

Southwest Michigan

BEHAVIORAL HEALTH

**Southwest Michigan Behavioral Health Board Meeting
REMOTE MEETING ONLY – SWMBH OFFICES CLOSED
Mute Phones Do Not Place on Hold**

Join the meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/515345453>

Dial In: 1-844-655-0022

Access Code: 738 811 844

April 10, 2020

9:30 am to 11:00 am

Draft: 4/2/20

1. **Welcome Guests/Public Comment**
2. **Chairman Read Public Meeting Statement**
3. **Agenda Review and Adoption (d)**
4. **Financial Interest Disclosure Handling (M. Todd)**
 - Janet Bermingham – St. Joseph County
5. **Fiscal Year 2019 Audit Report (Derek Miller of Roslund, Prestage) (d)**
6. **Consent Agenda**
 - March 13, 2020 SWMBH Board Meeting Minutes (d)
7. **Operations Committee**
 - a. Operations Committee Minutes February 26, 2020 (d)
 - b. Operations Committee Quarterly Report (D. Hess) (d)
8. **10:30am Environmental Scan (Alan Bolter, Associate Director, Community Mental Health Association of Michigan) (d)**
9. **Ends Metrics Updates**

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

 - Assessment Tools: American Society of Addiction Medicine (ASAM) (M. Kean) (d)
10. **Board Actions to be Considered**
 - a. Board Officer Elections (d)
 - b. 2020-2024 Strategic Imperatives (B. Casemore) (d)
 - c. May 8 Board Planning Session
11. **Board Policy Review**

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

 - a. BG-006 Annual Board Planning (d)
 - b. BG-010 Board Committee Principles (d)

12. Executive Limitations Review

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

- None scheduled

13. Board Education

- a. SWMBH COVID-19 Business Continuity (A. Wickham)
- b. Fiscal Year 2020 Year to Date Financial Statements (T. Dawson) (d)
- c. Auditor Procurement (T. Dawson)
- d. Fiscal Year 2019 Quality Assurance, Performance Improvement and Utilization Management Annual Evaluation Report (J. Gardner) (d)
- e. Workplace Culture Program (A. Wickham) (d)
- f. System Reform Part 2 (B. Casemore) (d)

14. Communication and Counsel to the Board

- a. Michigan Consortium for Healthcare Excellence (MCHE) Update (B. Casemore) (d)
- b. April 17, 2020 Public Policy Legislative Event Canceled
- c. Board Member Attendance Roster (d)
- d. Regional Entities/PIHPs Unenrolled Complex Care Management Proposal to MDHHS (B. Casemore) (d)
- e. May: BEL-004 Treatment of Staff (E. Meny)

15. Public Comment

16. Adjournment

**Next SWMBH Board Meeting
May 8, 2020
9:30 am - 10:30 am
Sherman Lake YMCA Event & Retreat Center
Leadership Lodge
6225 North 39th St. Augusta, MI 49012**

To be followed by Planning Session until 3:30pm