

# 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 11, 2019  
9:30 am to 11:30 am

- 1. Welcome Guests/Public Comment**
- 2. Agenda Review and Adoption (d) (pg. 1)**
- 3. Consent Agenda**
  - a. December 14, 2018 SWMBH Board Meeting Minutes (d)
  - b. Customer Advisory Committee Appointment (d)
- 4. Operations Committee**
  - a. 11/14/18 Operations Committee Meeting Minutes (d) (D. Hess)
  - b. Operations Committee Quarterly Written Report (d) (D. Hess)
- 5. Ends Metrics Updates**

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

  - 2018 Aetna Claims Audit Results (d) (A. Wickham)
- 6. Board Actions to be Considered**
  - a. Bylaws Revisions Resolution (d) (B.Casemore)
  - b. 2019 Fiscal Year Revised Budget (d) (T. Dawson)
  - c. 2019 Compliance Plan (d) (M. Todd)
  - d. 2019 Quality Assurance and Performance Improvement Plan (d) (J. Gardner)
  - e. 2019-2020 Ends Metrics (d) (J. Gardner)
- 7. 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-006 Annual Board Planning Cycle (d)
  - d. BG-007 Code of Conduct (d)

## **8. Executive Limitations Review**

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

- BEL-001 Budgeting (d) (P. Garrett)

## **9. Board Education**

- 2018 Community Mental Health Site Visit Results (d) (M. Todd)

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

- a. Consolidated Fiscal Year 2019 Year to Date Financial Statements (d) (T. Dawson)
- b. SWMBH Retirement Plans Update (A. Wickham and Rose Street Advisors)
- c. BEL003 Emergency Executive Succession Board Considerations (d) (B. Casemore)
- d. Fiscal Year 2018 Medicaid Services Verification Report (d) (M. Todd)
- e. Michigan Consortium for Healthcare Excellence Written Report (d) (B. Casemore)
- f. Board Member Attendance Roster to CMHSPs and CMHSPs' Board Chairs (July-December) (d)
- g. CMHSPs Bylaws Revisions Consideration Update
- h. March: BEL-007 Compensation and Benefits (S. Barnes)
- i. March: BEL-006 Investments (R. Nelson)
- j. March 8, 2019 Draft Board Agenda (d)

## **11. Public Comment**

## **12. Adjournment**

**Next SWMBH Board Meeting and Budget Hearing**

**March 8, 2019**

**9:30 am - 11:30 am**

**5250 Lovers Lane, Portage, MI 49002**