

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

December 8, 2017
9:30 am to 11:00 am

Lunch 11:30 am
Bravo Restaurant
5402 Portage Rd., Portage, MI 49002

- 1. Welcome Guests/Public Comment**
- 2. Agenda Review and Adoption (d)**
- 3. Consent Agenda**
 - a. November 10, 2017 SWMBH Board Meeting Minutes Approval (d)
 - b. Credentialing of Behavioral Health Practitioners Policy Approval (d)
 - c. Credentialing of Organizational Providers Approval (d)
 - d. Financial Risk Management Plan (d)
 - e. Financial Management Plan (d)
 - f. Cost Allocation Plan Approval (d)
 - g. 2018 Calendar Year Board Meeting Schedule Approval (d)
 - h. 2018 Board Calendar Events and Policies Approval (d)
- 4. Operations Committee**
 - Operations Committee Minutes 9/27/17 (d)
- 5. Ends Metrics**

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

 - a. Use of Recovery Coaches (d) (J. Gardner)
 - b. Follow-Up Care after Hospitalization (d) (J. Gardner)
 - c. Fiscal Year 2017 Michigan Mission Based Performance Indicators (d)
(J. Gardner)
 - d. Assessment Tools Autism Spectrum Disorders (d) (J. Gardner)
- 6. Board Actions to be Considered**
 - a. 2018 – 2019 Ends Metrics (d) (J. Gardner)
 - b. Corporate Counsel (d) (B. Casemore)

7. Board Policy Review

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

- BG-005 Chairperson's Role (d)

8. Executive Limitations Review

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

- BEL-003 Asset Protection (E. Meny)

9. Board Education

- a. Fiscal year 2018 Year to Date Financial Statements (d) (T. Dawson)
- b. Administrative Loss Ratio/Administrative Cost Ratio Presentation (d) (T. Dawson)
- c. 2017 SWMBH CMH Site Review Summary (d) (M. Kean)
- d. 3rd Quarter 2017 Michigan Mission Based Performance Indicator System Status and Plans (d) (J. Gardner)
- e. Fiscal Year 2017 Customer Services Report (d) (K. Rychener)
- f. Disabled, Aged, and Blind Analysis (d) (T. Dawson)
- g. Naloxone Program Report (d) (A. Malta)

10. Communication and Counsel to the Board

- a. Michigan Department of Corrections Substance Use Disorder (B. Casemore)
- b. Section 298 Update on the Initiative (d)
- c. 2018 Public Policy Efforts (B. Casemore)
- d. St. Joseph CMH Article (d)
- e. Board Member Attendance Roster (d)
- f. Board Membership Roster (d)
- g. BEL-001 Budgeting (E. Meny)
- h. BEL-007 Compensation and Benefits (R. Wagel)
- i. January 2018 SWMBH Board Agenda (d)

11. Public Comment

12. Adjournment

**Next SWMBH Board Meeting
January 12, 2018
9:30 am - 11:00 am
5250 Lovers Lane, Portage, MI 49002**