

Southwest Michigan

BEHAVIORAL HEALTH

Southwest Michigan Behavioral Health Board Meeting
5250 Lovers Lane, Portage, MI 49002
Dial-in: 855-528-6413, Rm. 2, Pwd. 1234

October 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**
 - September 14, 2018 SWMBH Board Meeting Minutes (d) (pg.3)
4. **Operations Committee**
 - a. Operations Committee Minutes August 22, 2018 (d) (pg.7)
 - b. Operation Committee Report (d) (D. Hess) (pg.10)
5. **Ends Metrics Updates *motion required**

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

 - a. Contractually Obligated Assessment Tools Update (d) (J. Gardner and M. Kean) (pg.11)
 - i. Intellectual Developmental Disabilities (SIS)
 - ii. Substance Use Disorders (ASAM)
 - iii. Serious Mental Illness (LOCUS)
 - iv. Serious Emotional Disturbances (CAFAS)
 - b. *SWMBH 2018 Health Services Advisory Group (HSAG) Performance Measurement Validation Review (d) (J. Gardner) (pg.15)
 - c. Regional Habilitation Supports Waiver Slots (d) (R. Freitag) (pg.16)
6. **Board Actions to be Considered**
 - a. Fiscal Year 2019 Budget Approval (d) (T. Dawson) (pg.17)
 - b. Holiday Gathering – Bravo! December 14, 2018 11:30am
7. **Board Policy Review**

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

 - EO-003 Emergency Executive Officer Succession (d) (pg.18)
8. **Executive Limitations Review**

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

 - a. BEL-008 Communication and Counsel (d) (T. Schmelzer) (pg.19)
 - b. BEL-010 RE 501 (c) (3) Representation (d) (M. Walker) (pg.24)
9. **Board Education**
 - a. Annual Board Compliance Education (d) (M. Todd) (pg.26)
 - b. Fiscal Year 2018 Program Integrity Compliance Report (d) (M. Todd) (pg.67)
 - c. 298 Unenrolled Pilot (d) (B. Casemore) (pg.71)

10. Communication and Counsel to the Board

- a. Consolidated Fiscal year 2018 Year to Date Financial Statements 8/31/18 (d) (T. Dawson) (pg.76)
- b. Autism Spectrum Disorder Rates (d) (B. Casemore) (pg.84)
- c. Persons with Mild to Moderate Mental Health Disorders (B. Casemore)
- d. Michigan Department of Corrections Substance Use Disorder Community Based Benefits Management Contract (B. Casemore)
- e. Board Member Attendance Roster (d) (pg.88)
- f. Fiscal Year 2019 Financial Interest Disclosure Statements (attachment)

11. Public Comment

12. Adjournment

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

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