

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**

September 11, 2020

9:30 am to 11:00 am

Draft: 9/3/20

1. **Welcome Guests/Public Comment**
2. **Agenda Review and Adoption (d)**
3. **Financial Interest Disclosure Handling (M. Todd)**
4. **Consent Agenda**
 - August 14, 2020 SWMBH Board Meeting Minutes (d) p. 3
5. **Operations Committee**
 - Operations Committee Minutes July 22, 2020 (d) p. 7
6. **Ends Metrics Updates * Motion Required**

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

 - a. * Health Services Advisory Group – Performance Measure Validation (J. Gardner) (d) p. 10
 - b. * Health Services Advisory Group – Performance Improvement Project (M. Kean) (d) p. 35
7. **Board Actions to be Considered**
 - None scheduled
8. **Board Policy Review**

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

 - a. BG-008 Board Member Job Description (d) p. 49
 - b. EO-001 Executive Role & Job Description (d) p. 51
9. **Executive Limitations Review**

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

 - BEL-009 Global Executive Constraints (E. Meny) (d) p. 52

10. Board Education

- a. Fiscal Year 2020 Year to Date Financial Statements (T. Dawson) (d) p. 54
- b. Fiscal Year 2021 Budget Preview (T. Dawson) (d) p. 62
- c. Compliance Role and Function (M. Todd) (d) p. 70

11. Communication and Counsel to the Board

- a. Asset Protection: Michigan Municipal Risk Management Authority (MMRMA) Insurance Renewal (T. Dawson) (d) p. 111
- b. Consensus Revenue Estimating Conference (CREC) (B. Casemore) (d) p. 119
- c. Strategic Business Plan Meeting Schedule (B. Casemore) (d) p. 120
- d. October 9, 2020 Board Agenda (d) p. 121
- e. Board Member Attendance Roster (d) 123
- f. October Board Policies: BEL-008 Communication and Counsel (T. Schmelzer)
- g. November Board: EO-002 Monitoring of Executive Officer Performance (Board Executive Committee)

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

and

**SWMBH Board Planning Retreat
October 9, 2020
11:15 am – 1:15 pm**