

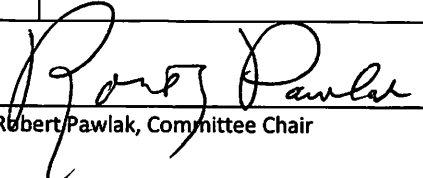
# MINUTES

**BAY ARENAC BEHAVIORAL HEALTH  
BOARD OF DIRECTORS  
HEALTH CARE IMPROVEMENT & COMPLIANCE COMMITTEE MEETING  
Monday, October 2, 2023 at 5:00 pm  
William B. Cammin Clinic, Bay Room, 1010 N. Madison Avenue, Bay City, MI 48708**

<b>Committee Members:</b>	<b>Present</b>	<b>Excused</b>	<b>Absent</b>	<b>Committee Members:</b>	<b>Present</b>	<b>Excused</b>	<b>Absent</b>	<b>Others Present:</b>
Robert Pawlak, Ch	X	_____	_____	Patrick McFarland	_____	X	_____	BABH: Karen Amon, Sarah Holsinger, and Sara McRae  Legend: M-Motion; S-Support; MA- Motion Adopted; AB-Abstained
Robert Luce, V Ch	X	_____	_____	Colleen Maillette, Ex Off	X	_____	_____	
Tim Banaszak	_____	X	_____	Richard Byrne, Ex Off	X	_____	_____	
Ernie Krygier	X	_____	_____					

	Agenda Item	Discussion	Motion/Action
1.	Call to Order & Roll Call	Committee Chair, R. Pawlak, called the meeting to order at 5:00 pm.	On motion of R. Byrne and support of E. Krygier, T. Banaszak was excused. The motion passed unanimously.  On motion of C. Maillette and support of E. Krygier, P. McFarland was excused. The motion passed unanimously.
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	3.1) K. Amon provided the corporate compliance report noting BABH met the deadline for entering consumers into the Waiver Services Application (WSA) for those receiving 1915i services, initiatives are continuing for conflict free access and planning as well as accessing monthly reports for Medicaid eligible individuals and monitoring for telehealth services. K. Amon also reported corporate compliance activities such as subpoenas received and completed trainings.	3.1) No action was necessary
	3.2) Corporate Compliance Committee meeting notes from August 8, 2023	3.2) The Committee reviewed the notes.	3.2) No action was necessary

4.	<b>Other Reports</b> 4.1) Primary Network Operations and Quality Management Committee meeting notes from August 10, 2023	4.1) The Committee reviewed the notes. There were general discussions regarding the size of attendees and meeting logistics.	4.1) No action was necessary
5.	<b>Unfinished Business</b>	There was not any unfinished business presented to the Committee.	
6.	<b>New Business</b> 6.1) Quality Assessment Performance Improvement Program (QAPIP) Plan  6.2) Strategic Initiatives Fiscal Year (FY) 2023 Quarter 3 Update	6.1) S. Holsinger reviewed the revisions to the QAPIP Plan with the Committee noting the quarterly reports are updates on the priority areas and goals. S. Holsinger also reviewed the attachments to the plan.  6.2) K. Amon reviewed the updated strategic initiatives related to the Committee's functions.	6.1) No action was necessary  6.2) No action was necessary
7.	<b>Adjournment</b>	On motion of E. Krygier and support of R. Luce, the meeting adjourned at 5:26 pm. The motion passed unanimously.	

  
 Robert Pawlak, Committee Chair