

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

June 14, 2019

9:30 am to 11:00 am

1. **Welcome Guests/Public Comment**
2. **Agenda Review and Adoption (d) (pg. 1)**
3. **Board Action: Financial Interest Disclosure – Conflict of Interest Handling (d) Mila Todd**
 - Angie Price (St. Joseph County)
4. **Consent Agenda**
 - May 10, 2019 SWMBH Board Meeting Minutes (d) (pg.3)
5. **Operations Committee**
 - a. Operations Committee Minutes April 24, 2019 (d) (D. Hess) (pg.7)
 - b. Operations Committee Self-Evaluation (d) (D. Hess) (pg.10)
6. **Ends Metrics Updates**

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

 - a. Managed Care Functional Review: Utilization Management (d) (A. Wickham) (pg.15)
 - b. Regional Habilitation Supports Waiver Slots Update (d) (R. Freitag) (pg.20)
 - c. Assessment Tools (d) (M. Kean) (pg.21)
7. **Board Actions to be Considered**
 - Board Planning Session Follow Up (d) (B. Casemore) (pg.23)
8. **Board Policy Review**

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

 - BG-012 Open Meetings Act and Freedom of Information Act (d) (M. Todd) (pg.28)
9. **Executive Limitations Review**

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

 - a. BEL-002 Financial Conditions (d) (E. Meny) (pg.29)
 - b. BEL005 Treatment of Plan Members (d) (M. Walker) (pg.33)
 - c. BEL-006 Investments (d) (R. Nelson) (pg.39)
10. **Board Education**
 - a. Mid-Year Program Integrity Compliance Report (d) (M. Todd) (pg.44)
 - b. Fiscal Year 2020 Environmental Scan, Strategic Imperatives and Budget Assumptions version 2 (d) (T. Dawson) (pg.49)
 - c. Service Use Evaluation III (d) (T. Dawson) (pg.65)
 - d. Information System/Information Technology Update (R. Moerland)

11. Communication and Counsel to the Board

- a. Consolidated Fiscal year 2019 Year to Date Financial Statements (d) (T. Dawson) (pg.70)
- b. Autism Update (attachment) (T. Dawson)
- c. Board Member Attendance Roster (d) (pg.78)
- d. Article(s) (d) (pg.79)

12. Public Comment

13. Adjournment

**Next SWMBH Board Meeting
July 12, 2019
9:30 am - 11:00 am
5250 Lovers Lane, Portage, MI 49002**