

Southwest Michigan

BEHAVIORAL HEALTH

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

February 9, 2018
9:30 am to 11:00 am

- 1. Welcome Guests/Public Comment**
- 2. Agenda Review and Adoption (d)**
- 3. Board Action: Financial Interest Disclosure – Conflict of Interest Handling (d)**
 - a. Jeannie Goodrich/Summit Pointe
 - b. Sue Germann/Pines Behavioral Health
 - c. Kris Kirsch/CMHSAS St. Joseph
- 4. Consent Agenda**
 - January 12, 2018 SWMBH Board Meeting Minutes (d)
- 5. Operations Committee**
 - Operations Committee Minutes November 29, 2017 (d)
- 6. Ends Metrics Updates**

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

 - a. Customer Satisfaction Survey Results (d) (J. Gardner)
 - b. Regional Committee Goals (d) (J. Gardner)
- 7. Board Actions to be Considered**
 - 2018 Public Policy Efforts (d) (B. Casemore)
- 8. Board Policy Review**

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

 - a. BG-007 Code of Conduct (d)
 - b. BG-008 Board Job Description (d)
- 9. Executive Limitations Review**

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

 - a. BEL-006 Investments (d) (R. Nelson)
 - b. BEL-007 Compensation and Benefits (d) (M. Walker)
- 10. Board Education**
 - a. Fiscal Year 2017 Health Insurance Portability Accountability Act Privacy/Security Report (d) (M. Todd/R. Moerland)
 - b. Information Technology/Information System Update (d) (R. Moerland)
 - c. SWMBH Board Retreat Planning – May 2018 (d) (B. Casemore)
 - d. 2018-2021 Regional Planning Summary (d) (B. Casemore)

11. Communication and Counsel to the Board

- a. Consolidated Fiscal year 2018 Year to Date Financial Statements (d) (T. Dawson)
- b. Operation Committee Conflict of Interest Review (d) (M. Todd)
- c. St. Joseph Community Mental Health and Substance Abuse Services Peer Recovery Coaches (d)
- d. Lakeshore Regional Entity Update (d) (B. Casemore)
- e. Board Member Attendance Roster (d)
- f. Substance Abuse Prevention and Treatment-Medication Assisted Treatment Consensus Statement (d)
- g. 298 Pilot Update (B. Casemore)

12. Public Comment

13. Adjournment

**Next SWMBH Board Meeting
March 9, 2018
9:30 am - 11:00 am
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