

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS FINANCE COMMITTEE MEETING

Wednesday, August 9, 2023 at 5:00 pm

William B. Cammin Clinic, Bay Room, 1010 N. Madison Avenue, Bay City, MI 48708

Committee Members:	Present	Excused	Absent		Present	Excused	Absent	Others Present:
Ernie Krygier, Ch	X	_____	_____	Patrick McFarland	_____	X	_____	BABH: Chris Pinter, Marci Rozek, and Sara McRae Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained
Sally Mrozinski, V Ch	X	_____	_____	Robert Pawlak, Ex Off	X	_____	_____	
Tim Banaszak	X	_____	_____	Colleen Maillette, Ex Off	X	_____	_____	
Jerome Crete	X	_____	_____	Richard Byrne, Ex Off	X	_____	_____	
Robert Luce	X	_____	_____					

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, E. Krygier, 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.	Investment Earning Reports for Period Ending July 31, 2023	M. Rozek reviewed the reports noting interest rates. There were discussions regarding cash flow, the impacts of the interest rates, and the Midstate Health Network (MSHN) financial position for fiscal year (FY) 2024.	3) On motion of R. Byrne and support of C. Maillette, the investment earnings reports for period ending July 31, 2023 were referred to the full Board for information. The motion passed unanimously.
4.	Contracts 4.1) Finance August 2023 Contract List	M. Rozek reviewed the contract list noting the increase for inpatient hospitals, psychiatric coverage, CEO and CFO consultation, and medical malpractice insurance. There were discussions relative to inpatient hospital increases and the negotiation process for these contracts.	4.1) On motion of R. Luce and support of R. Pawlak, the Finance August 2023 contract list was referred to the full Board for approval. The motion passed unanimously.
5.	Unfinished Business	There was not any unfinished business presented to the Committee.	
6.	New Business 6.1) 2024 Medicaid Rate Setting & Budget Planning Process	6.1) C. Pinter reported on the 2024 Medicaid rate setting and budget process noting the data utilized for the 2023 rates is from 2022, which is concerning due to low utilization of community mental health (CMH) services during the pandemic. The current year should	6.1) No action was necessary

	<p>6.2) Bay Human Services (BHS) Residential & Community Living Support (CLS) Services</p>	<p>be funded for the current need. Funding a public system should be based on trending data not year to year utilization due to uncontrollable external factors. There is a direct correlation between a CMHs penetration rate and expenses. C. Pinter also reported the funding for the Certified Community Behavioral Health Clinics (CCBHCs) and CMHs have been comingled. This funding should be kept separate. Administration will continue to monitor this matter and report back with more information. There were discussions regarding advocacy efforts with legislators, the governing county commissions, the Michigan Association of Counties, other CMHs, and BABH drafting a resolution in opposition to the rate setting process to share as part of these advocacy efforts.</p> <p>6.2) M. Rozek reported a notice of termination was received from Bay Human Services for two residential homes and community living support services (CLS). M. Rozek reviewed the vacancies in the residential homes and the potential options for proceeding. There is not time to follow a formal procurement process. M. Rozek reported BABH staff is developing a plan to minimize impacts to the consumers. There were discussions regarding the location of the residential homes, the number of consumers impacted, the lease holders, the potential for shifting staff, out of county placements, staff productivity, challenges with CLS services, communicating with consumers, history of the relationship with Bay Human Services, residential home vacancies, and the billing process.</p>	<p>6.2) No action was necessary</p>
	<p>6.3) School Based Health Center in Sterling & Pinconning</p>	<p>6.3) C. Pinter provided an update on the school-based health center grant initiative that Sterling Area Health Center has been organizing. BABH provided a letter of support originally and has recently been asked to provide staffing support. BABH Leadership has concerns about being a staff provider in the current environment as staffing has been a challenge for BABH rural service areas, currently BABH is involved in other community initiatives that may need staffing support such as the mental health specialty court in Arenac County, and Sterling Area Health Center is a Federal Qualified Health Center. BABH Leadership is confident referrals and transportation requests from the school-based health center initiative could be given priority if Sterling Area Health Center were acceptable to having some type</p>	<p>6.3) No action was necessary</p>

	6.4) Vocational Provider Update	of an agreement in place. After discussion, the Committee agreed the partnership with fast tracking referrals and transportation requests is the best option for proceeding. 6.4) M. Rozek reported BABH is moving the three vocational providers to fee for service contracts for the 2024 fiscal year (FY). BABH has begun the rate setting process and will most likely have different rates and performance targets for each provider. M. Rozek also reported BABH clinical staff continues to meet regularly with Arenac Opportunities Incorporated (AOI). Positive progress is being made. Leadership will keep the Committee updated as more information is available.	6.4) No action was necessary
7.	Adjournment	On motion of R. Luce and support of C. Maillette, the meeting adjourned at 5:37 pm. The motion passed unanimously.	


Ernie Krygier, Committee Chair