

Southwest Michigan

BEHAVIORAL HEALTH

Southwest Michigan Behavioral Health Board Meeting

5250 Lovers Lane, Portage, MI 49002

Dial In: 1-844-655-0022

Access Code: 738 811 844

January 10, 2020

9:30 am to 11:30 am

Draft: 1/7/20

1. **Welcome Guests/Public Comment**
2. **Agenda Review and Adoption (d)**
3. **Financial Interest Disclosure Handling (M. Todd)**
4. **Consent Agenda**
 - December 13, 2019 SWMBH Board Meeting Minutes (d)
5. **Operations Committee**
 - a. 11/20/19 Operations Committee Meeting Minutes (d) (D. Hess)
 - b. Operations Committee Quarterly Report (d) (D. Hess)
6. **Ends Metrics Updates**

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

 - a. Autism Spectrum Disorder Family Training (d) (R. Freitag)
 - b. Tools Update (d) (M. Kean)
 - i. *Intellectual Developmental Disabilities (Supports Intensity Scale)
 - ii. *Substance Use Disorders (American Society of Addiction Medicine)
 - iii. *Serious Mental Illness (Level Of Care Utilization System)
 - iv. *Serious Emotional Disturbances (Child and Adolescent Functional Assessments Scale)
7. **Board Actions to be Considered**
 - a. Fiscal Year 2020 Revised Budget (attachment) (T. Dawson)
 - b. Credentialing of Behavioral Health Practitioners Policy (d) (M. Todd)
 - c. Credentialing of Behavioral Health Organizational Providers Policy (d) (M. Todd)
 - d. 2020 Quality Assurance and Performance Improvement Plan (d) (J. Gardner)
 - e. Board Resolution (d)

8. Board Policy Review

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

- a. BG-001 Committee Structure (d)
- b. BG-004 Board Ends and Accomplishment (d)
- c. BG-007 Code of Conduct (d)

9. Executive Limitations Review

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

- BEL-001 Budgeting (d) (M. McShane)

10. Board Education

- a. Fiscal Year 2020 Utilization Management Plan (d) (A. Wickham)
- b. Fiscal Year 2019 Customer Services Report (d) (S. Ameter)
- c. Michigan Health Endowment Fund Grant Update (M. Kean)
- d. Annual Board Compliance Education (d) (M. Todd)
- e. Fiscal Year 2019 Program Integrity Compliance Report (d) (M. Todd)

11. Communication and Counsel to the Board

- a. Fiscal Year 2020 Year to Date Financial Statements (d) (B. Casemore)
- b. Fiscal Year 2019 Medicaid Services Verification Report (d) (M. Todd)
- c. Board Member Attendance Roster (July-December 2019) (d)
- d. March 13, 2020 Draft Board Agenda (d)
- e. Public Policy Legislative Event (d)
- f. SWMBH Board Resignation (d)
- g. Death Audit Recoupment (d)
- h. May 2020 Board Retreat Draft Agenda (a)
- i. MDHHS System Reform Public Forums (d)
- j. MDHHS Letter on SWMBH Risk Management Strategy (d)
- k. 2020 Govern for Impact Forum (d)
- l. Healthcare Affordability State Policy Scorecard (d)
- m. Community Mental Health Association of Michigan Letter from DHHS (d)

12. Public Comment

13. Adjournment

Next SWMBH Board Meeting and Budget Hearing

March 13, 2020

9:30 am - 11:30 am

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