

# Southwest Michigan

## BEHAVIORAL HEALTH

Southwest Michigan Behavioral Health Board Meeting  
5250 Lovers Lane, Portage, MI 49002

December 9, 2016  
9:30 am to 11:00 am  
Lunch 11:30 am  
Fieldstone Grill

1. **Welcome Guests/Public Comment**
2. **Agenda Review and Adoption (d) (pg. 1)**
3. **Consent Agenda**
  - a. November 11, 2016 SWMBH Board Meeting Minutes (d) (pg. 3)
  - b. Credentialing of Behavioral Health Practitioners Policy (d) (pg. 9)
  - c. Credentialing or Organizational Providers Policy (d) (pg. 15)
  - d. 2017 Board Meeting Calendar (d) (pg. 19)
  - e. Customer Advisory Committee (d) (pg. 20)
  - f. 2017 Board Calendar Events and Policies (d) (pg. 26)
4. **Operations Committee**

Operations Committee Minutes 10-26-16 (d) (pg. 29)
5. **Ends Metrics Updates**

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

  - a. Fiscal Year 2016 Population Health Analysis Related to Clinical Outcomes (Jonathan) (d) (pg. 32)
  - b. Fiscal Year 2016 Medicaid Claims Verification (Jonathan) (d)(pg. 33)
  - c. Fiscal Year 2016 Regional Functional Assessment (Jonathan) (d) (pg. 34)
  - d. Fiscal Year 2016 SWMBH Pre-Eminent Comparative (Jonathan) (d) (pg. 35)
6. **Board Actions to be Considered**
  - a. Board *Ad Hoc* Conflict of Interest Committee Recommendations (Mila) (Attachment 6a)
  - b. Annual Financial Interest Disclosure Statement Distribution (Mila) (d)
  - c. Financial Management Plan (Tracy) (Attachment 6c)
  - d. Cost Allocation Plan (Tracy) (Attachment 6d)
  - e. Financial Risk Management Plan (Tracy) (Attachment 6e)
  - f. Michigan Consortium of Healthcare Excellence Restated Articles of Incorporation (Brad) (d) (pg. 45)
  - g. Strategic Guidance Document Approval (Jonathan) (d) (pg. 59)
7. **Board Policy Review**

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

BG-005 Chairperson's Role (d) (pg. 76)
8. **Executive Limitations Review**

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

  - a. BEL-001 Budgeting (Robert Wagel) (d) (pg. 78)
  - b. BEL-007 Compensation and Benefits (Robert Wagel) (d) (pg. 79)
  - c. BEL-003 Asset Protection (Barbara Parker) (d) (pg. 80)
9. **Board Education**

- a. 2016 Fiscal Year End SWMBH Services Administrative Contracts (Tracy) (d) (pg. 83)
- b. 2016 Year End Financial Close Calendar (Tracy) (d) (pg. 87)
- c. Consolidated Fiscal Year 2017 Year to Date Financial Statements (Tracy) (d) (pg. 88)
- d. HIPAA Privacy/Security Fiscal Year 2016 Report (Annual) (Bob/Mila) (d) (pg. 96)
- e. Substance Use Disorder Oversight Policy Board Update (Brad) (d) (pg. 98)
- f. 2017 Ends Metrics Draft (Jonathan) (d) (pg. 105)

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

- a. Information Systems-Information Technology (Bob) (d) (pg. 110)
- b. Board Member Attendance Roster (d) (pg. 117)
- c. Summit Pointe Notification Letter (d) (pg. 118)
- d. BEL-005 Treatment of Plan Members (Moses Walker) January

**11. Public Comment**

**12. Adjournment**

**Next Meeting 1/13/17  
9:30-11:00  
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