

# 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  
October 11, 2019  
9:30 am to 11:00 am  
10/9/19

1. Welcome Guests/Public Comment
2. Agenda Review and Adoption (d) (pg.1)
3. Consent Agenda
  - a. SWMBH Board Member – Michael McShane, Cass County/Woodlands - Conflict of Interest/Financial Disclosure Statement (P. Morey)
  - b. September 13, 2019 SWMBH Board Meeting Minutes (d)
  - c. Annual Financial Interest Disclosures with no new disclosures (P. Morey)  
Kathy-Sue Vette, Edward Meny, Moses Walker, Patricia Guenther, Patrick Garrett, Robert Nelson, Susan Barnes, Tom Schmelzer, Jon Houtz
4. Board Education
  - SWMBH Retirement Program Updates (d) (C. Doerschler of Rose Street Advisors)
5. Operations Committee
  - a. Operations Committee Minutes August 28, 2019 (d)
  - b. Operation Committee Report (d) (D. Hess)
6. Ends Metrics Updates \*motion required  
*Is the Data Relevant and Compelling? Is the Executive Officer in Compliance? Does the Ends need Revision?*
  - \*Year to Date Regional Habilitation Supports Waiver Slots (d) (R. Freitag)
7. Board Actions to be Considered
  - a. Fiscal Year 2020 Budget Approval (d) (B. Casemore)
  - b. Michigan Consortium for Healthcare Excellence Membership (d) (B. Casemore)
  - c. Holiday Gathering – Bravo! December 13, 2019 11:45am
8. Board Policy Review  
*Is the Board in Compliance? Does the Policy Need Revision?*
  - a. EO-001 Executive Role & Job Description (d)
  - b. EO-002 Monitoring Executive Performance (d)
9. Executive Limitations Review  
*Is the Executive Officer in Compliance with this Policy? Does the Policy Need Revision?*
  - a. BEL-010 RE 501 (c) (3) Representation (d) (S. Barnes)
  - b. BEL-008 Communication and Counsel (d) (P. Garrett)

**10. Board Education**

- Fiscal Year 2020 State Budget highlights (d) (B. Casemore)

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

- a. Consolidated Fiscal year 2019 Year to Date Financial Statement (d) (B. Casemore)
- b. Fiscal Year 2020 additional Habilitation Supports Waiver slots (B. Casemore) (d)
- c. Board Member Attendance Roster (d)
- d. 2020 Economic Forecast article (d)
- e. CMS Medicaid article (d)
- f. Rep. Mary Whiteford Behavioral Health Hearings (d)
- g. Community Mental Health Association of Michigan – Fall Conference (d)
- h. Waiver Information (d)
- i. National Committee for Quality Assurance (NQCA) Fiscal Year 2019-2020 Medicaid Summary Report of Health Insurance Plan Ratings (d)
- j. Pending Behavioral Health Legislation (d)
- k. Center for Healthcare Integration & Innovation (d)
- l. November Board: Executive Officer Evaluation
- m. November Board: EO-003 Emergency Executive Officer Succession

**12. Public Comment**

**13. Adjournment**

**Next SWMBH Board Meeting  
November 8, 2019  
9:30 am - 11:30 am  
5250 Lovers Lane, Portage, MI 49002**