

# Southwest Michigan

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## BEHAVIORAL HEALTH

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

**November 9, 2018**  
**9:30 am to 11:00 am**

- 1. Welcome Guests/Public Comment**
- 2. Agenda Review and Adoption (d)**
- 3. Consent Agenda**
  - a. October 12, 2018 SWMBH Board Meeting Minutes (d)
  - b. Annual FIDs with no new disclosures: (M. Todd)
    - o Jeff Patton, Tom Schmelzer, Ed Meny, Jon Houtz, Sue Barnes, Mary Myers, Bob Nelson, Moses Walker, Brad Sysol, Patrick Garrett, Karen Lehmann, Sue Germann, Deb Hess, Richard Thiemkey, Kathy Sheffield, Nancy Johnson, Patricia Guenther and Robert Becker.
- 4. Operations Committee**
  - Operations Committee Minutes September 26, 2018 (d)
- 5. Ends Metrics Updates \*motion required**

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

  - a. \*SWMBH 2018 Health Services Advisory Group (HSAG) External Quality Review Compliance Monitoring Report (d) (J. Gardner)
  - b. \*Contractually Obligated Assessment Tools (d) (J. Gardner and M. Kean)
  - c. \*Michigan Mission Based Performance Indicator Systems (d) (J. Gardner)
  - d. \*Regional Public Policy Legislative Education Program (d) (B. Casemore)
  - e. Persons with Autism Spectrum Disorder (d) (R. Freitag)
- 6. Board Actions to be Considered**
  - SWMBH Bylaws Revision (d) (B. Casemore)
    - o 298 Unenrolled Pilot
- 7. Board Policy Review**

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

  - a. BG-003 Unity of Control (d)
  - b. EO-002 Monitoring Executive Performance (d)
- 8. Executive Limitations Review**

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

  - None scheduled
- 9. Board Education**
  - a. Fiscal Year 2018 Contract Vendor Summary (d) (T. Dawson)
  - b. Information Systems Update (d) (R. Moerland)

**10. Communication and Counsel to the Board**

- a. Consolidated Fiscal year 2018 Year to Date Financial Statements 9/30/18 (d) (T. Dawson)
- b. MMRMA Renewal (d) (T. Dawson)
- c. State Opioid Response Grant Award (d)
- d. Board Member Attendance Roster (d)

**11. Public Comment**

**12. Adjournment**

**Next SWMBH Board Meeting  
December 14, 2018  
10:00 am - 11:30 am  
SWMBH  
5250 Lovers Lane, Portage, MI 49002**

**SWMBH Holiday Luncheon  
December 14, 2018  
11:45 am - 1:30 pm  
Bravo! Restaurant & Café  
5402 Portage Rd., Portage, MI 49002**