

# Southwest Michigan

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## 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 audio you must dial in on your phone:

**1-571-317-3122**

**access code: 515 345 453**

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

**June 12, 2020**

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

**Draft: 6/4/20**

1. **Welcome Guests/Public Comment**
2. **Agenda Review and Adoption (d)**
3. **Financial Interest Disclosure Handling (M. Todd)**
4. **Consent Agenda**
  - May 8, 2020 SWMBH Board Meeting Minutes (d) p. 3
5. **Operations Committee**
  - Operations Committee Minutes April 22, 2020 (d) p. 8
6. **Ends Metrics Updates**

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

  - a. Diabetes Screening for Consumers with Schizophrenia or Bipolar Disorder who are taking Antipsychotic Medications (J. Gardner and M. Kean) (d) p. 11
  - b. Fiscal Year 2020 Performance Bonus Incentive Program Update (J. Gardner) (d) p. 12
7. **Board Actions to be Considered**
  - None
8. **Board Policy Review**

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

  - BG-012 Open Meetings Act and Freedom of Information Act (d) p. 21
9. **Executive Limitations Review**

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

  - a. BEL-002 Financial Conditions (T. Schmelzer) (d) p. 22
  - b. BEL-006 Investments (P. Garrett) (d) p. 27
  - c. BEL-007 Compensation and Benefits (R. Nelson) (d) p. 29

**10. Board Education**

- a. Fiscal Year 2021 Budget Development Calendar (T. Dawson) (d) p. 30
- b. Fiscal Year 2021 Budget Assumptions (T. Dawson) (to be displayed)
- c. Fiscal Year 2020 Year to Date Financial Statements (T. Dawson) (d) p. 31
- d. Fiscal year 2019 Performance Bonus Incentive Program disbursements to CMHs (T. Dawson) (d) p. 39
- e. Auditor Procurement (T. Dawson)
- f. Health Services Advisory Group External Quality Review Results (J. Gardner) (d) p. 40
- g. Regional Gambling Assessment and Plans (J. Rollin) (d) p. 43
- h. Center for Healthcare Integration and Innovation (CHI2) "Tradition of Excellence and Innovation" (B. Casemore) (d) p. 63

**11. Communication and Counsel to the Board**

- a. Provider Payments & Risk Corridor (B. Casemore) (d) p. 65
- b. MDHHS 90 Day Follow-Up to the 1915(c) Home and Community Based Services (HCBS) Corrective Action Plan (B. Casemore) (d) p. 72
- c. Advocates Letter (B. Casemore) (d) p. 73
- d. July 10, 2020 Board Agenda (d) p. 78
- e. Board Member Attendance Roster (d) p. 79
- f. July Board Policies: BG-008 Board Member Job Description

**12. Public Comment**

**13. Adjournment**

**14. Planning Meeting 11:45am-1:00pm**

*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  
July 10, 2020  
9:30 am - 11:00 am**