

Southwest Michigan

BEHAVIORAL HEALTH

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

March 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) (M. Todd)**
 - a. Sue Germann/Pines Behavioral Health
 - b. Kris Kirsch/CMHSAS St. Joseph
4. **Consent Agenda**
 - February 9, 2018 SWMBH Board Meeting Minutes (d)
5. **Operations Committee**
 - Operations Committee Minutes January 24, 2018 (d)
6. **Ends Metrics Updates**

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

 - a. Contractually Obligated Assessment Tools (d) (J. Gardner/S. Hirsch)
 - b. MDHHS Home and Community Based Service (HCBS) (d) (R. Freitag/J. Gardner)
 - c. National Committee for Quality Assurance Managed Behavioral Healthcare Organization Accreditation (d) (J. Gardner)
7. **Board Actions to be Considered**
 - a. 2018 Public Policy Legislative Education Initiative (d) (B. Casemore)
 - b. Final Fiscal Year 2017 Consolidated Financial Statements (d) (T. Dawson)
 - c. Environmental Scan and Strategic Imperatives Review (d) (B. Casemore)
 - d. SWMBH Board Retreat Planning – May 11, 2018 (d) (B. Casemore)
8. **Board Policy Review**

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

 - BG-001 Committee Structure (d)
9. **Executive Limitations Review**

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

 - BEL-005 Treatment of Plan Members (d) (J. Blocker)

10. Board Education

- a. Consolidated Fiscal year 2018 Year to Date Financial Statements (d) (T. Dawson)
- b. Financial Statements Summary – Medicaid (d) (T. Dawson)
- c. SWMBH Website Google Analytics (d) (R. Moerland)
- d. Risk and Reserves (d) (T. Dawson)
- e. Utilization Management Statewide Comparisons for Fiscal Year 2017 (d) (M. Kean)
- f. Fiscal Year 2017 Program Integrity Compliance Evaluation (d) (M. Todd)
- g. 2017 Fiscal Year Performance Based Incentive Program (d) (B. Casemore)

11. Communication and Counsel to the Board

- a. Disabled, Aged, Blind (DAB) Revenue Report (B. Casemore)
- b. Community Mental Health Association of Michigan Fiscal Year 2019 Executive Budget Summary (d)
- c. Board Member Attendance Roster (d)

12. Public Comment

13. Adjournment

**Next SWMBH Board Meeting
April 13, 2018
9:30 am - 11:00 am
5250 Lovers Lane, Portage, MI 49002**