

# Southwest Michigan

## BEHAVIORAL HEALTH

### Per PA 228 of 2020:

- For calendar year 2020 Board meetings will be held remotely due to the COVID-19 pandemic.
- Members of the public may attend electronically by <https://global.gotomeeting.com/join/515345453> or by dialing 1-571-317-3116 access code: 515 345 453.
- Members of the public may contact members of the Board to provide input or ask questions on any business that will come before the Board by contacting Michelle Jacobs at [michelle.jacobs@swmbh.org](mailto:michelle.jacobs@swmbh.org) prior to the meeting, or by commenting during the Board meeting Public Comment section as identified by the Board Chairman.
- Members of the public with disabilities who require special accommodations should contact Anne Wickham at [anne.wickham@swmbh.org](mailto:anne.wickham@swmbh.org) well before the meeting occurs.
- Members of the public are not required register or otherwise provide their name or other information as a condition of participation, other than mechanisms to permit participation in the public comment period.
- Members of the public are to be excluded from participation in a properly convened and held closed session of the Board.

### Southwest Michigan Behavioral Health Board Meeting

November 13, 2020

9:30 am to 11:00 am

Draft: 11/6/20

1. Welcome Guests/Public Comment
2. Agenda Review and Adoption (d) pg. 1
3. Financial Interest Disclosure Handling (M. Todd)
4. Consent Agenda
  - October 9, 2020 SWMBH Board Meeting Minutes (d) pg. 3
5. Operations Committee
  - Operations Committee Minutes September 23, 2020 (d) pg. 9
6. Ends Metrics Updates
  - Is the Data Relevant and Compelling? Is the Executive Officer in Compliance? Does the Ends need Revision?*
    - None
7. Board Actions to be Considered
  - a. Executive Officer Annual Evaluation (E. Meny) (closed session at request of Mr. Casemore)
  - b. BG-012 Open Meetings Act and Freedom of Information Act (B. Casemore) (d) pg. 13
  - c. Calendar Year 2021 Board Meeting Calendar (B. Casemore) (d) pg. 14
  - d. PA 228 of 2020 (B. Casemore) (d) pg. 15
  - e. December Board Luncheon
8. Board Policy Review
  - Is the Board in Compliance? Does the Policy Need Revision?*
    - a. BG-003 Unity of Control (E. Meny) (d) pg. 26
    - b. EO-003 Emergency Executive Officer Succession (B. Casemore) (d) pg. 27
    - c. EO-002 Monitoring of Executive Officer Performance (d) pg. 30
    - d. Reassign - BEL-010 Regional Entity 501 (c) (3) Representation (d) pg. 32

**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 2020 Year to Date Financial Statements (T. Dawson) (d) pg. 33
- b. Fiscal Year 2020 Contract Vendor Summary (T. Dawson) (d) pg. 41
- c. Information Systems Update (N. Spivak) (d) pg. 44
- d. Fiscal Year 2021 Substance Use Disorder Block Grant (J. Smith) (d) pg. 57

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

- a. 2020 SWMBH Successes and Accomplishments (B. Casemore) (d) pg. 59
- b. MCG 2020 Fees (B. Casemore) (d) pg. 76
- c. Business Continuity Plan External Review (A. Wickham) (d) pg. 81
- d. 2020 Compliance Program Effectiveness Monitoring Survey (M. Todd) (d) pg. 92
- e. Monica Donofrio e-mail (M. Todd)
- f. Intergovernmental Contract (B. Casemore) (d) pg. 94
- g. 5<sup>th</sup> Annual SWMBH Legislative Event Debrief (M. Bush) (d) pg. 95
- h. December 11, 2020 Board Agenda (d) pg. 125
- i. Board Member Attendance Roster (d) pg. 127
- j. December Board Policies: BEL-003 Asset Protection (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.*

**Next SWMBH Board Meeting  
December 11, 2020  
9:30 am - 11:00 am**