

# 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  
August 9, 2019  
9:30 am to 11:00 am  
8/5/19

1. **Welcome Guests/Public Comment**
2. **Agenda Review and Adoption (d) (pg.1)**
3. **Consent Agenda**
  - July 12, 2019 SWMBH Board Meeting Minutes (d)
4. **Operations Committee**
  - Operations Committee Minutes June 26, 2019 (d)
5. **Ends Metrics Updates**

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

  - Michigan Mission Based Performance Indicator System (MMBPIS) (J. Gardner) (d)
6. **Board Actions to be Considered**
  - Closed Session to review Counsel Opinion (10:15-11am-R. Parmenter via phone)
7. **Board Policy Review**

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

  - BG002 Management Delegation (d)
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)

## **9. Board Education**

- a. Fiscal Year 2020 Budget Preview (T. Dawson)
- b. Managed Care Functional Review – Provider Network Management Update (M. Todd)
- c. CMH Review Scores (d) (M. Todd)
- d. Substance Abuse Prevention and Treatment Update (J. Smith) (d)
- e. Substance Use Disorder Oversight Policy Board Update (R. Hazelbaker, Chair, SUDOPB)

## **10. Communication and Counsel to the Board**

- a. Consolidated Fiscal Year 2019 Year to Date Financial Statements (T. Dawson) (d)
- b. Cass-Woodlands Authority Status (B. Casemore) (d)
- c. Lakeshore Regional Entity (B. Casemore) (d)
- d. Board Member Attendance Roster (d)
- e. 2019-2020 Policy Governance Proficiency Program (d)
- f. MDHHS Press Release-State recommends 84-bed facility at Caro (d)
- g. Caro Center Evaluation (d-portal only)
- h. Blue Cross Blue Shield sued for \$40 million (d)
- i. Fiscal Year 2020 Behavioral Health Capitation Rate Development (d-portal only)
- j. Performance Indicator Acknowledgement Letters (d)
- k. Michigan Health Endowment Fund Access Study (d)
- l. 2019 Aetna Delegation Audit Report (d)

## **11. Public Comment**

## **12. Adjournment**

**Next SWMBH Board Meeting and Budget Hearing  
September 13, 2019  
9:30 am - 11:30 am  
Kalamazoo Valley Community College Groves Center  
7107 Elm Valley Drive, Room B1100  
Kalamazoo, MI 49009**