

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 14, 2018
9:30 am to 11:30 am

Lunch 11:45 am – 1:00 pm
Bravo Restaurant
5402 Portage Rd., Portage, MI 49002

1. **Welcome Guests/Public Comment**
2. **Agenda Review and Adoption (d) (pg.1)**
3. **Consent Agenda**
 - a. November 19, 2018 SWMBH Board Meeting Minutes Approval (d) (pg.3)
 - b. Annual Financial Interest Disclosure Statements with no new disclosures: (M. Todd)
 - o Jane Konyndyk
4. **Operations Committee**
 - Operations Committee Minutes October 17, 2018 (d) (pg.7)
5. **Ends Metrics**

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

 - None scheduled
6. **Board Actions to be Considered *required by MDHHS Contract**
 - a. SWMBH Bylaws Revision (d) (B. Casemore) (pg.9)
 - b. Executive Officer Performance Evaluation (d) (T. Schmelzer or designee) (pg.54)
 - c. *Credentialing of Behavioral Health Practitioners Policy Approval (d) (M. Todd) (pg.68)
 - d. *Credentialing of Organizational Providers Policy Approval (d) (M. Todd) (pg.77)
 - e. Financial Risk Management Plan Approval (attachment) (T. Dawson)
 - f. Financial Management Plan Approval (attachment) (T. Dawson)
 - g. Cost Allocation Plan Approval (attachment) (T. Dawson)
 - h. Calendar Year 2019 Board Calendars (B. Casemore)
 - o Meeting Calendar (d) (pg.81)
 - o Events Calendar (d) (pg.82)
 - o Policy Review Calendar (d) (pg.84)

7. Board Policy Review

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

- BG-005 Chairperson's Role (d) (pg.85)

8. Executive Limitations Review

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

- BEL-003 Asset Protection (d) (E. Meny) (pg.87)

9. Board Education

- a. Fiscal year 2019 Year to Date Financial Statements (d) (T. Dawson) (pg.92)
- b. Fiscal Year 2019 quarter 2 – 4 Geographic Factor and Implications (T. Dawson)
- c. Managed Care Functional Review Utilization Management Update (d) (A. Wickham) (pg.100)
- d. Fiscal Year 2018 Customer Services Report (d) (S. Ameter) (pg.107)
- e. Year End Accomplishments Summary (d) (J. Gardner) (pg.124)

10. Communication and Counsel to the Board

- a. January Executive Limitations Monitoring
 - o BEL-001 Budgeting (d) (P. Garrett) (pg.132)
- b. Board Membership Roster (d) (pg.133)
- c. Board Members Attendance Roster (d) (pg.134)
- d. February Board Meeting-RSVPs

11. Public Comment

12. Adjournment

**Next SWMBH Board Meeting
January 11, 2019
9:30 am - 11:00 am
5250 Lovers Lane, Portage, MI 49002**