

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

November 10, 2017
9:30 am to 11:00 am

- 1. Welcome Guests/Public Comment**
- 2. Agenda Review and Adoption (d)**
- 3. Consent Agenda**
 - a. October 13, 2017 SWMBH Board Meeting Minutes (d)
 - b. Customer Advisory Committee Member (d)
 - c. 2018 Financial Interest Disclosures (no changes, waivers granted)
 - o SWMBH Board Members
 - Robert Nelson, Robert Becker, Ed Meny, Tom Schmelzer, Jon Houtz, Jim Blocker, Robert Wagel, Mary Myers, Moses Walker, Patricia Guenther, Anthony Heiser, Tim Carmichael, Susan Barnes
 - o SWMBH Operations Committee
 - Richard Thiemkey, Ric Compton, Kathy Sheffield, Jeff Patton, Jane Konyndyk, Debra Hess
- 4. Operations Committee**
 - None
- 5. Ends Metrics Updates**

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

 - a. Regional Habilitation Supports Waiver Slots Approval (d) (J. Gardner)
 - b. SUD Initial Assessments and Follow-up Approval (d) (J. Gardner)
 - c. Improved Population Health Efforts Approval (d) (J. Gardner)
- 6. Board Actions to be Considered**
 - 2018-2019 Ends Metrics
- 7. Board Policy Review**

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

 - BG-003 Unity of Control (d)
- 8. Executive Limitations Review**

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

 - a. EO-002 Monitoring Executive Performance (d)
 - b. EO-003 Emergency Executive Officer Succession (d)
- 9. Board Education**
 - a. Health Services Advisory Group Improvement Project Validation (d) (M. Kean)
 - b. Semi-Annual Contract Vendor Summary (April-September) (d)

10. Communication and Counsel to the Board

- a. Consolidated Fiscal year 2017 Year to Date Financial Statements (d) (T. Dawson)
- b. Monthly Board Metrics – Medical Loss Ratio/Administrative Cost Ratio (d) (T. Dawson)
- c. Fiscal Year 2018 Budget Revised (d) (T. Dawson)
- d. Information Systems-Information Technology (d) (R. Moerland)
- e. SWMBH Website Presentation (T. Dubois)
- f. 2017 SWMBH Successes and Achievements (d) (B. Casemore)
- g. CMH Accomplishment Letters (d) (B. Casemore)
- h. Board Member Attendance Roster (d)
- i. BEL-003 Asset Protection (December) (E. Meny)

11. Public Comment

12. Adjournment

**Next SWMBH Board Meeting
December 8, 2017
9:30 am - 11:00 am
5250 Lovers Lane, Portage, MI 49002**

**Lunch
11:30-1:00
Bravo Restaurant
5402 Portage Rd., Portage, MI 49002**