

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 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 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

December 11, 2020

9:30 am to 11:30 am

(d) means document provided

Draft: 12/2/20

1. **Welcome Guests/Public Comment**
2. **Agenda Review and Adoption (d)**
3. **Financial Interest Disclosure Handling (M. Todd)**
 - Carole Naccarto – St. Joseph CMH
4. **Consent Agenda**
 - November 13, 2020 SWMBH Board Meeting Minutes (d) p. 3
5. **Operations Committee**
 - Operations Committee Minutes October 28, 2020 (d) p. 8
6. **Ends Metrics Updates**

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

 - None Scheduled
7. **Board Actions to be Considered**
 - a. 2021 - 2022 Ends Metrics (J. Gardner) (d) p. 11
 - b. PA 228 of 2020 (B. Casemore) (to be displayed)
 - c. Membership in Michigan Consortium for Healthcare Excellence (B. Casemore) (d) p. 21
 - d. Calendar Year 2021 Board Policy Direct Inspection Assignments and Events Calendars (M. Jacobs) (d) p. 22
 - e. BG-012 Open Meetings Act and Freedom of Information Act (B. Casemore) (d) p. 26
 - f. Financial Risk Management Plan (T. Dawson) (d) p. 28
 - g. Financial Management Plan (T. Dawson) (d) p. 31
 - h. Cost Allocation Plan (T. Dawson) (d) p. 37
 - i. *Motion to go into closed session
 - j. **10:45 -11:00am** Pending Litigation (Roz Parmenter)
 - k. *Motion to return to open session

8. Board Policy Review

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

- BG-005 Chairperson's Role (d) p. 47

9. Executive Limitations Review

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

- a. BEL-003 Asset Protection (S. Barnes) (d) p. 49
- b. BEL-010 RE 501c3 Representation (M. Middleton) (d) p. 51

10. Board Education

- a. Fiscal Year 2020 Year to Date Financial Statements (T. Dawson) (d) p. 54
- b. Information Systems Update (N. Spivak) (d) p. 62

11. Communication and Counsel to the Board

- a. PIHP Complex Care Management Proposal (B. Casemore) (d) p. 79
- b. Intergovernmental Contract Status (B. Casemore) (d) p. 100
- c. PA 2 Outcomes Report (J. Smith) (d) p. 101
- d. 2020 Filonow Award of Excellence (B. Casemore) (d) p. 108
- e. January 8, 2021 Board Agenda (d) p. 109
- f. Board Member Attendance Roster (d) p. 111
- g. January 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.

**Next SWMBH Board Meeting
January 8, 2021
9:30 am - 11:00 am**

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