

# MINUTES

## BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS PROGRAM COMMITTEE MEETING

Thursday, November 9, 2023 at 5:00 pm

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

<b>Committee Members:</b> Chris Girard, Ch Ernie Krygier, V Ch Robert Luce Sally Mrozinski	Present <u>  X  </u> <u>  X  </u> <u>      </u> <u>  X  </u>	Excused <u>      </u> <u>      </u> X <u>      </u>	Absent <u>      </u> <u>      </u> <u>      </u> <u>      </u>	<b>Committee Members:</b> Toni Reese Colleen Maillette, Ex Off Richard Byrne, Ex Off	Present <u>  X  </u> <u>  X  </u> <u>  X  </u>	Excused <u>      </u> <u>      </u> <u>      </u>	Absent <u>      </u> <u>      </u> <u>      </u>	<b>Others Present:</b> BABH: Joelin Hahn, Chris Pinter, Allison Gruehn, and Sara McRae  Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained
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	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, C. Girard, called the meeting to order at 5:00 pm.	On motion of C. Maillette and support of R. Byrne, R. Luce 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) Adult Mental Illness Services, A. Gruehn	3.1) A. Gruehn reported on the adult mental illness (MI) services including targeted case management, supports coordination, and the senior outreach program. Targeted case management assists consumers in developing goal-oriented and individualized supports and services such as financial, medical, transportation, and in home help. When individuals no longer need targeted case management goals but continue to be eligible services, supports coordination assists with follow-up, advocacy, monitoring, and providing education about services and supports. Senior outreach services are provided to individuals who reside in nursing homes or private residences and have a severe barrier to accessing services due to lack of transportation, physical and mental health needs, and lack of natural supports.	3.1) No action was necessary

4.	<p>Requests for Clinical Privileges</p> <p>4.1) Ali Ibrahim, Medical Doctor (MD), – Two-Year Renewal Term Expiring November 30, 2025</p> <p>4.2) Jill LeBourdais, Physician’s Assistant (PA), - Two-Year Renewal Term Expiring November 30, 2025</p>	<p>4.1) The Committee reviewed the request for clinical privileges for Dr. Ali Ibrahim.</p> <p>4.2) The Committee reviewed the request for clinical privileges for Jill LeBourdais, PA.</p>	<p>4.1) On motion of R. Byrne and support of C. Maillette, the clinical privileges for Ali Ibrahim, MD, were referred to the full Board for approval. The motion was adopted unanimously.</p> <p>4.2) On motion of E. Krygier and support of R. Byrne, the clinical privileges for Jill LeBourdais, PA, were referred to the full Board for approval. The motion was adopted unanimously.</p>
5.	Unfinished Business	There was not any unfinished business presented to the Committee.	
6.	<p>New Business</p> <p>6.1) Medical Staff Plan, C. Pinter</p> <p>6.2) Crisis Residential Unit Update, J. Hahn</p> <p>6.3) Capacity Recovery Planning Update, J. Hahn</p>	<p>6.1) C. Pinter reviewed the proposed changes to the Medical Staff Plan, which were related to formalizing the process for approving temporary clinical privileges.</p> <p>6.2) J. Hahn reported Hospital Psychiatry submitted a proposal to open a crisis residential unit (CRU). A CRU is an alternative option to inpatient hospitalization. The average length of stay in a CRU is four days but can be as long as two weeks. Once an individual is in a CRU for two weeks, staff are required to perform an evaluation. J. Hahn also reported CRUs are also utilized when individuals are discharged from an inpatient unit. There were general discussions related to the timeline for opening this CRU, the licensing requirements, and process for the CRU to accept individuals.</p> <p>6.3) J. Hahn provided an update regarding the capacity issues with outpatient therapy services and BABH’s recovery planning approach which includes implementing telehealth services, group therapy, and same day access. J. Hahn reported the external provider network capacity issues and the staffing crisis. J. Hahn reviewed the same day access initiative and the goal to assist with no shows and cancellations by increasing consumer engagement and decreasing hospitalizations. There were general discussions regarding BABH staff capacity and the competitive job market.</p>	<p>6.1) On motion of C. Maillette and support of S. Mrozinski, the Medical Staff Plan was referred to the full Board for approval. The motion was adopted unanimously.</p> <p>6.2) No action was necessary</p> <p>6.3) No action was necessary</p>

	<p>6.4) Community Mental Health Association (CMHA) 2023 Go To Bat Award, C. Pinter</p> <p>6.5) Hospital Discharge Process</p>	<p>6.4) C. Pinter reviewed the CMHA Go To Bat Award, nomination process, and previous award recipients. C. Pinter review the nomination application completed at the Fall Conference included in the packet. If the board would like to support the nomination of Senator Kristen McDonald-Rivet, a motion is required. There were general discussions related to Senator Rivet being new to office, her advocacy efforts for children, and her interest in the public mental health system.</p> <p>6.5) Without objection. Committee Chair, C. Girard, added agenda item, "Hospital Discharge Process". Members discussed concerns regarding the hospital discharge process and the process putting consumers in jeopardy to potentially losing their homes.</p>	<p>6.4) On motion of C. Maillette and support of E. Krygier, CMHA 2023 Go To Bat Award Nominee Senator Kristen McDonald-Rivet was referred to the full Board for approval. The motion was adopted unanimously.</p> <p>6.5) No action was necessary</p>
7.	Adjournment	On motion of E. Krygier and support of C. Maillette, the meeting adjourned at 5:37 pm. The motion passed unanimously.	

  
 Christopher Girard, Committee Chair