



# Barry County Community Mental Health Authority

## Mental Health and Substance Abuse Services

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Robert Becker, Board Chair  
Richard Thiemkey, Executive Director

### **BARRY COUNTY COMMUNITY MENTAL HEALTH AUTHORITY BOARD**

#### Agenda

November 9, 2023

Barry County Community Mental Health Authority  
500 Barfield Drive

1. Call to order
2. Public Comment: to be limited to three (3) minutes.
3. Additions to/Deletions from the Agenda
4. Approval of October 12, 2023, Minutes (included in mailed/portal packet)
5. Lighthouse on the Lake Report (included in mailed/portal packet)
6. Board Education
  - a. SWMBH Board Governance (Power Point and Video)-Rich
7. Chief Operating Officer's Report (Monthly Financials included in mailed/portal packet)
  - a. BCCMHA Proposed FY 24 Budget (included in mailed/portal packet)
8. Chief Clinical Officer's Report
9. Director's Report - (Handouts for items a-b are included in mailed/portal packet)
  - a. Barry County Substance Use Prevention Data Report -Liz Lenz
  - b. MDHHS Conflicts-Free Access and Planning
10. SWMBH Update – Mark Doster-Commissioner
11. CMHAM Contract and Financial Issues Committee-Bill Mattson
12. Unfinished Business:
13. New Business:
  - a. Approval of Provider Contracts
    - i. Precious Care-Specialized Residential AFC home in Kalamazoo (included in mailed/portal)
    - ii. Unity Group III-Specialized Residential AFC home in Unity City (included in mailed/portal)
    - iii. Unity Group V- CLS/Client need for CLS/Personal Care in Coldwater
  - b. Approval of FY 24 MDHHS and SWMBH Contracts
  - c. Board of Directors Meeting Schedule for 2024 (included in mailed/portal packet)
14. Executive Session
15. Public Comment: to be limited to three (3) minutes.
16. Board Member Comments
17. Adjournment: Next meeting scheduled December 14, 2023

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