



BOARD OF DIRECTORS REGULAR MEETING

Thursday, September 21, 2023 at 5:00 pm
William B. Cammin Clinic, 1010 N. Madison Avenue, Bay City, MI 48708

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, Karen Amon, Marci Rozek, and Sara McRae.

CALL TO ORDER & ROLL CALL

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

M#135-23: On motion of T. Banaszak and support of R. Luce, E. Krygier was excused. The motion was adopted unanimously.

M#136-23: On motion of R. Pawlak and support of T. Banaszak, S. Mrozinski was excused. The motion was adopted unanimously.

M#137-23: On motion of J. Crete and support of C. Girard, C. Maillette was excused. The motion was adopted unanimously.

PUBLIC INPUT

There were not any members of the public present.

RETIREMENT RESOLUTION FOR DR. CHAMBERLAIN

C. Pinter reported Dr. Chamberlain will be present at the All Agency meeting next week to receive her retirement resolution.

R#2309001: On motion of T. Banaszak and support of R. Luce, the Board approved the resolution recognizing Dr. Chamberlain for 11 years of steadfast service and commitment. The motion was adopted unanimously.

COMMUNICATIONS

M#138-23: On motion of C. Girard and support of J. Crete, the Board received the communication from the Bay County Board of Commissioners regarding the Opioid Settlement Task Force. The motion was adopted unanimously.

REGULAR BOARD MEETING, August 17, 2023

Meeting Minutes:

M#139-23: On motion of R. Luce and support of C. Girard, the Board approved the minutes of the regular Board meeting of August 17, 2023. The motion was adopted unanimously.

HEALTH CARE IMPROVEMENT & COMPLIANCE COMMITTEE, September 6, 2023

Meeting Minutes:

M#140-23: On motion of R. Pawlak and support of C. Girard, the Board approved the minutes of the Health Care Improvement and Compliance (HCIC) Committee meeting of September 6, 2023. The motion was adopted unanimously.

RECIPIENT RIGHTS ADVISORY & APPEALS COMMITTEE, September 7, 2023

Meeting Minutes:

M#141-23: On motion of P. McFarland and support of R. Pawlak, the Board approved the minutes of the Recipient Rights (RR) Advisory & Appeals Committee meeting of September 7, 2023. The motion was adopted unanimously.

FACILITIES & SAFETY COMMITTEE, September 11, 2023

Contract List:

There were general discussions regarding the size of the facility and the number of residents impacted.

R#2309002: On motion of R. Luce and support of J. Crete, the Board approved the Facilities September 2023 contract list. The motion was adopted unanimously.

Meeting Minutes:

M#142-23: On motion of R. Luce and support of C. Girard, the Board approved the minutes of the Facilities & Safety Committee meeting of September 11, 2023. The motion was adopted unanimously.

FINANCE COMMITTEE MEETING, September 13, 2023

Investment Earnings Balances:

M#143-23: On motion of J. Crete and support of P. McFarland, the Board accepted the investment earnings balances for period ending August 31, 2023. The motion was adopted unanimously.

Contract List:

R#2309003: On motion of J. Crete and support of R. Luce, the Board approved the September 2023 Finance contract list. The motion was adopted unanimously.

Fiscal Year (FY) 2023 Budget Amendment:

R#2309004: On motion of J. Crete and support of R. Pawlak, the Board approved resolution# 23-09-004, The Fiscal Year 2023 Final Budget Amendment.

The motion was adopted by a roll call vote: 9 yeas, 0 nays, 3 excused.

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

Meeting Minutes:

M#144-23: On motion of J. Crete and support of C. Girard, the Board approved the minutes of the Finance Committee meeting of September 13, 2023. The motion was adopted unanimously.

BYLAWS & POLICIES COMMITTEE, September 13, 2023

Policy Ending 30-Day Review:

R#2309005: On motion of C. Girard and support of T. Banaszak, the Board approved the policy, Diagnosis 4-3-14, to end 30-day review. The motion was adopted unanimously.

Meeting Minutes:

M#145-23: On motion of C. Girard and support of T. Banaszak, the Board approved the minutes of the Bylaws & Policies Committee of September 13, 2023. The motion was adopted unanimously.

PROGRAM COMMITTEE, September 14, 2023

Clinical Privileges:

There were general discussions relative to the renewal of privileges and Dr. Morrone's credentials.

R#2309006: On motion of C. Girard and support of R. Luce, the Board approved the clinical privileges for William Morrone, DO, for a two-year renewal term expiring September 30, 2025. The motion was adopted unanimously.

Infection Control Plan:

R#2309007: On motion of C. Girard and support of R. Pawlak, the Board approved the 2023 Infection Control Plan. The motion was adopted unanimously.

Meeting Minutes:

M#146-23: On motion of C. Girard and support of R. Luce, the Board approved the minutes of the Program Committee meeting of September 14, 2023. The motion was adopted unanimously.

AUDIT COMMITTEE, September 19, 2023

Financial Statements:

R#2309008: On motion of P. McFarland and support of C. Girard, the Board approved the financial statements for period ending August 31, 2023. The motion was adopted unanimously.

Electronic Fund Transfers:

R#2309009: On motion of P. McFarland and support of J. Crete, the Board approved the electronic fund transfers for period ending August 31, 2023. The motion was adopted unanimously.

Disbursements & Health Care Claims:

R#2309010: On motion of P. McFarland and support of T. Banaszak, the Board approved the disbursement & health care claims payments from August 21, 2023 through September 22, 2023. The motion was adopted unanimously.

Meeting Minutes:

M#147-23: On motion of P. McFarland and support of C. Girard, the Board approved the minutes of the Audit Committee meeting of September 19, 2023. The motion was adopted unanimously.

REPORT FROM ADMINISTRATION

State Health Policy Updates:

C. Pinter reviewed the communication to the Michigan Department of Health and Human Services (MDHHS) actuary relative to the fiscal year (FY) 2024 state budget noting concerns with the validity of the Medicaid actuarial figures as the data utilized was from the pandemic period. For example, inpatient utilization rates have increased 42% since October of 2022,

which will result in the community mental health (CMHs) agencies being significantly underfunded for FY24. Midstate Health Network (MSHN) has agreed to use reserve funds during FY24 if necessary to adequately fund the CMHs in their region. The Community Mental Health Association (CMHA) has joined the advocacy efforts for increasing the FY24 rates as this is a statewide issue. C. Pinter reported there appears to be a disconnect with MDHHS that CMHs are in fact a government entity and a partner of the state according to the law. C. Pinter also reviewed a summary of the proposed items in the FY24 budget noting BABH is taking a cost containment approach and recommending holding on any compensation increases at this time. C. Pinter also reported the consolidation of residential facilities and the evaluation process and reasons for this consolidation. There were general discussions relative to the competitive labor market, the process of compensation increases through the Personnel and Compensation Committee, the possibility of making raises retroactive, BABH staff capacity, and the health and safety of consumers.

Bay and Arenac County Updates:

C. Pinter reported he will be attending the Bay County Opioid Task Force Meeting on September 27, 2023. Board member and Bay County Commissioner, T. Banaszak, reported Bay County received \$8 Million over 15 years and the mission is to implement programs.

UNFINISHED BUSINESS

There was not any unfinished business presented to the Board.

NEW BUSINESS

Special Board Meeting & Public Hearing Reminder:

Board Chair, R. Byrne, reported a special Board meeting and public hearing for the FY 2024 budget presentation 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.

All Agency Meeting:

Board Chair, R. Byrne, reported the All Agency Meeting has been 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.

October Meeting Schedule:

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

Personnel & Compensation (P&C) Committee Reminder:

Board Chair, R. Byrne, reported the October P&C Committee meeting has been rescheduled for 5:00 pm on Wednesday, October 4, 2023 at the William B. Cammin Clinic, 1010 N. Madison Avenue, Bay City, MI 48708.

Fall Conference:

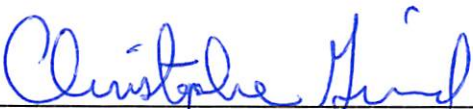
Board Chair, R. Byrne, reported the Community Mental Health Association (CMHA) 2023 Fall Conference is scheduled for Monday and Tuesday, October 23 and 24, 2023 at Grand Traverse Resort.

ADJOURNMENT

M#148-23:

On motion of C. Girard and support of P. McFarland, the Board meeting adjourned at 5:26 pm. The motion was adopted unanimously.

Submitted by:


Christopher Girard, Board Secretary

Accepted by:


Richard Byrne, Board Chair