



## Southwest Michigan Behavioral Health Board Meeting

Please join the meeting from your computer, tablet or smartphone:

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

You can also dial in using your phone:

[1-571-317-3116](tel:1-571-317-3116) - Access Code: 515-345-453

April 9, 2021

9:30 am to 11:00 am

(d) means document provided

Draft: 4/1/21

1. **Welcome Guests/Public Comment**
2. **Agenda Review and Adoption (d)**
3. **Financial Interest Disclosure Handling (M. Todd)**
  - List name(s) and Agency or None Scheduled
4. **Consent Agenda**
  - March 12, 2021 SWMBH Board Meeting Minutes (d)
5. **Operations Committee**
  - a. Operations Committee Minutes February 24, 2021 (d)
  - b. Operations Committee Quarterly Report (D. Hess) (d)
6. **Ends Metrics Updates (\*Requires motion)**

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

  - \*Fiscal Year 2020 Michigan Mission Based Performance Indicator System (J. Gardner)
7. **Board Actions to be Considered**
  - Election of Officers (E. Meny)
8. **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)
9. **Executive Limitations Review**

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

  - None Scheduled

**10. Board Education**

- a. Michigan Open Meetings Act (B. Casemore and M. Todd) (to be displayed)
- b. Fiscal Year 2021 Year to Date Financial Statements (T. Dawson) (d)
- c. Michigan Consortium for Healthcare Excellence Written Report (B. Casemore) (d)
- d. March Gambling Awareness Prevention Month Update (J. Rolin) (d)

**11. Communication and Counsel to the Board**

- a. MI Health Link (Duals Demonstration) (B. Casemore) (d)
- b. Public Policy Committee Update (B. Casemore) (d)
- c. Michigan Association of Health Plans Presentation (B. Casemore) (d)
- d. Policy Governance Bootcamp (B. Casemore) (d)
- e. May 14, 2021 Board Agenda (d)
- f. May 14, 2021 Board Planning Session Update
- g. Board Member Attendance Roster (d)
- h. 2021 Advocacy Handbook, 2021 American Rescue Plan, Federal Policy American Jobs Plan Fact Sheet (documents on SWMBH portal)
- i. May Board Policy Direct Inspection – BEL-004 Treatment of Staff (P. Garrett)

**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 Board Meeting  
May 14, 2021  
9:30 am - 11:00 am**