

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
December 13, 2019
9:30 am to 11:30 am
Lunch 11:45 am – 1:00 pm
Bravo Restaurant
5402 Portage Rd., Portage, MI 49002

1. **Welcome Guests/Public Comment**
2. **Agenda Review and Adoption**
3. **Financial Interest Disclosure Handling**
 - Bradley Casemore
4. **Consent Agenda**
 - November 8, 2019 SWMBH Board Meeting Minutes Approval (d) (pg.3)
5. **Operations Committee**
 - Operations Committee Minutes October 30, 2019 (d) (pg.10)
6. **Ends Metrics**

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

 - None
7. **Board Actions to be Considered****motion required*
 - a. *Financial Risk Management Plan (d) (T. Dawson) (pg.13)
 - b. *Financial Management Plan (d) (T. Dawson) (pg.18)
 - c. *Cost Allocation Plan (d) (T. Dawson) (pg.24)
 - d. *Policy and Events Calendar (d) (M. Jorgboyan) (pg.34)
8. **Board Policy Review**

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

 - *BG-005 Chairperson's Role (d) (pg.37)
9. **Executive Limitations Review**

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

 - *BEL-003 Asset Protection (P. Garrett) (pg.39)
10. **Board Education**

- a. Fiscal year 2020 Year to Date Financial Statements (d) (T. Dawson) (pg.44)
- b. Initiation and Engagement of Alcohol and Other Drug Dependence Treatment (IET) Historical Data Report (d) (J. Smith) (pg.52)
- c. Year End Accomplishments Summary (d) (J. Gardner) (pg.55)

11. Communication and Counsel to the Board

- a. Fiscal Year 2020 Risk Management Letter (d) (T. Dawson) (pg.66)
- b. Office of Recovery Oriented Systems of Care (OROSC) State Opioid Response Grant (SOR) Site Visit Review Results (d) (J. Smith) (pg.68)
- c. Board Membership Roster (d) (pg.70)
- d. Board Attendance Roster (d) (pg.71)
- e. Aetna MI Health Link Claims Audit (d) (A. Wickham) (pg.72)
- f. MI Health Link: Review of Evaluation Findings (d) (pg.83)
- g. St. Joseph CMHSAS letter (d) (pg.85)
- h. MDHHS Director Gordon Opinion (d) (pg.86)
- i. MDHHS Future of Behavioral Health Presentation (d) (pg.87)
- j. MDHHS Future of Behavioral Health Fact Sheet (d) (pg. 115)
- k. FY 2020 Supplemental Funding SB 376 (d) (pg.118)
- l. February Board Meeting availability
- m. January BEL-001 Budgeting (M. McShane)

12. Public Comment

13. Adjournment

**Next SWMBH Board Meeting
January 10, 2020
9:30 am - 11:00 am
5250 Lovers Lane, Portage, MI 49002**