

Southwest Michigan

BEHAVIORAL HEALTH

Southwest Michigan Behavioral Health Board Meeting

HOW TO PARTICIPATE

For webinar video and audio 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*

July 10, 2020

9:30 am to 11:00 am

Draft: 7/2/20

1. **Welcome Guests/Public Comment**
2. **Agenda Review and Adoption (d)**
3. **Financial Interest Disclosure Handling (M. Todd)**
4. **Consent Agenda**
 - a. June 12, 2020 SWMBH Board Meeting Minutes (d) p. 3
 - b. June 12, 2020 SWMBH Board Planning Meeting Minutes (d) p. 9
5. **Operations Committee**
 - a. Operations Committee Minutes May 27, 2020 (d) p. 12
 - b. Operations Committee Quarterly Report (D, Hess) (d) p. 16
6. **Ends Metrics Updates**

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

 - None
7. **Board Actions to be Considered**
 - a. External Auditor Selection (T. Dawson)
 - b. BG-008 Board Member Job Description - Board Policy & Alternate Voting – Management Proposal (d) p. 17
8. **Board Policy Review**

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

 - None
9. **Executive Limitations Review**

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

 - None

10. Board Education

- a. Fiscal Year 2021 Budget Assumptions (T. Dawson) (to be displayed)
- b. Fiscal Year 2020 Year to Date Financial Statements (T. Dawson) (d) p. 20
- c. Michigan Health Endowment Fund Grant Update (M. Kean) (d) p. 28
- d. MI Health Link Renewal (B. Casemore) (d) p. 31

11. Communication and Counsel to the Board

- a. 2020-2023 SWMBH Regional Strategic Plan (B. Casemore) (d) p. 33
- b. Aetna Annual Delegation Audit Results (B. Casemore) (d) p. 57
- c. COVID-19 Impact on Fiscal Year 2021 State Budget (B. Casemore) (d) p. 61
- d. August 14, 2020 Board Agenda (d) p. 64
- e. August 14, 2020 Board Planning Retreat (d) p. 66
- f. September 11, 2020 SWMBH Board Budget Public Hearing (B. Casemore)
- g. October 2, 2020 Fifth Annual Regional Healthcare Policy Forum (B. Casemore) (d) p. 68
- h. Board Member Attendance Roster (d) p. 69
- i. Board Member Attendance to CMHSPs (January-July)
- j. August Board Direct Inspection: BEL-005 Treatment of Plan Members (M. McShane)

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
August 14, 2020
Location to be Announced
9:30 am - 11:00 am**

SWMBH Board Planning Retreat following the Board Meeting after a 15-minute break