

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

July 14, 2017
9:30 am to 11:00 am

- 1. Welcome Guests/Public Comment**
- 2. Board Action: New Members (d) (Mila)**
 - St. Joseph CMH
- 3. Agenda Review and Adoption (d)**
- 4. Consent Agenda**
 - June 9, 2017 SWMBH Board Meeting Minutes (d)
- 5. Operations Committee**
 - a. Operations Committee Minutes 5/31/17 (d)
 - b. Operations Committee Report (d) (Hess)
- 6. Ends Metrics Updates**

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

 - a. Autism Spectrum Disorders Treatment Encounters (d) (Jonathan)
 - b. Substance Use Disorder Initial Assessment and Follow-up (d) (Jonathan)
- 7. Board Actions to be Considered**
 - Federal Ownership and Control Disclosures (d) (Mila)
- 8. Board Policy Review**

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

 - None scheduled
- 9. Executive Limitations Review**

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

 - None scheduled
- 10. Board Education**
 - None scheduled

11. Communication and Counsel to the Board

- a. Consolidated Fiscal year 2017 Year to Date Financial Statements (d) (Tracy)
- b. Fiscal Year 2017 Financial Projections (d) (Tracy)
- c. Strategic Planning and Fiscal Year 2018 Budget Assumptions (d) (Brad)
- d. Information Systems-Information Technology (d) (Bob)
- e. Ownership and Control Disclosures (Mila)
- f. Intergovernmental Contract (d) (Brad)
- g. Michigan Consortium of Healthcare Excellence Written Report (d) (Brad)
- h. FY18 Budget Update (d) (Brad)
- i. Board Member Attendance Roster (d)
- j. Chief Information Officer
- k. Acknowledgement of Bob Schleichert (Brad)
- l. September Board Budget Meeting – 9/8/17 – KVCC Groves Center, 7107 Elm Valley Dr., Kalamazoo, MI -- Room B1100 (d)
- m. August Substance Use Disorder Oversight Policy Board Budget Meeting – 8/28/17 – KVCC Groves Center, 7107 Elm Valley Dr., Kalamazoo, MI – Room B1100 (d)

12. Public Comment

13. Adjournment

**Next Meeting 8/11/17
9:30-11:00
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