



BOARD OF DIRECTORS REGULAR MEETING

Thursday, February 18, 2021 at 5:00 pm
Remote Participation Only as Permitted Under the Open Meetings Act, Public Act 267 of 1976
as Amended Per Public Act 254 of 2020
Remote Participation Call In for Board and Public: 877-273-4202
Conference Room Number: 703950889

MINUTES

<u>Board Members:</u>	Present	Excused	Absent
Richard Byrne, Chair	X		
James Anderson, Vice Chair	X		
Robert Pawlak, Treasurer	X		
Colleen Maillette, Secretary	X		
John Andrus	X		
Ernie Krygier	X		
Robert Luce	X		
Patrick McFarland	X		
Sally Mrozinski	X		
Thomas Ryder	X		
Justin Peters	X		

OTHERS PRESENT FROM BAY ARENAC BEHAVIORAL HEALTH (BABH)

Chris Pinter, Jennifer Lasceski, Karen Amon, Marci Rozek, and Sara McRae.

CALL TO ORDER & ROLL CALL

Board Chair, R. Byrne, called the meeting to order at 5:00 pm.

All members participated virtually. R. Byrne was in Pinconning Township, MI. J. Anderson, E. Krygier, C. Maillette, and P. McFarland were in Bangor Township, MI. J. Andrus and J. Peters were in Hampton Township, MI. R. Luce was in Depp River Township, MI. S. Mrozinski was in Adams Township, MI. R. Pawlak was in Portsmouth Township, MI and T. Ryder was in Bay City, MI.

PUBLIC INPUT

There were not any members of the public participating.

COMMUNICATIONS

Correspondence from Arenac County Board of Commissioners regarding the appointment of Bob Luce to the BABH Board of Directors.

Thank you note from the family of Richard Gromaski.

M#020-21: On motion of C. Maillette and support of T. Ryder, the Board received the communications. The motion was adopted unanimously.

REGULAR BOARD MEETING, January 21, 2021

Meeting Minutes:

M#021-21: On motion of T. Ryder and support of J. Anderson, the Board approved the minutes of the regular Board meeting of January 21, 2021. The motion was adopted unanimously.

PERSONNEL & COMPENSATION COMMITTEE, January 26, 2021

Families First Coronavirus Response Act and Temporary Emergency Leave:

R#2102001: On motion of E. Krygier and support of R. Pawlak, the Board approved the revised resolution regarding the Families First Coronavirus Response Act (FFCRA) and authorizing extended, additional and/or modified temporary COVID-19 paid leave and policies to Bay-Arenac Behavioral Health Authority employees including such eligible exempted/excluded emergency responders and health care providers. The motion was adopted with a roll call vote: 11 yeas, 0 nays, 0 excused.

R. Byrne	Yea
J. Anderson	Yea
J. Andrus	Yea
E. Krygier	Yea
R. Luce	Yea
C. Maillette	Yea
P. McFarland	Yea
S. Mrozinski	Yea
R. Pawlak	Yea
J. Peters	Yea
T. Ryder	Yea

Flexible Spending Account & Dependent Care:

R#2102002: On motion of E. Krygier and support of J. Anderson, the Board approved the changes to the Flexible Spending Account and Dependent Care as follows:

1. Extension of grace period
2. Allow terminated employees access to accounts after termination
3. Increase the age to 13 for dependent care

The motion was adopted with a roll call vote: 11 yeas, 0 nays, 0 excused.

R. Byrne Yea
J. Anderson Yea
J. Andrus Yea
E. Krygier Yea
R. Luce Yea
C. Maillette Yea
P. McFarland Yea
S. Mrozinski Yea
R. Pawlak Yea
J. Peters Yea
T. Ryder Yea

Employee Handbook:

M#022-21: On motion of E. Krygier and support of J. Andrus, the Board received the changes to the Employee Handbook for information. The motion was adopted unanimously.

Meeting Minutes:

M#023-21: On motion of E. Krygier and support of T. Ryder, the Board approved the minutes of the Personnel and Compensation Committee meeting of January 26, 2021. The motion was adopted unanimously.

HEALTH CARE IMPROVEMENT & COMPLIANCE COMMITTEE, February 2, 2021

Corporate Compliance Plan:

R#2102003: On motion of R. Pawlak and support of C. Maillette, the Board approved the 2021 Corporate Compliance Plan. The motion was adopted with a roll call vote: 11 yeas, 0 nays, 0 excused.

R. Byrne Yea
J. Anderson Yea
J. Andrus Yea
E. Krygier Yea
R. Luce Yea
C. Maillette Yea
P. McFarland Yea
S. Mrozinski Yea
R. Pawlak Yea
J. Peters Yea
T. Ryder Yea

Cultural Competency and Diversity Plan:

R#2102004: On motion of R. Pawlak and support of J. Peters, the Board approved the 2021 Cultural Competency and Diversity Plan. The motion was adopted with a roll call vote: 11 yeas, 0 nays, 0 excused.

R. Byrne Yea
J. Anderson Yea
J. Andrus Yea
E. Krygier Yea
R. Luce Yea
C. Maillette Yea
P. McFarland Yea
S. Mrozinski Yea
R. Pawlak Yea
J. Peters Yea
T. Ryder Yea

Quality Assessment and Performance Improvement Plan:

R#2102005: On motion of R. Pawlak and support of J. Andrus, the Board approved the 2021 Quality Assessment and Performance Improvement Plan (QAPIP). The motion was adopted with a roll call vote: 11 yeas, 0 nays, 0 excused.

R. Byrne Yea
J. Anderson Yea
J. Andrus Yea
E. Krygier Yea
R. Luce Yea
C. Maillette Yea
P. McFarland Yea
S. Mrozinski Yea
R. Pawlak Yea
J. Peters Yea
T. Ryder Yea

Meeting Minutes:

M#024-21: On motion of R. Pawlak and support of C. Maillette, the Board approved the minutes of the Health Care Improvement & Compliance Committee meeting of February 2, 2021. The motion was adopted unanimously.

RECIPIENT RIGHTS ADVISORY & APPEALS COMMITTEE, February 4, 2021

Meeting Minutes:

M#025-21: On motion of P. McFarland and support of J. Anderson, the Board approved the minutes of the Recipient Rights Advisory & Appeals Committee meeting of February 4, 2021. The motion was adopted unanimously.

FACILITIES & SAFETY COMMITTEE, February 8, 2021

Meeting Minutes:

M#026-21: On motion of R. Luce and support of R. Pawlak, the Board approved the minutes of the Facilities & Safety Committee meeting of February 8, 2021. The motion was adopted unanimously.

FINANCE COMMITTEE MEETING, February 10, 2021

Investment Earnings Balances:

M#027-21: On motion of T. Ryder and support of R. Luce, the Board accepted the investment earnings balances for period ending January 31, 2021. The motion was adopted with a roll call vote: 11 yeas, 0 nays, 0 excused.

R. Byrne	Yea
J. Anderson	Yea
J. Andrus	Yea
E. Krygier	Yea
R. Luce	Yea
C. Maillette	Yea
P. McFarland	Yea
S. Mrozinski	Yea
R. Pawlak	Yea
J. Peters	Yea
T. Ryder	Yea

Contract List:

R#2102006: On motion of T. Ryder and support of J. Andrus, the Board approved the February 2021 Finance contract list. The motion was adopted with a roll call vote: 11 yeas, 0 nays, 0 excused.

R. Byrne	Yea
J. Anderson	Yea
J. Andrus	Yea
E. Krygier	Yea
R. Luce	Yea
C. Maillette	Yea
P. McFarland	Yea
S. Mrozinski	Yea
R. Pawlak	Yea
J. Peters	Yea
T. Ryder	Yea

Meeting Minutes:

M#028-21: On motion of T. Ryder and support of E. Krygier, the Board approved the minutes of the Finance Committee meeting of February 10, 2021. The motion was adopted unanimously.

BYLAWS & POLICIES COMMITTEE, February 10, 2021

Policies Ending 30-Day Review:

R#2102007:

On motion of T. Ryder and support of J. Andrus, the Board approved the following policies ending 30-day review:

1. Treatment Data Episode Reports, 2-1-4
2. Statutory Establishment, 3-1-1
3. Photographing, Video Recording, Audiotaping, Fingerprinting Residents, 3-3-6
4. Investigation/Resolution, 3-5-1

The motion was adopted with a roll call vote: 11 yeas, 0 nays, 0 excused.

R. Byrne	Yea
J. Anderson	Yea
J. Andrus	Yea
E. Krygier	Yea
R. Luce	Yea
C. Maillette	Yea
P. McFarland	Yea
S. Mrozinski	Yea
R. Pawlak	Yea
J. Peters	Yea
T. Ryder	Yea

Meeting Minutes:

M#029-21:

On motion of T. Ryder and support of R. Pawlak, the Board approved the minutes of the Bylaws & Policies Committee meeting of February 10, 2021. The motion was adopted unanimously.

PROGRAM COMMITTEE, February 11, 2021

Clinical Privileges:

R#2102008:

On motion of C. Maillette and support of P. McFarland, the Board approved the following clinical privileges for Leslie MacAuley, MD, for a two-year renewal with a term expiring February 28, 2023. The motion was adopted with a roll call vote: 11 yeas, 0 nays, 0 excused.

R. Byrne Yea
J. Anderson Yea
J. Andrus Yea
E. Krygier Yea
R. Luce Yea
C. Maillette Yea
P. McFarland Yea
S. Mrozinski Yea
R. Pawlak Yea
J. Peters Yea
T. Ryder Yea

Meeting Minutes:

M#030-21: On motion of C. Maillette and support of R. Luce, the Board approved the minutes of the Program Committee meeting of February 11, 2021. The motion was adopted unanimously.

AUDIT COMMITTEE, February 16, 2021

Financial Statements:

R#2102009: On motion of P. McFarland and support of J. Peters, the Board approved the financial statements for period ending January 31, 2021. The motion was adopted with a roll call vote: 11 yeas, 0 nays, 0 excused.

R. Byrne Yea
J. Anderson Yea
J. Andrus Yea
E. Krygier Yea
R. Luce Yea
C. Maillette Yea
P. McFarland Yea
S. Mrozinski Yea
R. Pawlak Yea
J. Peters Yea
T. Ryder Yea

Electronic Fund Transfers:

R#2102010: On motion of P. McFarland and support of J. Anderson, the Board approved the electronic fund transfers for period ending January 31, 2021. The motion was adopted with a roll call vote: 11 yeas, 0 nays, 0 excused.

R. Byrne Yea
J. Anderson Yea
J. Andrus Yea
E. Krygier Yea
R. Luce Yea
C. Maillette Yea
P. McFarland Yea
S. Mrozinski Yea
R. Pawlak Yea
J. Peters Yea
T. Ryder Yea

Disbursements & Health Care Claims:

R#2102011:

On motion of P. McFarland and support of C. Maillette, the Board approved the disbursement & health care claims payments from January 25, 2021 through February 19, 2021. The motion was adopted with a roll call vote: 11 yeas, 0 nays, 0 excused.

R. Byrne Yea
J. Anderson Yea
J. Andrus Yea
E. Krygier Yea
R. Luce Yea
C. Maillette Yea
P. McFarland Yea
S. Mrozinski Yea
R. Pawlak Yea
J. Peters Yea
T. Ryder Yea

Meeting Minutes:

M#031-21:

On motion of P. McFarland and support of R. Luce, the Board approved the minutes of the Audit Committee meeting of February 16, 2021. The motion was adopted unanimously.

BOARD MEETING CONTRACT LIST

M. Rozek reviewed the proposed contract list with the Board.

M#032-21:

On motion of R. Pawlak and support of E. Krygier, the Board approved the February 2021 Board meeting contract list. The motion was adopted with a roll call vote: 11 yeas, 0 nays, 0 excused.

R. Byrne	Yea
J. Anderson	Yea
J. Andrus	Yea
E. Krygier	Yea
R. Luce	Yea
C. Maillette	Yea
P. McFarland	Yea
S. Mrozinski	Yea
R. Pawlak	Yea
J. Peters	Yea
T. Ryder	Yea

REPORT FROM ADMINISTRATION

COVID-19 and Vaccination Program Update:

C. Pinter reported BABH has been approved as an independent COVID vaccine provider through the Centers for Disease Control and Prevention (CDC). C. Pinter reviewed the weekly COVID report with the Board. C. Pinter also noted the draft Vaccine Plan is included in the packet, which includes revisions from Board members. There were discussions relative to individuals in services being vaccinated and the priority groups for vaccinations as defined by the CDC.

Executive Budget Proposal for 2022:

C. Pinter reviewed the budget summary for fiscal year (FY) 2022 related to mental health and substance use disorder (SUD) services.

Residential Provider Transition:

C. Pinter reported one limited liability company (LLC) in the residential provider network is closing due to the owners passing. Administration is working diligently to find new placements for the residents in the home. There might be a need for emergency placements possibly requiring a special Board meeting.

UNFINISHED BUSINESS

There was not any unfinished business presented to the Board.

NEW BUSINESS

Upcoming Meetings:

Board Chair, R. Byrne, reported the Nomination Committee has called a special meeting for 5:00 pm on Wednesday, March 3, 2021 for reviewing applications to the ABBH Board of Directors as a courtesy to the Bay County Board of Commissioners.

ADJOURNMENT

M#033-21:

On motion of E. Krygier and support of C. Maillette, the Board meeting adjourned at 5:48 pm.
The motion was adopted unanimously.

Submitted by:


Colleen Maillette, Board Secretary

Accepted by:


Richard Byrne, Board Chair