

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**

August 14, 2020

9:30 am to 11:00 am

Draft: 8/7/20

1. **Welcome Guests/Public Comment**
2. **Agenda Review and Adoption (d)**
3. **Financial Interest Disclosure Handling (M. Todd)**
4. **Consent Agenda**
 - July 10, 2020 SWMBH Board Meeting Minutes (d) p. 3
5. **Operations Committee**
 - Operations Committee Minutes June 24, 2020 (d) p. 6
6. **Ends Metrics Updates**

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

 - Nothing scheduled
7. **Board Actions to be Considered**
 - Auditor Selection (T. Dawson) (d) p. 9
8. **Board Policy Review**

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

 - BG-002 Management Delegation (d) p. 10
9. **Executive Limitations Review**

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

 - BEL-005 Treatment of Plan Members (M. McShane) (d) p. 11

10. Board Education

- a. Fiscal Year 2021 Budget Preview (T. Dawson) (d) p. 17
- b. Fiscal Year 2020 Year to Date Financial Statements (T. Dawson) (d) p. 19
- c. Substance Use Disorder Oversight Policy Board Update (Randall Hazelbaker, Chairman and J. Smith) (d) p. 27
- d. September 11, 2020 SWMBH Board Budget Public Hearing Update (B. Casemore)
- e. Updated Strategic Business Plan (B. Casemore) (d) p. 28
- f. Racial/Ethnic Health Disparities Report (M. Kean) (d) p. 80
- g. Provider Network Stability (M. Todd and T. Dawson)

11. Communication and Counsel to the Board

- a. MDHHS Behavioral Health Strategic Planning Pillars (d) p. 89
- b. September 11, 2020 Board Agenda (d) p. 90
- c. Board Member Attendance Roster (d) p. 92
- d. September Board Direct Inspection: BEL-009 Global Executive Constraints (E. Meny)

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
September 11, 2020
9:30 am - 11:00 am**