

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

August 11, 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) (pg. 1)
4. Consent Agenda
 - a. July 14, 2017 SWMBH Board Meeting Minutes (d) (pg. 3)
 - b. Customer Advisory Committee (d) (pg. 7)
5. Operations Committee
 - Operations Committee Minutes 6/28/17 (d) (pg. 8)
6. Ends Metrics Updates

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

 - a. Improved Follow-up Care after Hospitalization (d) (Jonathan) (pg. 11)
 - b. Fiscal Year 2017 DHHS Review Results (d) Jonathan (pg. 16)
7. Board Actions to be Considered
 - a. Ends Metrics Due Date Revision – Home and Community-Based Service (HCBS) Provider Correction Action Plan (d) (Jonathan) (pg. 14)
 - b. October Board Meeting Location (Brad)
8. Board Policy Review

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

 - BG-002 Management Delegation (d) (pg. 23)
9. Executive Limitations Review

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

None
10. Board Education
 - a. Performance Bonus Incentive Program Update (d) (Maira/Tracy) (pg. 24)
 - b. Service Use Evaluation (d) (Brad/Tracy) (pg. 28)
 - c. Draft Fiscal Year 18 Budget (Tracy)
 - d. Provider Network Report (d) (Maira) (pg. 41)
 - e. Substance Use Disorder Oversight Policy Board Update (d) (Joel) (pg. 49)
 - f. Mental Health Parity and Addiction Equity Act Education (d) (Mila) (pg. 53)

11. Communication and Counsel to the Board

- a. Consolidated Fiscal year 2017 Year to Date Financial Statements (d) (Tracy) (pg. 56)
- b. Monthly Board Metrics – Medical Loss Ratio/Administrative Cost Ratio (d) (Tracy) (pg. 64)
- c. Intergovernmental Contract Update (Brad)
- d. Michigan Consortium of Healthcare Excellence October Meeting (Brad)
- e. BEL-009 Global Executive Constraint (d) (September) (TBD) (pg. 65)
- f. EO-002 Monitoring of Executive Officer (d) (November) (Executive Committee) (pg. 66)
- g. Board Member Attendance Roster (d) (pg. 68)

12. Public Comment

13. Adjournment

**Next SWMBH Board Meeting and Budget Hearing
September 8, 2017
9:30 am - 11:30 am
Kalamazoo Valley Community College Groves Center
7107 Elm Valley Drive, Room B1100
Kalamazoo, MI 49009**