

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

April 13, 2018
9:30-11:00 am

- 1. Welcome Guests/Public Comment**
- 2. Agenda Review and Adoption (d) Pg. 1)**
- 3. Consent Agenda**
 - March 9, 2018 SWMBH Board Meeting Minutes (d) (pg. 3)
- 4. Fiscal Year 2017 Financial Audit (d) (T. Dawson) (Roslund, Prestage, Inc.)**
- 5. Operations Committee**
 - a. Operations Committee Minutes February 28, 2018 (d) (D. Hess) (pg. 9)
 - b. Operations Committee Written Report (d) (D. Hess) (pg. 11)
 - c. Operations Committee Self Evaluation (d) (D. Hess) (pg. 12)
- 6. Ends Metrics Updates**

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

 - a. Fiscal Year 17 Final Medicaid Administrative Loss Ratio (d) (J. Gardner) (pg. 15)
 - b. Fiscal Year 17 Final Medicaid Medical Loss Ratio (d) (J. Gardner) (pg. 15)
 - c. Home and Community Based Corrective Action Plans Update (d) (R. Freitag) (pg. 16)
 - d. Regional Values Outcome Project Update (d) (M. Kean/J. Gardner) (pg. 18)
- 7. Board Actions to be Considered**
 - a. Fiscal Year 2017 Audit (d) (Roslund, Prestage & Company) (handout)
 - b. Election of SWMBH Board Officers
 - c. Operating Agreement Revisions (d) (B. Casemore) (pg. 21)
- 8. Board Policy Review**

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

 - BG-010 Board Committee Principles (d) (pg. 34)
- 9. Executive Limitations Review**

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

 - BEL-004 Treatment of Staff (d) (S. Barnes) (pg. 35)
- 10. Board Education**
 - a. FY 2017 Quality Assurance and Performance Improvement Program Evaluation (d) (J. Gardner) (pg. 39)
 - b. Aetna MI Health Link Demonstration Year 1 Cost Settlement (T. Dawson)
 - c. Level of Care Guidelines (d) (K. Rychener) (pg. 47 & handout)
 - d. Final Adverse Action Attestation (d) (M. Todd)

11. Communication and Counsel to the Board

- a. Consolidated Fiscal year 2018 Year to Date Financial Statements (d) (T. Dawson) (pg. 59)
- b. Financial Statements Summary – Medicaid (d) (T. Dawson) (pg. 67)
- c. MDHHS Change in Allocation Methods for General Fund Allocations to CMHSPs (d) (B. Casemore) (pg. 68)
- d. FY19 House Budget Proposal (d) (B. Casemore) (pg. 71)
- e. Population Health-Integrated Care Update (d) (S. Hirsch) (pg. 73)
- f. Michigan Consortium for Healthcare Excellence Update (B. Casemore)
- g. CMHAM Voting Delegates/Member Assembly Meeting (d) (B. Casemore) (pg. 75)
- h. Lakeshore Regional Entity Managed Care Entity Request For Proposals (d) (B. Casemore) (pg. 78)
- i. MDHHS Managed Behavioral Healthcare Organization/Administrative Services Organization Request For Proposal (d) (B. Casemore) (pg. 82)
- j. SWMBH Hometown Health Hero Award (d) (B. Casemore) (pg. 89)
- k. SWMBH Employer Support of the Guard and Reserve Above & Beyond Award (d) (B. Casemore) (pg. 90)
- l. SWMBH Board Retreat Open Meetings Act Posting (d) (B. Casemore) (pg. 91)
- m. Board Member Attendance Roster (d) (pg. 92)

12. Public Comment

13. Adjournment

Next SWMBH Board Meeting

May 11, 2018

9:30 am – 10:30 am

And

SWMBH Board Retreat

10:30 am – 3:00 pm

Skywood Recovery

10499 North 48th St.

Augusta, MI 49012