

# Southwest Michigan

## BEHAVIORAL HEALTH

### Southwest Michigan Behavioral Health Board Meeting

Please join the meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/515345453>

You can also dial in using your phone:

1-571-317-3116 - Access Code: 515-345-453

January 8, 2021

9:30 am to 11:00 am

(d) means document provided

Draft: 1/4/21

1. **Welcome Guests/Public Comment**
2. **Agenda Review and Adoption (d) pg.1**
3. **Financial Interest Disclosure Handling (M. Todd)**
  - **None Scheduled**
4. **Consent Agenda**
  - December 11, 2020 SWMBH Board Meeting Minutes (d) p.
5. **Operations Committee**
  - a. Operations Committee Minutes November 18, 2020 (D. Hess) (d) p.
  - b. Operations Committee Quarterly Report (D. Hess) (d) p.
6. **Ends Metrics Updates (\*Requires motion)**

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

  - None
7. **Board Actions to be Considered (Requires motion)**
  - Fiscal Year 2021 Utilization Management Plan (A. Wickham) (d) p.
8. **Board Policy Review (Requires motion)**

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

  - a. BG-001 Committee Structure (d) p.
  - b. BG-004 Board Ends and Accomplishments (d) p.
  - c. BG-007 Code of Conduct (d) p.
9. **Executive Limitations Review (Requires motion)**

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

  - None
10. **Board Education**
  - a. Fiscal Year 2021 Year to Date Financial Statements (T. Dawson) (d) p.
  - b. Fiscal Year 2021 Quality Assurance Performance and Improvement Plan (J. Gardner) (d) p.
  - c. Fiscal Year 2020 Customer Services Report (S. Ameter) (d)
  - d. Fiscal Year 2020 Program Integrity Compliance Report (M. Todd) (d) p.

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

- a. Fiscal Year 2020 Medicaid Services Verification Report (M. Todd) (d)
- b. Intergovernmental Contract Status (B. Casemore) (d) p.
- c. February 12, 2021 Board Agenda (d) p.
- d. 2020 Board Member Attendance to CMHSPs
- e. Board Member Attendance Roster (d) p.
- f. 2020 SWMBH Retirement Plan Fiduciary Review (B. Casemore)
- g. 2020-2021 Outlook Biden's Policy Agenda and SDOH Investing (B. Casemore) (d) p.
- h. MDHHS COVID-19 Interactive Dashboard (B. Casemore) (d) pg.
- i. Substance Abuse Block Grant Memo (B. Casemore) (d) pg.
- j. February Board Policy Direct Inspection – BEL-001 Budgeting (S. Barnes)

**12. Public Comment**

**13. Adjournment**

*SWMBH adheres to all applicable laws, rules, and regulations in the operation of its public meetings, including the Michigan Open Meetings Act, MCL 15.261 – 15.275.*

*SWMBH does not limit or restrict the rights of the press or other news media.*

*Discussions and deliberations at an open meeting must be able to be heard by the general public participating in the meeting. Board members must avoid using email, texting, instant messaging, and other forms of electronic communication to make a decision or deliberate toward a decision and must avoid "round-the-horn" decision-making in a manner not accessible to the public at an open meeting.*

**SWMBH Board Planning Session  
January 8, 2021  
11:15 am – 1:15 pm**

**Next SWMBH Board Meeting  
February 12, 2021  
9:30 am - 11:00 am**