



BOARD OF DIRECTORS REGULAR MEETING

Thursday, October 19, 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, Jennifer Lasceski, Marci Rozek, and Sara McRae

OTHERS PRESENT:

Angela Gardner from Brown & Brown

CALL TO ORDER & ROLL CALL

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

M#153-23: On motion of C. Maillette and support of C. Girard, E. Krygier was excused. The motion was adopted unanimously.

M#154-23: On motion of C. Girard and support of R. Pawlak, R. Luce was excused. The motion was adopted unanimously.

PUBLIC INPUT

There were not any members of the public present.

REGULAR BOARD MEETING, September 21, 2023

Meeting Minutes:

M#155-23: On motion of T. Banaszak and support of C. Girard, the Board approved the minutes of the regular Board meeting of September 21, 2023. The motion was adopted unanimously.

SPECIAL BOARD MEETING, September 27, 2023

Meeting Minutes:

M#156-23: On motion of C. Maillette and support of S. Mrozinski, the Board approved the minutes of the special Board meeting of September 27, 2023. The motion was adopted unanimously.

HEALTH CARE IMPROVEMENT & COMPLIANCE COMMITTEE, October 2, 2023

Meeting Minutes:

M#157-23: On motion of R. Pawlak and support of S. Mrozinski, the Board approved the minutes of the Health Care Improvement and Compliance (HCIC) Committee meeting of October 2, 2023. The motion was adopted unanimously.

PERSONNEL & COMPENSATION COMMITTEE, October 4, 2023

Health Insurance & Benefits Renewal:

R#2310001: On motion of C. Maillette and support of C. Girard, the Board approved the BABH 2024 Health Insurance and Benefits renewal as follows:

- Vision Insurance:
Eye-Med – No change
- Dental Insurance:
Change to Blue Cross Blue Shield Dental – Minimal Cost Savings
- Life & Disability Insurance:
The Standard – No change
- Medical & Prescription Insurance for Active Staff & Early Retirees:
Blue Cross Blue Shield – Rate increases in premiums based on plan design
- Medical & Prescription Insurance for Medicare Eligible Retirees:
Blue Cross Blue Shield Medicare Advantage Plan – No rate increases

The motion was adopted unanimously.

Meeting Minutes:

M#158-23: On motion of C. Maillette and support of J. Crete, the Board approved the minutes of the Personnel & Compensation (P&C) Committee meeting of October 4, 2023. The motion was adopted unanimously.

RECIPIENT RIGHTS ADVISORY & APPEALS COMMITTEE, October 5, 2023

Meeting Minutes:

- M#159-23: On motion of P. McFarland and support of C. Maillette, the Board approved the minutes of the Recipient Rights (RR) Advisory & Appeals Committee meeting of October 5, 2023. The motion was adopted unanimously.

FACILITIES & SAFETY COMMITTEE, October 9, 2023

Meeting Minutes:

- M#160-23: On motion of C. Maillette and support of T. Banaszak, the Board approved the minutes of the Facilities & Safety Committee meeting of October 9, 2023. The motion was adopted unanimously.

PROGRAM COMMITTEE, October 12, 2023

Clinical Privileges:

- R#2310002: On motion of C. Girard and support of R. Pawlak, the Board approved the clinical privileges for Tami Trea, NP, for a two-year renewal term expiring October 31, 2025. The motion was adopted unanimously.

Meeting Minutes:

- M#161-23: On motion of C. Girard and support of T. Banaszak, the Board approved the minutes of the Program Committee meeting of October 12, 2023. The motion was adopted unanimously.

SPECIAL PERSONNEL & COMPENSATION COMMITTEE, October 16, 2023

Employee Benefits:

- R#2310003: On motion of C. Maillette and support of C. Girard, the Board approved adjusting the direct support professional and residential technician pay scales effective October 1, 2023 to facilitate compliance with the Michigan Department of Health and Human Services (MDHHS) direct care worker hourly mandate. The motion was adopted unanimously.

Meeting Minutes:

- M#162-23: On motion of C. Maillette and support of T. Banaszak, the Board approved the minutes of the special Personnel and Compensation Committee meeting of October 16, 2023. The motion was adopted unanimously.

AUDIT COMMITTEE, October 17, 2023

Financial Statements:

- R#2310004: On motion of P. McFarland and support of J. Crete, the Board approved the financial statements for period ending September 30, 2023. The motion was adopted unanimously.

Electronic Fund Transfers:

R#2310005: On motion of P. McFarland and support of C. Girard, the Board approved the electronic fund transfers for period ending September 30, 2023. The motion was adopted unanimously.

Disbursements & Health Care Claims:

R#2310006: On motion of P. McFarland and support of T. Reese, the Board approved the disbursement & health care claims payments from September 25, 2023 through October 20, 2023. The motion was adopted unanimously.

Meeting Minutes:

M#163-23: On motion of P. McFarland and support of T. Banaszak, the Board approved the minutes of the Audit Committee meeting of October 17, 2023. The motion was adopted unanimously.

REPORT FROM ADMINISTRATION

Bay and Arenac County Updates:

C. Pinter provided an update on the Meadows Home provider transition to Hope Network noting all the previous residents have been relocated to another living arrangement. C. Pinter also provided an update on the preparations of transitioning the Union Home to a crisis residential facility in the future. C. Pinter reported repurposing this facility would provide an alternative service to hospitalization. C. Pinter discussed the needs and capacity issues in the community. C. Pinter reported the high demands for outpatient therapy services and the provider network is not able to meet the demand due to the staffing crisis. BABH administration has developed a plan to utilize telehealth and group outpatient therapy services and direct hire to help alleviate the demands on the system. There were discussions relative to the health and safety of individuals in services and consumer adjustments due to the high demands and staffing crisis.

UNFINISHED BUSINESS

There was not any unfinished business presented to the Board.

NEW BUSINESS

Investment Reports:

M#164-23: On motion of C. Maillette and support of R. Pawlak, the Board approved the investment earnings reports for period ending September 30, 2023. The motion was adopted unanimously.

Contract List:

M#165-23: On motion of C. Girard and support of P. McFarland, the Board approved the Board meeting October 2023 contract list. The motion passed unanimously.

Fall Conference:

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

November Meeting Schedule:

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

ADJOURNMENT

M#166-23:

On motion of R. Pawlak and support of P. McFarland, the Board meeting adjourned at 5:14 pm. The motion was adopted unanimously.

Submitted by:



Christopher Girard, Board Secretary

Accepted by:



Richard Byrne, Board Chair