

# 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**

**February 10, 2017**  
**9:30 am to 11:00 am**

- 1. Welcome Guests/Public Comment**
- 2. Agenda Review and Adoption (d)**
- 3. Consent Agenda**
  - a. January 13, 2017 SWMBH Board Meeting Minutes (d)
  - b. 2017 Financial Interest Disclosures (no changes, waivers granted) for Jeannie Goodrich, Tim Nendorf, Deb Hess, Jane Konyndyk, Jeff Patton, Ric Compton
- 4. Operations Committee**

Operations Committee Minutes 12-28-2016 (d)
- 5. Ends Metrics Updates**

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

None Scheduled
- 6. Board Actions to be Considered**
  - a. Annual Conflict of Interest Forms Reviewed/Approved (Mila)
    - o Richard Thiemkey Barry County CMH CEO
  - b. May 2017 Board Retreat (d) (Brad)
  - c. 2017 Annual Quality Assurance and Performance Improvement Plan (d) (Jonathan)
  - d. Michigan Association of Community Mental Health Board Assembly Members/Executive Board Member Representatives (Mary Ann)
  - e. Spring 2017 Regional Legislative Day (d) (Brad)
  - f. Close Session Minutes of 1/13/17 (d) (Mila)
- 7. Board Policy Review**

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

  - a. BG-008 Board Member Job Description (d)
  - b. BG-006 Annual Board Planning (d)
- 8. Executive Limitations Review**

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

BEL-006 Investments (d) (Barnes)
- 9. Board Education**
  - a. Consolidated fiscal year 2017 Year to Date Financial Statements (d) (Tracy)
  - b. Fiscal year 2016 Member Services Report (d) (Kim)

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

- a. Information Systems-Information Technology (d)
- b. Affordable Care Act Repeal Impact Report (d) (Brad/Jonathan)
- c. Dr. Bruce Springer (d)
- d. Board Member Attendance Roster (d)
- e. Articles (d)
- f. Board/Aternate Members' Biographies and Photos (d) (Mary Ann)
- g. BEL-004 Treatment of Staff (Nelson) (March)
- h. BEL-005 Treatment of Plan Members (Walker) (March)

**11. Public Comment**

**12. Adjournment**

**Next Meeting Friday, 3/10/17  
9:30-11:00  
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