

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS FINANCE COMMITTEE MEETING


Wednesday, November 8, 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.	<p>On motion of T. Banaszak and support of C. Maillette, J. Crete was excused. The motion passed unanimously.</p> <p>On motion of R. Byrne and support of C. Maillette, R. Luce was excused. The motion passed unanimously.</p> <p>On motion of R. Byrne and support of P. McFarland, R. Pawlak was excused. The motion passed unanimously.</p>
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Investment Earning Reports for Period Ending October 31, 2023	3) M. Rozek reviewed the investment earnings reports noting the interest rates, year end settlement with Midstate Health Network (MSHN), and the impacts to cash flow. There were general discussions relative to investment options including certificate of deposits (CDs).	3) On motion of T. Banaszak and support of C. Maillette, the investment earnings reports for period ending October 31, 2023 were referred to the full Board for information. The motion was adopted unanimously.
4.	Contracts 4.1) Finance November 2023 Contract List	4.1) M. Rozek reviewed the contract list noting agreements for an individual in out of county specialized residential facilities, residential group home and vocational provider rates, autism services, interpretive services, third party psychiatric services, community living support services, and crisis residential unit services. There were general discussions regarding the cost of psychiatric services,	4.1) On motion of C. Maillette and support of P. McFarland, the Finance November 2023 contract list was referred to the full Board for approval. The motion was adopted unanimously.

		the specific multi-languages in the interpretive services contract, the definition of a billing unit, the crisis residential unit capacity, and the demand and location of local inpatient units.	
5.	Unfinished Business	There was not any unfinished business presented to the Committee.	
6.	<p>New Business</p> <p>6.1) Vocational Contract Settlements Fiscal Year (FY) 2023</p> <p>6.2) Meadows & Union Homes Updates</p> <p>6.3) FY23 Audit Engagement Letter</p>	<p>6.1) M. Rozek reported the vocational providers have been on a cost settlement contract arrangement since the pandemic due to utilization. During the pandemic, the direct care worker (DCW) wage mandates were also implemented. M. Rozek reviewed the financials for Do-All justifying the additional cost settlement amount payment of \$17,500. M. Rozek also reviewed the status of the cost settlements arrangements with Arenac Opportunities, Inc. (AOI), New Dimensions, and Touchstone. Utilization at New Dimension is trending slower when compared to other providers since the pandemic. AOI has been improving and BABH clinical managers continue to have regular meetings with their leadership. There were general discussions confirming adequate documentation has been received from DO-All for the additional settlement payment and the utilization of vocational services.</p> <p>6.2) M. Rozek provided an update on the status of the Meadows and Union Homes transitions. Hope Network is taking over the contract for Meadows Home. The crisis residential unit provider for Union Home had been connected to the landlord.</p> <p>6.3) M. Rozek reported the audit engagement letter including the process and cost is required to be provided to the Board. There were discussions regarding the costs compared to previous years, and the contract terms and engagement letter are standard.</p>	<p>6.1) On motion of R. Byrne and support of S. Mrozinski, the settlement amount of \$17, 500 to Do-All, Inc. was referred to the full Board for approval.</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 S. Mrozinski, the meeting adjourned at 5:28 pm. The motion passed unanimously.	



Ernie Krygier, Committee Chair