

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

April 12, 2019

9:30-11:30 am

1. **Welcome Guests/Public Comment**
2. **Agenda Review and Adoption (d) (pg.1)**
3. **Consent Agenda**
 - a. COI Management – Cathi Abbs (M. Todd)
 - b. March 8, 2019 SWMBH Board Meeting Minutes (d) (pg.3)
4. **Fiscal Year 2018 Financial Audit (attachment) (D. Miller) (Roslund, Prestage, Inc.)**
5. **Operations Committee**
 - a. Operations Committee Minutes February 27, 2019 (d) (D. Hess) (pg.8)
 - b. Operations Committee Written Report (d) (D. Hess) (pg.12)
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. Fiscal Year 2018 Audit (Roslund, Prestage & Company)
 - b. Election of SWMBH Board Officers (Bylaws Article VI Section 6.3)
 - c. BG-006 Annual Board Planning Cycle (d) (pg.13)
8. **Board Policy Review**

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

 - a. BG-010 Board Committee Principles (d) (pg.15)
 - b. BG-011 Governing Style (d) (pg.16)
9. **Executive Limitations Review**

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

 - BEL-007 Compensation and Benefits (d) (S. Barnes) (pg.18)
10. **Board Education**
 - a. Fiscal Year 2020 Environmental Scan, Strategic Imperatives and Budget Assumptions version 4 (d) (B. Casemore) (pg.22)
 - b. FY 2018 Quality Assurance and Performance Improvement Program Evaluation (d) (J. Gardner) (pg.38)
 - c. Aetna MI Health Link Demonstration Year 2 Cost Settlement (T. Dawson)
 - d. Ending the Silence – NAMI (F. Mumford)

11. Communication and Counsel to the Board

- a. Consolidated Fiscal year 2019 Year to Date Financial Statements (d) (T. Dawson) (pg.47)
- b. LOCUS and Mild to Moderate (d) (M. Kean) (pg.56)
- c. SWMBH-KCMHSAS MHEF Grant (d) (pg.61)
- d. Van Buren CMH Dispute Resolution Settlement (d) (pg.63)
- e. Michigan Consortium for Healthcare Excellence Update (B. Casemore)
- f. 2019 Public Policy Legislative Education Initiative (d) (B. Casemore) (pg.65)
- g. Board Member Attendance Roster (d) (pg.66)
- h. May: Board Retreat
- i. May: BEL-004 Treatment of Staff (M. Myers)
- j. May: BEL-006 Investments (R. Nelson)

12. Public Comment

13. Adjournment

**Next SWMBH Board Meeting
May 10, 2019
9:30 am – 10:30 am
and
SWMBH Board Retreat
10:30 am – 3:00 pm
Sherman Lake YMCA Event & Retreat Center
6225 North 39th St. Augusta, MI 49012**