

# Southwest Michigan

## BEHAVIORAL HEALTH

**Southwest Michigan Behavioral Health Board Meeting**  
**5250 Lovers Lane, Portage, MI 49002**  
**Dial-in: 855-528-6413, Rm. 2, Pwd. 1234**

**6-8-18**  
**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)**
  - Karen Lehman – Woodlands (pg. 3)
- 4. Consent Agenda**
  - a. 5-11-18 SWMBH Board Meeting Minutes (d) (pg. 6)
  - b. 3-27-18 Woodlands Board Approval/Mary Myers – Primary SWMBH Board (pg. 15)
- 5. Operations Committee**
  - Operations Committee Minutes April 5, 2018 (d) (pg. 19)
- 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. 23)
  - b. Regional Habilitation Supports Waiver Slots Update (d) (R. Freitag) (pg. 28)
  - c. Assessment Tools (d) (J. Gardner) (pg. 29)
  - d. MDHHS Home and Community Based Service Reporting Update (d) (R. Freitag) (pg. 32)
- 7. Board Actions to be Considered**
  - a. Executive Officer Employment Agreement (d)
  - b. Request for Ends Metrics Revision to Performance Bonus Incentive Pool (PBIP) Language (d) (J. Gardner) (pg. 34)
- 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) (pg. 36)
- 9. Executive Limitations Review**

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

  - BEL002 Financial Conditions (d) (A. Heiser) (pg. 37)

**10. Board Education**

- a. Mid-Year Program Integrity Compliance Report (d) (M. Todd) (pg. 42)
- b. Fiscal Year 2019 Budget Assumptions (d) (T. Dawson) (pg. 45)
- c. Fiscal Year 2017 Service Use Analysis (SUE) (d) (T. Dawson/M. Kean) (pg. 60)
- d. Information System/Information Technology Update (d) (R. Moerland) (pg. 64)
- e. MI Health Link Update (d) (N. Wallace) (pg. 65)
- f. 2018 SWMBH Board Retreat Summary (d) (B. Casemore) (pg. 67)

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

- a. Consolidated Fiscal year 2018 Year to Date Financial Statements (d) (T. Dawson) (pg. 69)
- b. Board Member Attendance Roster (d) (pg. 78)
- c. Article(s) (d) (pg. 79)

**12. Public Comment**

**13. Adjournment**

**Next SWMBH Board Meeting  
July 13, 2018  
9:30 am - 11:00 am  
5250 Lovers Lane, Portage, MI 49002**