

Southwest Michigan

BEHAVIORAL HEALTH

Southwest Michigan Behavioral Health Board Meeting
5250 Lovers Lane, Portage, MI 49002
Dial-in: 855-528-6413, Room 2, Password 1234

August 10, 2018
9:30 am to 11:00 am

1. Welcome Guests/Public Comment
2. Agenda Review and Adoption (d) (pg.1)
3. Consent Agenda
 - July 13, 2018 SWMBH Board Meeting Minutes (d) (pg.3)
4. Operations Committee
 - Operations Committee Minutes June 27, 2018 (d) (pg.6)
5. Ends Metrics Updates
Is the Data Relevant and Compelling? Is the Executive Officer in Compliance? Does the Ends need Revision?
 - Michigan Mission Based Performance Indicator System (MMBPIS) (J. Gardner) (d) (pg.9)
6. Board Actions to be Considered
 - Utilization Management Solution via Michigan Consortium for Healthcare Excellence (B. Casemore) (d) (pg.15)
7. Board Policy Review
Is the Board in Compliance? Does the Policy Need Revision?
 - BG-002 Management Delegation (d) (pg.27)
8. Executive Limitations Review
Is the Executive Officer in Compliance with this Policy? Does the Policy Need Revision?
 - EO-003 Emergency Executive Officer Succession (d) (pg.28)
9. Board Education
 - a. Fiscal Year 2019 Budget Preview (T. Dawson)
 - b. Utilization Management Statewide Comparison (M. Kean)
 - c. Utilization Management Modernization Status (A. Wickham)
 - d. Substance Abuse Disorder Treatment and Prevention Update (J. Smith) (d) (pg.29)
 - e. Substance Use Disorder Oversight Policy Board Update (R. Hazelbaker, Chair, SUDOPB)
10. Communication and Counsel to the Board
 - a. Consolidated fiscal year 2018 Year to Date Financial Statements (T. Dawson) (d) (pg.35)
 - b. Agency Vehicle (T. Dawson)
 - c. Michigan Department of Corrections (MDOC) Community Based Substance Use Disorder Services Benefits Management Contract (B. Casemore)

- d. St. Joe Community Mental Health and Substance Abuse Services Freedom of Information Act (M. Todd)
- e. Erv Brinker Update (B. Casemore)
- f. Board Member Attendance Roster (d) (pg.45)

11. Public Comment

12. Adjournment

**Next SWMBH Board Meeting and Budget Hearing
September 14, 2018
9:30 am - 11:30 am
Kalamazoo Valley Community College Groves Center
7107 Elm Valley Drive, Room B1100
Kalamazoo, MI 49009**

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