

AGENDA

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS PROGRAM COMMITTEE MEETING

Thursday, September 14, 2023 at 5:00 pm

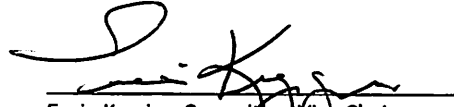
William B. Cammin Clinic, Bay Room, 1010 N. Madison Avenue, Bay City, MI 48708

Committee Members:	Present	Excused	Absent	Committee Members:	Present	Excused	Absent	Others Present:
Chris Girard, Ch	_____	X	_____	Toni Reese	X	_____	_____	BABH: Heather Beson, Sarah Van Paris, Chris Pinter, and Sara McRae Legend: M-Motion; S-Support; MA- Motion Adopted; AB-Abstained
Ernie Krygier, V Ch	X	_____	_____	Colleen Maillette, Ex Off	X	_____	_____	
Robert Luce	X	_____	_____	Richard Byrne, Ex Off	X	_____	_____	
Sally Mrozinski	X	_____	_____					

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Vice Chair, E. Krygier, called the meeting to order at 5:00 pm.	On motion of C. Maillette and support of R. Luce, C. Girard was excused. The motion passed unanimously.
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Clinical Program Review 3.1) Registered Nurse (RN) Clinic & Community Services, S. Van Paris	3.1) S. Van Paris provided a review of the nursing services in the clinics and the community noting the nurses in the community provide services and serve as advocates for the individuals with intellectual and/or developmental disabilities living in the residential system. The nurses in the clinics at the Madison Building and Arenac Center serve individuals of all populations. S. Van Paris also explained a new advance health program, which provides assistance with coordination of care for primary health to individuals with mental illness. The nursing team also lead the mass vaccination program during the pandemic.	3.1) No action was necessary
4.	Requests for Clinical Privileges 4.1) William Morrone, Doctor of Osteopathic Medicine (DO), – Two-Year Renewal Term Expiring September 30, 2025	4.1) C. Pinter reported Dr. Morrone serves as an addictionologist consultant for co-occurring cases at BABH.	4.1) On motion of R. Byrne and support of R. Luce, the clinical privileges for Dr. Morrone, DO, were 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.	<p>New Business</p> <p>6.1) Infection Control Plan, S. Van Paris</p> <p>6.2) Substance Use Disorder (SUD) and Mental Health (MH) Medicaid Treatment & Prevention Review, J. Hahn</p> <p>6.3) Meadows & Union Homes Update, C. Pinter</p>	<p>6.1) S. Van Paris reviewed the proposed revisions to the Infection Control Plan noting the references to COVID-19 have been replaced with general pandemic protocol language and the goals have been updated for 2023. There were general discussions related to the new COVID virus strain, BABH does not plan to administer the new COVID vaccine at this time, staffing in the nursing department, government immunity, partnerships with public health, and the health and safety of consumers.</p> <p>6.2) C. Pinter provided an overview of the Substance Use Disorder (SUD) services and providers in Bay and Arenac Counties. Sud services are reported in two categories of prevention and treatment providers. There were discussions related to the providers that offer medication assisted treatment (MAT), counseling, and co-occurring enhanced treatment as well as what is included in the treatment categories, the referral process, and the lack of providers in BABH’s service areas especially Arenac County. Administration will provide cards with BABH’s emergency number for the Board to distribute in the community if asked about referrals or services.</p> <p>6.3) H. Beson provided an update on the Meadows and Union residential facilities since Bay Human Services (BHS) sent a notice to terminate services at these locations. Administration is planning to relocate the residents at Meadows to other living arrangements. Administration is still considering the Union facility and options for proceeding such as contracting with another provider for the services or possibly relocating the residents and converting the facility to a crisis residential facility. There were general discussions regarding the importance of the health and safety of the residents impacted during the relocations.</p>	<p>6.1) On motion of R. Luce and support of C. Maillette, the 2023 Infection Control Plan was referred to the full Board for approval. The motion passed unanimously.</p> <p>6.2) No action was necessary</p> <p>6.3) No action was necessary</p>

7. Adjournment	On motion of C. Maillette and support of R. Luce, the meeting adjourned at 5:26 pm. The motion passed unanimously.
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Ernie Krygier, Committee Vice Chair