

Southwest Michigan

BEHAVIORAL HEALTH

**Southwest Michigan Behavioral Health Board Meeting
Kalamazoo Valley Community College Groves Center
7107 Elm Valley Drive, Room B1100
Kalamazoo, MI 49009
Dial in: 1-844-655-0022
Access Code: 738 811 844
September 13, 2019
9:30 am to 11:30 am**

1. **Welcome Guests/Public Comment**
2. **Agenda Review and Adoption (d) (pg.1)**
3. **Recess Board Meeting**
4. **Fiscal Year 2020 Budget Public Hearing**
5. **Reconvene Board Meeting**
6. **Consent Agenda**
 - a. August 9, 2019 SWMBH Board Meeting Minutes (d) (pg.3)
 - b. Customer Service Advisory Committee Nominations (d) (pg.7)
7. **Operations Committee**
 - Operations Committee Minutes July 31, 2019 (d) (pg.12)
8. **Ends Metrics Updates (*motions required)**

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

 - Performance Bonus Incentive Program (d) (J. Gardner) (pg.14)
9. **Board Actions to be Considered**
 - a. Fiscal Year 2020 Budget Draft (attachment) (T. Dawson)
 - b. EO-002 Monitoring Executive Performance: Appoint Review Committee (d) (T. Schmelzer) (pg.15)
10. **Board Policy Review**

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

 - BG-008 Board Member Job Description (d) (pg.17)
11. **Executive Limitations Review**

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

 - BEL-009 Global Executive Constraints (d) (T. Schmelzer) (pg.19)

12. Board Education

- SWMBH Region 4 - 1915(c) and Substance Use Disorder Site Review (d) (J. Smith and R. Freitag) (pg.21)

13. Communication and Counsel to the Board

- a. Consolidated Fiscal year 2019 Year to Date Financial Statements (d) (T. Dawson) (pg.23)
- b. MHEF Grant Outcome (d) (B. Casemore) (pg.31)
- c. BHDDA Letter (d) (B. Casemore) (pg.33)
- d. Cass County/Woodlands Update (d) (B. Casemore) (pg.34)
- e. CMHAM on Advocates (d) (B. Casemore) (pg.35)
- f. CMS New Enforcement Authorities (d) (B. Casemore) (pg.41)
- g. Governing magazine (B. Casemore)
- h. Board Member Attendance Roster (d) (pg.43)

14. Closed Session

- Review of August 9, 2019 Closed Session Minutes

15. Board Action to be Considered

- Approval of August 9, 2019 Closed Session Minutes

16. Public Comment

17. Adjournment

**Next SWMBH Board Meeting
October 11, 2019
9:30 am - 11:00 am
5250 Lovers Lane, Portage, MI 49002**