

# Southwest Michigan

## BEHAVIORAL HEALTH

**Southwest Michigan Behavioral Health Board Meeting  
Kalamazoo Valley Community College Groves Center  
7107 Elm Valley Drive, Room B1100  
Kalamazoo, MI 49009**

**September 14, 2018  
9:30 am to 11:30 am**

1. **Welcome Guests/Public Comment**
2. **Agenda Review and Adoption (d) (pg.1)**
3. **Recess Board Meeting**
4. **Fiscal Year 2019 Budget Public Hearing**
5. **Reconvene Board Meeting**
6. **Consent Agenda**
  - a. August 10, 2018 SWMBH Board Meeting Minutes (d) (pg.3)
  - b. Customer Advisory Committee Appointment (d) (pg.7)
7. **Operations Committee**
  - Operations Committee Minutes July 27, 2018 (d) (pg.10)
8. **Ends Metrics Updates (\*motions required)**

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

  - a. MDHHS Home and Community Based Service Reporting (d) (M. Kean) (pg.13)
  - b. \*Fiscal Year 2018 Performance Improvement Project – Health Services Advisory Group (HSAG) Review (d) (M. Kean) (pg.14)
  - c. Performance Bonus Incentive Program (d) (J. Gardner) (pg.28)
9. **Board Actions to be Considered**
  - Fiscal Year 2019 Budget Draft (attachment) (T. Dawson)
10. **Board Policy Review**

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

  - EO-001 Executive Role & Job Description (d) (pg.30)
11. **Executive Limitations Review**

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

  - BEL-009 Global Executive Constraints (d) (A. Heiser) (pg.31)
12. **Board Education**
  - a. Utilization Management Statewide Comparison (d) (M. Kean) (pg.33)
  - b. Technology RFP Update (R. Moerland)

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

- a. Consolidated Fiscal year 2018 Year to Date Financial Statements (d) (T. Dawson) (pg.38)
- b. Michigan Department of Corrections Substance Use Disorder Community Based Benefits Management Contract (B. Casemore)
- c. 298 Unenrolled Initiative (d) (B. Casemore) (pg.46)
- d. New Michigan Medicaid Office of Inspector General Post-Payment Audits Coming (d) (pg.48)
- e. Board Member Attendance Roster (d) (pg.49)

**14. Public Comment**

**15. Adjournment**

**Next SWMBH Board Meeting  
10/12/18  
9:30 am - 11:00 am  
5250 Lovers Lane, Portage, MI 49002**

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