

# Southwest Michigan

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## BEHAVIORAL HEALTH

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

July 13, 2018  
9:30 am to 11:00 am

1. **Welcome Guests/Public Comment**
2. **Agenda Review and Adoption (d)**
3. **Consent Agenda**
  - a. June 8, 2018 SWMBH Board Meeting Minutes (d)
  - b. Customer Advisory Committee Appointment (d)
4. **Operations Committee**
  - a. Operations Committee Minutes 5-23-18 (d)
  - b. Operations Committee Report (d)
5. **Ends Metrics Updates**

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

  - a. Value & Outcomes Project Update (B. Casemore)
  - b. Autism Spectrum Disorder Individual Plan of Service Update (d) (R. Freitag)
6. **Board Actions to be Considered**

None Scheduled
7. **Board Policy Review**

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

None Scheduled
8. **Executive Limitations Review**

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

None Scheduled
9. **Board Education**
  - Fiscal Year 2019 Budget Assumptions and Targets (d) (T. Dawson)
10. **Communication and Counsel to the Board**
  - a. Consolidated Fiscal year 2018 Year to Date Financial Statements (d) (T. Dawson)
    - i. Fiscal Year 2018 Capitation Revenue
    - ii. Fiscal Year 2019 Capitation Revenue
  - b. Michigan Consortium for Healthcare Excellence (d) (B. Casemore)
  - c. Public Policy—Legislative Initiative Update (d) (R. Compton)
  - d. Board Member Attendance to CMHSPs (d) (B. Casemore)
  - e. A. Foulkes Letter Follow Up (M. Todd)
  - f. 298 Pilots and Unenrolled (d) (B. Casemore)

11. Public Comment

12. Adjournment

**Next SWMBH Board Meeting  
August 10, 2018  
9:30 am - 11:00 am  
5250 Lovers Lane, Portage, MI 49002**