



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

June 11, 2021

9:30 am to 11:00 am

(d) means document provided

Draft: 6/2/21

1. **Welcome Guests/Public Comment**
2. **Agenda Review and Adoption (d) pg.1**
3. **Financial Interest Disclosure Handling (M. Todd)**
 - **List name(s) and Agency or None Scheduled**
4. **Consent Agenda**
 - May 14, 2021 SWMBH Board Meeting Minutes (d) pg.
5. **Operations Committee**
 - Operations Committee Minutes April 28, 2021 (d) pg.
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 2021 Behavioral Health Treatment Episode Data Set (BH TEDS) (N. Spivak) (d) pg.
7. **Board Actions to be Considered**
 - None
8. **Board Policy Review**

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

 - BG-012 Open Meetings and Freedom of Information Act (d) pg.
9. **Executive Limitations Review**

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

 - a. Re-assignment of BEL-002 Financial Conditions
 - b. Re-assignment of BEL-004 Treatment of Staff

10. Board Education

- a. Fiscal Year 2021 Year to Date Financial Statements (T. Dawson) (d) pg.
- b. Management Business Information and Intelligence Updates (N. Spivak) (d) pg.
- c. Fiscal Year 2022 Budget Assumptions (T. Dawson)
- d. Mid-Year Program Integrity and Compliance Report (M. Todd) (d) pg.
- e. MI Health Link Update (M. Kean) (d) pg.
- f. Whiteford Behavioral Health Presentation (B. Casemore) (d) pg.

11. Communication and Counsel to the Board

- a. Provider Network Stability Report (M. Todd) (to be displayed)
- b. May 14, 2021 Board Planning Session notes (d) pg.
- c. July 9, 2021 Board Agenda (d) pg.
- d. Board Member Attendance Roster (d) pg.
- e. July Board Policy Direct Inspection –BEL-007 Compensation and Benefits (R. Perino); BEL-002 Financial Conditions; BEL-004 Treatment of Staff; BEL-006 Investments (C. Naccarato)

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
July 9, 2021
9:30 am - 11:00 am**