

# 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**

**June 9, 2017**  
**9:30 am to 11:00 am**

- 1. Welcome Guests/Public Comment**
- 2. Board Action: Recognizing New Members (d) (Mila)**  

Jon Houtz – Pines Behavioral Health, Branch County
- 3. Agenda Review and Adoption (d) (pg. 1)**
- 4. Consent Agenda**  

May 12, 2017 SWMBH Board Meeting Minutes (d) (pg. 3)
- 5. Operations Committee**  

Operations Committee Minutes 4/26/17 (d) (pg. 7)
- 6. Ends Metrics Updates**  

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

  - a. Regional Habilitation Supports Waiver Slots (d) (Jonathan) (pg. 10)
  - b. NCQA MBHO Accreditation (d) (Jonathan) (pg. 11)
  - c. Regional Committee Goal Establishment (d) (Jonathan) (pg. 12)
  - d. Michigan Mission Based Performance Indicator System (MMBPIS) (d) (Jonathan) (pg. 13)
- 7. Board Actions to be Considered**  

Operating Agreement (d) (Brad) (pg. 14)
- 8. Board Policy Review**  

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

BG012 Open Meetings Act & Freedom of Information Act (d) (Mila) (pg. 30)
- 9. Executive Limitations Review**  

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

None
- 10. Board Education**
  - a. Fiscal Year 2018 Budget Assumptions (d) (Tracy) (pg. 31)
  - b. MI Health Link Update (d) (Kim) (pg. 48)
  - c. Ownership and Control Disclosures (Mila)
  - d. 2017 Board Retreat Review of Environmental Scan (d) (Brad) (pg. 71)
  - e. Executive Officer Coaching Report (Tom Schmelzer)

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

- a. Consolidated Fiscal year 2017 Year to Date Financial Statements (d) (Tracy) (pg. 73)
- b. Monthly Board Metrics – Medical Loss Ratio/Administrative Cost Ratio (d) (Tracy) (pg. 81)
- c. Semi-Annual Summary on Vendor Contract Services (October-March) (d) (Tracy) (pg. 82)
- d. Information Systems-Information Technology (d) (Bob) (pg. 88)
- e. Intergovernmental Contract (d) (Brad) (pg. 92)
- f. Strategic Plan Draft (July) (Brad)
- g. Board Member Attendance Roster (d) (pg. 100)
- h. Senator Shirkey Meeting at Pines Behavioral Health (d) (pg. 101)

**12. Public Comment**

**13. Adjournment**

**Next Meeting 7/14/17  
9:30-11:00  
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