

# Southwest Michigan

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## BEHAVIORAL HEALTH

**Southwest Michigan Behavioral Health Board Meeting**  
**5250 Lovers Lane, Portage, MI 49002**  
**Dial-in: 855-528-6413, Rm. 2, Pwd. 1234**

**April 14, 2017**  
**9:30 am to 11:00 am**

- 1. Welcome Guests/Public Comment**
- 2. Agenda Review and Adoption (d)**
- 3. Consent Agenda**

March 10, 2017 SWMBH Board Meeting Minutes (d)

**4. Operations Committee**

- a. Operations Committee Minutes 2-22-17 (d)
- b. Operations Committee Report (d) (Deb)

**5. Ends Metrics Updates**

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

None

**6. Board Actions to be Considered**

- a. Michigan Department of Corrections Substance Use Disorder Michigan Consortium of Healthcare Excellence (d) (Brad)
- b. Fiscal Year 2016 Quality Assurance and Performance Improvement Utilization Management Program Evaluation (d) (Jonathan)
- c. Michigan Association Community Mental Health Board
  - I. PIHP Member Voting Representatives (d)
  - II. 2017-2018 MACMHB Officer Voting (d)
  - III. MACMHB By-Laws Proposed Changes (d)
- d. Board Officer Elections
- e. March 10, 2017 Board Closed Session Minutes (d) (Mila)

**7. Board Policy Review**

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

BG-010 Committee Principles (d)

**8. Executive Limitations Review**

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

BEL-004 Treatment of Staff (d) (Robert Nelson)

**9. Board Education**

- a. Improved Population Health Efforts and Patient Outcomes (d) (Jonathan)
- b. Implement Contractually Obligated Assessment Tools (d) (Jonathan)

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

- a. Consolidated Fiscal year 2017 Year to Date Financial Statements (d) (Tracy)
- b. Information Systems-Information Technology (d) (Bob)
- c. Michigan Consortium of Healthcare Excellence Written Report (d) (Brad)
- d. Annual Board Code of Conduct and Attestation (d) (Mila)
- e. National Alliance on Mental Health Honors Award Nominee (d)
- f. Board Member Attendance Roster (d)
- g. Miscellaneous Reports and Articles
- h. BEL-002 Financial Conditions (May) (Schmelzer)

**11. Public Comment**

**12. Adjournment**

**Next Meeting 5/12/17**

**9:30-10:30**

**Bay Pointe Inn – 11456 Marsh Rd., Shelbyville, MI 49344**