

# Southwest Michigan

## BEHAVIORAL HEALTH

### Southwest Michigan Behavioral Health Board Meeting

#### HOW TO PARTICIPATE

For webinar and video please join the meeting from your computer, tablet or smartphone at:

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

For audio you must dial in on your phone:

**1-844-655-0022**

**access code: 738 811 844**

**\*To request accommodation under ADA please call Anne Wickham at 269-488-6982**

**May 8, 2020**

**9:30 am - 11:00 am**

**Draft: 4/29/20**

1. **Welcome Guests/Public Comment**
2. **Agenda Review and Adoption (d)**
3. **Board Action: Financial Interest Disclosure Handling (M. Todd)**
  - None scheduled
4. **Consent Agenda**
  - April 10, 2020 SWMBH Board Meeting Minutes (d)
5. **Operations Committee**
  - a. March 25, 2020 Operations Committee meeting minutes (d)
  - b. April 8, 2020 Operations Committee meeting minutes (d)
6. **Environmental Scan – Alan Bolter (9:45-10:15am) (content to be displayed during the meeting)**
7. **Ends Metrics Updates \*needs motion**

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

  - \*Michigan Mission Based Performance Indicator System Update (d) (J. Gardner)
8. **Board Actions to be Considered**
  - a. Strategic Imperatives (d) (B. Casemore)
  - b. Substance Use Disorder Oversight Policy Board Inter-Governmental Contract Renewal (d) (B. Casemore)
  - c. Credentialing of Behavioral Health Organizational Providers Policy (d) (M. Todd)
  - d. Board Retreat Planning
9. **Board Policy Review**

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

  - BG-011 Governing Style (d)

**10. Executive Limitations Review**

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

- BEL-004 Treatment of Staff (d) (E. Meny)

**11. Board Education**

- MI Health Link Update (d) (M. Kean)

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

- a. Fiscal Year 2020 Year to Date Financial Statements (d) (T. Dawson)
- b. Fiscal Year 2020 Mid-Year Contract Vendor Summary (d) (T. Dawson)
- c. Community Mental Health Association of Michigan System Transformation (d) (B. Casemore)
- d. SWMBH Board Retreat Notebook Material for May (d) (Mary Ann Bush)
- e. Board Member Attendance Roster (d)
- f. June: BEL-002 Financial Conditions (T. Schmelzer)
- g. June: BEL-006 Investments (P. Garrett)

**13. Public Comment**

**14. 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 SWMBH Board Meeting  
June 12, 2020  
9:30 am - 11:00 am  
Planning Session 11:15 am to 1:30 pm  
Lunch Served – please RSVP  
5250 Lovers Lane, Portage, MI 49002**