

# Southwest Michigan

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## BEHAVIORAL HEALTH

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

October 13, 2017  
9:30 am to 11:00 am

1. **Welcome Guests/Public Comment**
2. **Agenda Review and Adoption (d)**
3. **Board Action: New Members (d) (Mila)**
  - a. Kathy Sheffield – Woodlands Behavioral Healthcare Network/Cass County
  - b. Brad Sysol – Summit Pointe/Calhoun County
4. **Consent Agenda**
  - a. September 8, 2017 SWMBH Board Meeting Minutes (d)
  - b. Customer Advisory Committee Members (d)
5. **Operations Committee**
  - a. Operations Committee Minutes 8/30/17 (d)
  - b. Operations Committee Written Report (d) (D. Hess)
6. **Ends Metrics**

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

  - 2016-17 Health Services Advisory Group Performance Measure Validation (d) (J. Gardner)
7. **Board Actions to be Considered**
  - a. Fiscal Year 2018 Budget (d) (T. Dawson)
  - b. Removal of Ends Metric on 1115 Waiver (d) (J. Gardner)
  - c. Board Member Attendance (d)
  - d. Board Member Annual Financial Interest Disclosure/Conflict of Interest Forms Distributed (d) (M. Todd)
  - e. Program Integrity – Fiscal Year 2018 Compliance Plan (d) (M. Todd)
8. **Board Policy Review**

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

  - EO-001 Executive Role & Job Description (d)
9. **Executive Limitations Review**

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

  - a. BEL-009 Global Executive Constraint (d) (R. Wagel)
  - b. BEL-008 Communication and Counsel to the Board (d) (E. Meny)
  - c. BEL-010 RE 501 (c)(3) Representation (d) (R. Wagel)

**10. Board Education**

- a. Fiscal Year 2017 Program Integrity –Compliance Program Effectiveness Report (d) (M. Todd)
- b. MDHHS Autism Program Review Results (d) (M. Kean)
- c. Customer Satisfaction Survey (d) (J. Gardner)

**11. Communication and Counsel to the Board**

- a. Consolidated Fiscal year 2017 Year to Date Financial Statements (d) (T. Dawson)
- b. Monthly Board Metrics – Medical Loss Ratio/Administrative Cost Ratio (d) (T. Dawson)
- c. Habitation Supports Waiver Slots At SWMBH (d) (B. Casemore)
- d. Intergovernmental Contract Update (d) (B. Casemore)
- e. Michigan Consortium of Healthcare Excellence Written Report (d) (B. Casemore)
- f. Michigan Consortium of Healthcare Excellence Annual Meeting of Members (d) (B. Casemore)
- g. 2018-2020 Planning Update (B. Casemore)
- h. 298 Pilot Update (d) (B. Casemore)
- i. Thank You from Zynda Zeller/Finch Family (d)
- j. EO-003 Emergency Executive Succession - November
- k. EO-002 Monitoring Executive Performance – November (Executive Committee)

**12. Public Comment**

**13. Adjournment**

**Next SWMBH Board Meeting  
5250 Lovers Lane, Portage, MI 49002  
November 10, 2017  
9:30 am - 11:00 am**