (J. Gardner) (pg. 79)
- 7. Board Policy Review**

Is the Board in Compliance? Does the Policy Need Revision?

 - a. BG-004 Board Ends and Accomplishment (d) (pg. 83)
 - b. BG-006 Annual Board Planning Cycle (d) (pg. 84)
- 8. Executive Limitations Review**

Is the Executive Officer in Compliance with this Policy? Does the Policy Need Revision?

 - a. BEL-001 Budgeting (d) (E. Meny) (pg. 86)
 - b. BEL-007 Compensation and Benefits (d) (Assignment) (pg. 90)

9. Board Education

- 2018 Utilization Management Plan (d) (K. Rychener) (pg. 94)

10. Communication and Counsel to the Board

- a. Consolidated Fiscal year 2018 Year to Date Financial Statements (d) (T. Dawson) (pg. 109)
- b. Michigan Consortium of Healthcare Excellence Written Report (d) (B. Casemore) (pg. 118)
- c. Substance Exposure Data (d) (pg. 123)
- d. Board Member Attendance Roster to CMHSPs and CMHSPs' Board Chairs (July-December) (d) (pg. 126)
- e. Michigan Office of Inspector General/PIHP Meeting (d) (pg. 127)
- f. DAB Revenue Loss Analysis (d) (pg. 128)
- g. MI Health Link Performance (d) (pg. 131)
- h. Miscellaneous Articles (d) (pg. 132)
- i. February: BEL-006 Investments (R. Nelson)
- j. February 9, 2018 Draft Board Agenda (d) (pg. 138)

11. Public Comment

12. Adjournment

**Next SWMBH Board Meeting and Budget Hearing
February 9, 2018
9:30 am - 11:00 am
5250 Lovers Lane, Portage, MI 49002**