



**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

May 14, 2021\_9:30 am to 11:00 am

(d) means document provided

Draft: 5/5/21

1. **Welcome Guests/Public Comment**
2. **Agenda Review and Adoption (d)**
3. **Financial Interest Disclosure Handling (M. Todd)**
  - None Scheduled
4. **Consent Agenda**
  - April 9, 2021 SWMBH Board Meeting Minutes (d)
5. **Operations Committee**
  - a. Operations Committee Minutes March 24, 2021 (d)
  - b. Operations Committee Self-Evaluation (D. Hess, J. Gardner) (d) *Acceptance Motion Required*
6. **Ends Metrics Updates (\*Requires motion)**

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

  - \*National Council on Quality Assurance (NCQA) Managed Behavioral Health Organization (MBHO) Accreditation (J. Gardner) (d)
7. **Board Actions to be Considered**
  - a. Election of Officers (Edward Meny) *Motion Required*
  - b. **10:00 – 10:15am** External Auditor Report - Fiscal Year 2020 (Roslund, Prestage & Company, P.C.; Derek Miller) (d) *Acceptance Motion Required*
  - c. June Direct Inspection Assignments *Move to July*
    - BEL-007 Compensation and Benefits (R. Perino)
    - BEL-002 Financial Conditions (M. Middleton)
    - BEL-006 Investments (C. Naccarato)

**8. Board Policy Review**

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

- BG-011 Governing Style (d)

**9. Executive Limitations Review**

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

- BEL-004 Treatment of Staff (P. Garrett) (d) *To be Reassigned for July Board Agenda*

**10. Board Education**

- a. Fiscal Year 2021 Year to Date Financial Statements (T. Dawson) (d)
- b. Fiscal Year 2021 Mid-Year Contract Vendor Summary (T. Dawson) (d)
- c. Emerging Integrated Care Initiatives (B. Casemore) (d)

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

- a. Provider Network Stability Report (M. Todd) (d)
- b. **10:30 – 11:00** Environmental Scan (CMHAM Alan Bolter) (d)
- c. June 11, 2021 Draft Board Agenda (d)
- d. Board Member Attendance Roster (d)
- e. Brad not at June Board meeting – Mila substitutes
- f. Ex-Michigan health department director Robert Gordon subpoenaed over separation agreement - from Detroit Free Press, see link below:  
<https://www.freep.com/story/news/politics/2021/04/22/robert-gordon-subpoena-separation-agreement/7332715002/>
- g. White House Nominates Dr. Miriam Delphin-Rittmon as Assistant Secretary for Mental Health and Substance Use (d)

**12. Public Comment**

**13. Adjournment**

**Next Board Meeting  
June 11, 2021  
9:30 am - 11:00 am**

**Board Planning Session**

- 11:15 am Welcome, Objectives and Board Preferences**
- 11:20 am Discussion: Bolter Material. Integrated Care Initiatives. Certified Community Behavioral Health Clinics (J. Patton). Shirkey and Whiteford System Transformation Efforts. Advocacy Group Response to Shirkey Proposal.**
- 1:00 - 1:15 pm Next Steps and Board Needs**

*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 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.*