

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

March 10, 2017
9:30 am to 11:00 am

Board-Staff Luncheon
11:15 am – 12:15 pm

- 1. Welcome Guests/Public Comment**
- 2. Agenda Review and Adoption (d) (pg. 1)**
- 3. Consent Agenda**
 - a. February 10, 2017 SWMBH Board Meeting Minutes (d) (pg. 3)
 - b. Customer Advisory Committee (d) (pg. 16)
- 4. Operations Committee**

Operations Committee Minutes 1-25-17 (d) (pg. 17)
- 5. Ends Metrics Updates**

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

 - a. Medicaid Administrative Loss Ratio (d) (Tracy) (pg. 20)
 - b. Medicaid Medical Loss Ratio (d) (Tracy) (pg. 20)
- 6. Board Actions to be Considered**
 - a. Spring 2017 Regional Legislative Day Hold the Date! (d) (Brad) (pg. 21)
 - b. May 2017 Board Retreat Agenda (d) (Brad) (pg. 22)
 - c. Board Meeting Start Times (Brad)
 - d. January 13, 2017 Meeting Minutes (d) (Barbara Parker) (pg. 24)
 - e. January 13, 2017 Board Closed Session Minutes (d) (Mila)
 - f. February 10, 2017 Board Closed Session Minutes (d) (Mila)
 - g. Appointment of Annual Audit Review Committee
 - h. Michigan Department of Corrections Substance Use Disorder Services Michigan Consortium of Healthcare Excellence (MCHE) Funding (d) (Brad) (pg. 39)
 - i. SWMBH Board Officer Elections (d) (Barbara Parker) (pg. 43)
- 7. Board Policy Review**

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

BG-001 Committee Structure (d) (pg. 45)
- 8. Executive Limitations Review**

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

BEL-005 Treatment of Plan Members (d) (Moses Walker) (pg. 46)

9. Board Education

- a. Consolidated Fiscal year 2017 Year to Date Financial Statements (d) (Tracy) (pg. 51)
- b. Board Metric Ratios Development (d) (Tracy) (pg. 60)
- c. RFP Auditor Selection (Tracy)
- d. Population Health-Integrated Care (d) (Kim) (pg. 61)
- e. BG-005 Board Chair Role (d) (Brad) (pg. 93)
- f. BG-007 Code of Conduct (d) (Brad) (pg. 95)
- g. Federal Healthcare Policy Developments (d) (Brad) (pg. 97)

10. Communication and Counsel to the Board

- a. Information Systems-Information Technology (d) (Bob) (pg. 102)
- b. Annual Board Code of Conduct and Attestation (d) (Mila) (pg. 104)
- c. Notice of Board Meeting Change of Location (d) (pg. 113)
- d. Board Member Attendance Roster (d) (pg. 114)
- e. Board/Alternate Members' Biographies and Photos (Mary Ann)
- f. Article – Behavioral Health Matters to Counties (d) (pg. 115)

11. Public Comment

12. Adjournment

**Next Meeting 4/14/17
9:00-10:30
5250 Lovers Lane, Portage, MI 49002**