

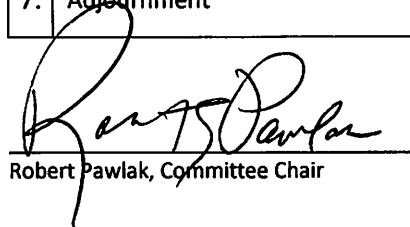
MINUTES

**BAY ARENAC BEHAVIORAL HEALTH
BOARD OF DIRECTORS
HEALTH CARE IMPROVEMENT & COMPLIANCE COMMITTEE MEETING
Monday, August 7, 2023 at 5:00 pm
William B. Cammin Clinic, Bay Room, 1010 N. Madison Avenue, Bay City, MI 48708**

Committee Members: Robert Pawlak, Ch Robert Luce, V Ch Tim Banaszak Ernie Krygier	Present <u> X </u> <u> X </u> <u> X </u> <u> X </u>	Excused _____ _____ _____ _____	Absent _____ _____ _____ _____	Committee Members: Patrick McFarland Colleen Maillette, Ex Off Richard Byrne, Ex Off	Present <u> X </u> <u> X </u> <u> X </u>	Excused _____ _____ _____	Absent _____ _____ _____	Others Present: BABH: Karen Amon and Sara McRae Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained
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	Agenda Item	Discussion	Motion/Action
1.	Call to Order & Roll Call	Committee Chair, R. Pawlak, called the meeting to order at 5:00 pm. All members were present.	
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Corporate Compliance Report 3.1) Corporate Compliance Report 3.2) Corporate Compliance Committee June Meeting was Canceled	3.1) K. Amon provided the corporate compliance report noting supervisors are receiving additional training and weekly emails containing resources as identified in the corporate compliance plan. K. Amon also reported a compliance issue with external provider related to documentation issues and provided an update on the internal compliance matter involving billing issues noting BABH has submitted a corrective action plan. BABH continues to monitor reports related to prescribing of specific medications, telehealth utilization, and Medicaid enrollment numbers. There were general discussions related to supervisor feedback on the weekly resource emails, Medicaid enrollment, and the eligibility criteria for accessing community mental health (CMH) services.	3.1) No action was necessary

		3.2) K. Amon reported there was not a June meeting due to the Certified Community Behavioral Health Clinic (CCBHC) evaluations and preparations.	
4.	Other Reports 4.1) Primary Network Operations and Quality Management Committee June Meeting was Canceled	4.1) K. Amon reported there was not a June meeting due to the CCBHC evaluations and preparations.	
5.	Unfinished Business	There was not any unfinished business presented to the Committee.	
6.	New Business 6.1) Corporate Compliance Semi Annual Report 6.2) Reschedule the September Meeting Due to the Labor Day Holiday	K. Amon reviewed the report with the Committee noting areas of monitoring, auditing, risk assessment, and education. There were discussions regarding the plan of correction process, the audit preparation process, and the different types of audits and their purposes. 6.2) S. McRae reported the regular scheduled September meeting conflicts with the Labor Day holiday. After discussion, the Committee concurred to reschedule the meeting for Wednesday, September 6, 2023.	6.1) No action was necessary 6.2) No action was necessary
7.	Adjournment	On motion of E. Krygier and support of R. Luce, the meeting adjourned at 5:27 pm. The motion passed unanimously.	


 Robert Pawlak, Committee Chair