



## BOARD OF DIRECTORS REGULAR MEETING

Thursday, August 17, 2023 at 5:00 pm  
Arenac Center, 1000 West Cedar Street, Standish, MI 48658

### MINUTES

<u>Board Members:</u>	Present	Excused	Absent
Richard Byrne, Chair	X		
Colleen Maillette, Vice Chair	X		
Robert Pawlak, Treasurer	X		
Christopher Girard, Secretary	X		
Tim Banaszak	X		
Jerome Crete	X		
Ernie Krygier	X		
Robert Luce	X		
Patrick McFarland	X		
Sally Mrozinski	X		
Kathy Niemiec	X		
Marie (Toni) Reese		X	

### OTHERS PRESENT FROM BAY ARENAC BEHAVIORAL HEALTH (BABH)

Chris Pinter, Marci Rozek, Heather Friebe, Pam Van Wormer, and Sara McRae.

### CALL TO ORDER & ROLL CALL

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

### M#122-23:

On motion of C. Maillette and support of C. Girard, T. Reese was excused. The motion was adopted unanimously.

### PUBLIC INPUT

There were not any members of the public present.

### REGULAR BOARD MEETING, July 20, 2023

#### Meeting Minutes:

### M#123-23:

On motion of C. Maillette and support of J. Crete, the Board approved the minutes of the regular Board meeting of July 20, 2023. The motion was adopted unanimously.

PERSONNEL & COMPENSATION COMMITTEE, July 25, 2023

Meeting Minutes:

- M#124-23: On motion of E. Krygier and support of S. Mrozinski, the Board approved the minutes of the Personnel & Compensation (P&C) Committee meeting of July 25, 2023. The motion was adopted unanimously.

RECIPIENT RIGHTS ADVISORY & APPEALS COMMITTEE, August 3, 2023

Meeting Minutes:

- M#125-23: On motion of P. McFarland and support of T. Banaszak, the Board approved the minutes of the Recipient Rights (RR) Advisory & Appeals Committee meeting of August 3, 2023. The motion was adopted unanimously.

HEALTH CARE IMPROVEMENT & COMPLIANCE COMMITTEE, August 7, 2023

Meeting Minutes:

- M#126-23: On motion of R. Pawlak and support of T. Banaszak, the Board approved the minutes of the Health Care Improvement and Compliance (HCIC) Committee meeting of August 7, 2023. The motion was adopted unanimously.

FINANCE COMMITTEE MEETING, August 9, 2023

Investment Earnings Balances:

- M#127-23: On motion of E. Krygier and support of J. Crete, the Board accepted the investment earnings balances for period ending July 31, 2023. The motion was adopted unanimously.

Contract List:

- R#2308001: On motion of E. Krygier and support of R. Luce, the Board approved the August 2023 Finance contract list. The motion was adopted unanimously.

Meeting Minutes:

- M#128-23: On motion of E. Krygier and support of R. Pawlak, the Board approved the minutes of the Finance Committee meeting of August 9, 2023. The motion was adopted unanimously.

BYLAWS & POLICIES COMMITTEE, August 9, 2023

Policy Ending 30-Day Review:

- R#2308002: On motion of E. Krygier and support of R. Luce, the Board approved the policy, Service Event Verification 13-2-20, to end 30-day review. The motion was adopted unanimously.

Policy Beginning 30-Day Review:

- R#2308003: On motion of E. Krygier and support of J. Crete, the Board approved the policy, Diagnosis 4-3-13, to begin 30-day review. The motion was adopted unanimously.

BABH Bylaws:

R#2308004: On motion of E. Krygier and support of C. Girard, the Board approved the 2023 revisions to the BABH Bylaws. The motion was adopted with a roll call vote:

R. Byrne: Yes  
C. Maillette: Yes  
R. Pawlak: Yes  
C. Girard: Yes  
T. Banaszak: Yes  
J. Crete: Yes  
E. Krygier: Yes  
R. Luce: Yes  
P. McFarland: Yes  
S. Mrozinski: Yes  
K. Niemiec: Yes  
T. Reese: Excused

Meeting Minutes:

M#129-23: On motion of E. Krygier and support of C. Maillette, the Board approved the minutes of the Bylaws & Policies Committee of August 9, 2023. The motion was adopted unanimously.

PROGRAM COMMITTEE, August 10, 2023

Meeting Minutes:

M#130-23: On motion of C. Girard and support of R. Luce, the Board approved the minutes of the Program Committee meeting of August 10, 2023. The motion was adopted unanimously.

FACILITIES & SAFETY COMMITTEE, August 14, 2023

Meeting Minutes:

M#131-23: On motion of R. Luce and support of C. Maillette, the Board approved the minutes of the Facilities & Safety Committee meeting of August 14, 2023. The motion was adopted unanimously.

AUDIT COMMITTEE, August 15, 2023

Financial Statements:

R#2308005: On motion of P. McFarland and support of R. Luce, the Board approved the financial statements for period ending July 31, 2023. The motion was adopted unanimously.

Electronic Fund Transfers:

R#2308006: On motion of P. McFarland and support of C. Maillette, the Board approved the electronic fund transfers for period ending July 31, 2023. The motion was adopted unanimously.



Disbursements & Health Care Claims:

R#2308007: On motion of P. McFarland and support of C. Girard, the Board approved the disbursement & health care claims payments from July 24, 2023 through August 18, 2023. The motion was adopted unanimously.

Meeting Minutes:

M#132-23: On motion of P. McFarland and support of R. Luce, the Board approved the minutes of the Audit Committee meeting of August 15, 2023. The motion was adopted unanimously.

REPORT FROM ADMINISTRATION

State Health Policy Updates:

C. Pinter reviewed the communication from BABH sent to the Michigan Department of Health and Human Services (MDHHS) regarding the draft Medicaid rates for the state fiscal year (FY) 2024. C. Pinter noted concerns with the validity of the Medicaid actuarial figures as the data utilized was from the pandemic period and it does not appear the medical inflation rate or the Michigan health care labor market were sufficiently factored into consideration. Overall, the actuary data shows a potential decrease of 1.7% of funding to BABH due to the separate financing mechanisms for Certified Community Behavioral Health Clinics (CCBHCs). The latter initiatives should have no difference on the Medicaid rates for recipients in Bay and Arenac Counties. There were general discussions related to the Medicaid rate setting process for FY24, how these trends compare to the reduction received in FY23, the statewide impact of the FY24 rates, the that the utilization rates for some services such as inpatient care have increased 37% post COVID.

C. Pinter also reported MDHHS hosted listening sessions for the conflict free access and planning project in August. Many individuals in services were excluded from these listening sessions because of internet connectivity issues or because they were participating from a community mental health (CMH) organization. MDHHS has also did not solicited feedback from the counties despite the fact that the public mental health system is a state and county partnership under the law. MDHHS continues to mistakenly believe CMHs have a financial conflict of interest in the same manner as a private, for-profit provider. However, CMHs are governmental entities with public bard directly responsible to the county commissions and have strict limitations on how public funds may be expended. Much like MDHHS, these factors mitigate against a conflict of interest considerations.

Bay and Arenac County Updates:

C. Pinter reported BABH leadership is negotiating with Bay Human Services (BHS) regarding the transition resulting from the termination notice received for community living support (CLS) services and two residential group homes. Leadership will keep the Board updated as more information is available.

C. Pinter provided an update on the Narcan Vending Machines for Bay and Arenac Counties noting the machines have been ordered. The large vending machines were selected. For both counties.

UNFINISHED BUSINESS

There was not any unfinished business presented to the Board.

NEW BUSINESS

Board Meeting August 2023 Contract List

Without objection, Board Chair, R. Byrne, added the item, Board Meeting August 2023 Contract List, to the agenda. M. Rozek reported the proposed contract is for third party psychiatry services.

M#133-23:

On motion of E. Krygier and support of C. Girard, the Board approved the Board meeting August 2023 contract list. The motion was adopted unanimously.

Midstate Health Network (MSHN) Consumer Council Appointments:

Board Chair, R. Byrne, appointed the following individuals to the MSHN Consumer Council:

- 1) Robert Bowers as a Bay County representative
- 2) Brandi McDonald as an Arenac County representative

Holiday Hours:

Board Chair, R. Byrne, reported BABH Offices are closed on Monday, September 4, 2023 for the Labor Day holiday.

Special Board Meeting & Public Hearing for Fiscal Year (FY) 2024 Budget:

Board Chair, R. Byrne, reported a special Budget meeting and public hearing for the FY24 budget has been scheduled for 5:00 pm on Wednesday, September 27, 2023 at the William B. Cammin Clinic, 1010 N. Madison Avenue, Bay City, MI 48708.

Health Care Improvement & Compliance (HCIC) Committee Meeting:

Board Chair, R. Byrne, reported the regular September HCIC Committee meeting has been rescheduled for 5:00 pm on Wednesday, September 6, 2023 due to the Labor Day holiday.

BABH All Staff Meeting:

Board Chair, R. Byrne, reported the All Staff Meeting is scheduled from 9:00 am to 1:00 pm on Friday, September 29, 2023 at the State Theatre, 913 Washington Avenue, Bay City, MI 48708.

September Meeting Schedule:

Board Chair, R. Byrne, reported the Board will continue to hold all board and board committee meetings at the William B. Cammin Clinic for the month of September.

Upcoming Conferences:

Board Chair, R. Byrne, reported the Recipient Rights Conference is scheduled for Tuesday through Friday, September 19-22, 2023 at Crystal Mountain Resort, and the Community Mental Health Association (CMHA) 2023 Fall Conference is scheduled for Monday and Tuesday, October 23 and 24, 2023 at Grand Traverse Resort.

ADJOURNMENT

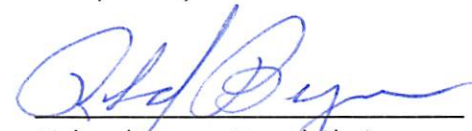
M#134-23:

On motion of E. Krygier and support of R. Luce, the Board meeting adjourned at 5:25 pm. The motion was adopted unanimously.

Submitted by:

  
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Christopher Girard, Board Secretary

Accepted by:

  
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Richard Byrne, Board Chair