

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
July 12, 2019
9:30 am to 11:00 am

1. **Welcome Guests/Public Comment**
2. **Agenda Review and Adoption (d) (pg.1)**
3. **Consent Agenda**
 - a. Customer Advisory Committee Nomination (d) (pg.3)
 - b. June14, 2019 SWMBH Board Meeting Minutes (d) (pg.4)
4. **Operations Committee**
 - a. Operations Committee Minutes 5-22-19 (d) (pg.8)
 - b. Operations Committee Report (d) (pg.11)
 - c. Operations Committee Self Evaluation (d) (pg.12)
5. **Ends Metrics Updates (*motion required)**

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

 - Autism Spectrum Disorder Update (d) (R. Freitag) (pg.17)
6. **Board Actions to be Considered**
 - None Scheduled
7. **Board Policy Review**

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

 - None scheduled
8. **Executive Limitations Review**

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

 - BEL-005 Treatment of Plan Members (M. Walker) (d) (pg.18)
9. **Board Education**
 - a. Fiscal Year 2020 Budget Assumptions and Rates Targets (attachment) (T. Dawson)
 - b. Single Audit, Financial Audit Change (T. Dawson)
 - c. Fiscal Year 2018 Service Use Analysis (SUE) meeting update (T. Dawson/M. Kean)
 - d. Third Party IT Security Assessment Results (d) (R. Moerland) (pg. 24)

10. Communication and Counsel to the Board

- a. Consolidated Fiscal Year 2019 Year to Date Financial Statements (d) (T. Dawson) (pg.39)
- b. Michigan Consortium for Healthcare Excellence (d) (B. Casemore) (pg.47)
- c. September 13, 2019 SWMBH Board Budget Public Hearing (d) (B. Casemore) (pg.51)
- d. Public Policy—Legislative Initiative Update (R. Compton)
- e. Board Member Attendance to CMHSPs (d) (B. Casemore) (pg.53)
- f. 298 Pilots (d) (B. Casemore) (pg.54)
- g. MI Health Link Evaluation (d) (B. Casemore) (pg.58)
- h. Lakeshore Regional Entity PIHP Contract Cancellation (d) (pg.62)
- i. Articles (d) (pg.64)
- j. August: BEL-009 Global Executive Constraints (T. Schmelzer)
- k. August: BEL-008 Communication and Counsel (P. Garrett)

11. Public Comment

12. Adjournment

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