

# Southwest Michigan

## BEHAVIORAL HEALTH

### Southwest Michigan Behavioral Health Board Meeting

#### HOW TO PARTICIPATE

For webinar and video please join the meeting from your computer, tablet or smartphone at:

<https://global.gotomeeting.com/join/515345453>

For call in only, please dial:

**1-571-317-3122**

**access code: 515 345 453**

**\*To request accommodation under ADA please call Anne Wickham at 269-488-6982**

October 9, 2020

**9:30 am to 11:00 am**

**Draft: 10/1/20**

1. **Welcome Guests/Public Comment**
2. **Agenda Review and Adoption (d) p. 1**
3. **Financial Interest Disclosure Handling (M. Todd)**
4. **Consent Agenda**
  - September 11, 2020 SWMBH Board Meeting Minutes (d) p. 3
5. **Operations Committee**
  - a. Operations Committee Minutes August 26, 2020 (d) p. 8
  - b. Operations Committee Quarterly Report (d) p. 11
6. **Ends Metrics Updates**

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

  - a. \* Behavioral Health (BH) Treatment Episode Data Set (TEDS) (J. Gardner) (d) p. 12
  - b. \*Habilitation Supports Waiver (R. Freitag) (d) p. 14
  - c. \*Integrated Care Organization (ICO) Quality Withhold Bonus Performance Measures (J. Gardner) (d) p. 15
  - d. Contractual Obligations Fulfillment: DHHS State Opioid Response Review (J. Smith) (d) p. 17
7. **Board Actions to be Considered**
  - a. Fiscal Year 2021 Budget (T. Dawson) (d) p. 19
  - b. Fiscal Year 2021 Program Integrity Compliance Plan (M. Todd) (d) p. 27
8. **Board Policy Review**

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

  - EO-003 Emergency Executive Officer Succession (d) p. 58
9. **Executive Limitations Review**

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

  - BEL-008 Communication and Counsel (d) (T. Schmelzer) p. 59

## 10. Board Education

- a. Fiscal Year 2020 Year to Date Financial Statements (T. Dawson) (d) p. 61
- b. Executive Officer Performance Review (documents to Executive Committee for November Board Report) (B. Casemore)
- c. Fiscal Year 2021 MDHHS Budget Summary (T. Dawson) (d) p. 69
- d. CMH Review Results (M. Todd) (d) p. 85
- e. SWMBH 2020 Penetration Testing Results (N. Spivak) (d) p. 102
- f. Integrated Care (M. Kean) (d) p. 120

## 11. Communication and Counsel to the Board

- a. Fiscal Year 2021 PA2 Budget (T. Dawson) (d) p. 129
- b. Michigan Consortium for Healthcare Excellence (MCHE) Update and the Annual MCHE Member Meeting is November 6, 2020 11:30 am to 12:00 pm (B. Casemore) (d) p. 139
- c. SWMBH Award (A. Malta) (d) p. 143
- d. Community Mental Health Association of Michigan Fiscal Year 2021 Conference Committee Report (B. Casemore) (d) p. 144
- e. MDHHS Strategic Pillars Feedback (B. Casemore) (d) p. 148
- f. Behavioral Health Transformation Update (B. Casemore) (d) p. 153
- g. Lakeshore Regional Entity CEO Retirement (B. Casemore)
- h. November 13, 2020 Board Agenda (d) p. 154
- i. Board Member Attendance Roster (d) p. 156
- j. November Board Policies: BEL-010 Regional Entity 501 (c) (3) Representation (J. Bermingham)

## 12. Public Comment

## 13. Adjournment

*SWMBH adheres to all applicable laws, rules, and regulations in the operation of its public meetings, including the Michigan Open Meetings Act, MCL 15.261 – 15.275.*

*SWMBH does not limit or restrict the rights of the press or other news media.*

*Discussions and deliberations at an open meeting must be able to be heard by the general public participating in the meeting. Board members must avoid using email, texting, instant messaging, and other forms of electronic communication to make a decision or deliberate toward a decision and must avoid "round-the-horn" decision-making in a manner not accessible to the public at an open meeting.*

**Next SWMBH Board Meeting  
November 13, 2020  
9:30 am - 11:00 am**

**and**

**SWMBH Board Planning Retreat  
November 13, 2020  
11:15 am – 1:15 pm**