

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

November 8, 2019

9:30 am to 11:30 am

Draft: 11/7/19

1. Welcome Guests/Public Comment
2. Agenda Review and Adoption (d) (pg.1)
3. Michael McShane, Financial Interest Disclosure and Conflict of Interest Handling (P. Morey)
4. Consent Agenda
 - a. October 11, 2019 SWMBH Board Meeting Minutes (d) (pg.3)
 - b. Customer Service Advisory Committee Nominations (d) (pg.8)
 - c. Annual Financial Interest Disclosure with no new disclosures:
Nancy Johnson (P. Morey)
5. Operations Committee
 - Operations Committee Minutes September 18, 2019 (d) (pg.9)
6. **Ends Metrics Updates *motion required**
Is the Data Relevant and Compelling? Is the Executive Officer in Compliance? Does the Ends need Revision?
 - a. *Fulfillment of Contractual Obligations: 2019 Health Services Advisory Group (HSAG) Performance Measurement Validation Review (d) (J. Gardner) (pg.12)
 - b. *Fulfillment of Contractual Obligations: Customer Service, Grievance & Appeals and Health Services Advisory Group (HSAG) Correction Action Plan (d) (S. Ameter) (pg.20)
 - c. *Fulfillment of Contractual Obligations: Fiscal Year 2019 Performance Improvement Project-Health Services Advisory Group (HSAG) Review (d) (M. Kean) (pg.21)
7. **Board Actions to be Considered**
 - a. Fiscal Year 2020 Program Integrity Compliance Plan (d) (P. Morey) (pg.26)
 - b. BEL-010 RE 501 (c) (3) Representation Policy Revisions (d) (S. Barnes) (pg.54)
 - c. 2020-2021 Ends Metrics (d) (J. Gardner) (p.55)
 - d. 2020 SWMBH Board Meetings Calendar (d) (pg.63)
8. **Board Policy Review**
Is the Board in Compliance? Does the Policy Need Revision?
 - BG-003 Unity of Control (d) (pg.64)
9. **Executive Limitations Review**
Is the Executive Officer in Compliance with this Policy? Does the Policy Need Revision?
 - EO003 Emergency Executive Officer Succession (d) (pg.65)

10. Board Education

- a. Fiscal Year 2019 Contract Vendor Summary (d) (T. Dawson) (pg.68)
- b. MDHHS Autism Audit Results (d) (R. Freitag) (pg.72)

11. Communication and Counsel to the Board

- a. Consolidated Fiscal year 2019 Year to Date Financial Statements 9/30/19 (d) (T. Dawson) (pg.77)
- b. Fiscal Year 2020 Funding (d) (T. Dawson) (pg.85)
- c. Michigan Municipal Risk Management Authority (MMRMA) Renewal & Rebate (d) (T. Dawson) (pg.86)
- d. Auditor Procurement (T. Dawson)
- e. Cass Woodlands Authority Update (B. Casemore)
- f. Autism Spectrum Disorder Analysis (d) (M. Kean) (pg.87)
- g. Opioid Health Homes (J. Smith)
- h. MI Health Link Beneficiary Feedback (d) (B. Casemore) (pg.105)
- i. New SWMBH CIO (B. Casemore)
- j. Board Member Attendance Roster (d) (pg.113)
- k. MDHHS 298 Announcement (d) (pg.114)
- l. Michigan Consortium for Healthcare Excellence Annual Members Meeting (d) (B. Casemore) (pg.115)
- m. State Targeted Response Grant Audit Results (d) (B. Casemore) (pg.126)
- n. Community Mental Health Association of Michigan – How to be a successful Advocate (d) (pg.128)
- o. House Health and Human Services Appropriations Sub-Committee Testimony (d) (pg.129)

12. Closed Session (as requested by Executive Officer)

- EO-002 Monitoring Executive Performance

13. Return to Open Session

14. Public Comment

15. Adjournment

**Next SWMBH Board Meeting
December 13, 2019
10:00 am - 11:30 am
SWMBH
5250 Lovers Lane, Portage, MI 49002**

**SWMBH Holiday Luncheon
December 13, 2019
11:45 am - 1:30 pm
Bravo! Restaurant & Café
5402 Portage Rd., Portage, MI 49002**