



BOARD OF DIRECTORS REGULAR MEETING

Thursday, December 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, Jennifer Lasceski, Marci Rozek, Joelin Hahn, Heather Beson, Sarah Van Paris, Lynn Begres, and Sara McRae

PUBLIC PRESENT:

Mary Sheneman and Pam Rains

CALL TO ORDER & ROLL CALL

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

M#178-23:

On motion of C. Girard and support of E. Krygier, R. Luce was excused. The motion was adopted unanimously.

PUBLIC INPUT

There were not any members of the public present that wished to address the Board.

RETIREMENT RESOLUTION FOR LYNNETTE BEGRES

C. Pinter presented the resolution to L. Begres.

R#2312001: On motion of E. Krygier and support of C. Girard, the Board approved the resolution recognizing Lynette Begres for over 14 years of steadfast service and commitment. The motion was adopted unanimously.

RETIREMENT RESOLUTION FOR NOREEN KULHANEK

N. Kulhanek was not able to attend the meeting.

R#2312002: On motion of P. McFarland and support of J. Crete, the Board approved the resolution recognizing Noreen Kulhanek for over 31 years of steadfast service and commitment. The motion was adopted unanimously.

REGULAR BOARD MEETING, November 16, 2023

Meeting Minutes:

M#179-23: On motion of C. Girard and support of T. Banaszak, the Board approved the minutes of the regular Board meeting of November 16, 2023. The motion was adopted unanimously.

HEALTH CARE IMPROVEMENT & COMPLIANCE COMMITTEE, December 4, 2023

Meeting Minutes:

M#180-23: On motion of R. Pawlak and support of T. Banaszak, the Board approved the minutes of the Health Care Improvement and Compliance (HCIC) Committee meeting of December 4, 2023. The motion was adopted unanimously.

RECIPIENT RIGHTS ADVISORY & APPEALS COMMITTEE, December 7, 2023

Annual Recipient Rights Report:

R#2312003: On motion of P. McFarland and support of C. Maillette, the Board approved the 2023 Annual Recipient Rights Report. The motion was adopted unanimously.

Meeting Minutes:

M#181-23: On motion of P. McFarland and support of S. Mrozinski, the Board approved the minutes of the Recipient Rights (RR) Advisory & Appeals Committee meeting of December 7, 2023. The motion was adopted unanimously.

FACILITIES & SAFETY COMMITTEE, December 11, 2023

Meeting Minutes:

M#182-23: On motion of C. Maillette and support of C. Girard, the Board approved the minutes of the Facilities & Safety Committee meeting of December 11, 2023. The motion was adopted unanimously.

FINANCE COMMITTEE MEETING, December 13, 2023

Investment Earnings Balances:

M#183-23: On motion of E. Krygier and support of J. Crete, the Board accepted the investment earnings balances for period ending November 30, 2023. The motion was adopted unanimously.

Contract List:

R#2312004: On motion of E. Krygier and support of J. Crete, the Board approved the Finance December 2023 Finance contract list. The motion was adopted unanimously.

Meeting Minutes:

M#184-23: On motion of E. Krygier and support of C. Maillette, the Board approved the minutes of the Finance Committee meeting of December 13, 2023. The motion was adopted unanimously.

BYLAWS & POLICIES COMMITTEE, December 13, 2023

Policies Ending 30-Day Review:

R#2312005: On motion of E. Krygier and support of C. Girard, the Board approved the following policies to end 30-day review:

- 1) Credentialing and Re-Credentialing of Applied Behavioral Analysis & Ancillary Staff, 8-6-8
- 2) Virtual Office, 7-1-7 (delete)
- 3) Temporary Emergency Leave, 7-1-20 (delete)

The motion was adopted unanimously.

Meeting Minutes:

M#185-23: On motion of E. Krygier and support of J. Crete, the Board approved the minutes of the Bylaws & Policies Committee of December 13, 2023 as revised. The motion was adopted unanimously.

PROGRAM COMMITTEE, December 14, 2023

Clinical Privileges:

R#2312006: On motion of C. Girard and support of T. Banaszak, the Board approved the clinical privileges for Cynthia Mia, Nurse Practitioner (NP), for a two-year renewal term expiring December 31, 2025. The motion was adopted unanimously.

Meeting Minutes:

M#186-23: On motion of C. Girard and support of C. Maillette, the Board approved the minutes of the Program Committee meeting of December 14, 2023. The motion was adopted unanimously.

SPECIAL PERSONNEL & COMPENSATION COMMITTEE, December 18, 2023

Workers' Compensation Insurance:

R#2312007: On motion of E. Krygier and support of J. Crete, the Board approved the 2024 Workers' Compensation Insurance Policy from Accident Fund Insurance Company of America for an annual premium of \$99,412. The motion was adopted unanimously.

Meeting Minutes:

M#187-23: On motion of E. Krygier and support of C. Girard, the Board approved the minutes of the special Personnel and Compensation Committee meeting of December 18, 2023. The motion was adopted unanimously.

AUDIT COMMITTEE, December 19, 2023

Financial Statements:

R#2312008: On motion of P. McFarland and support of C. Maillette, the Board approved the financial statements for period ending November 30, 2023. The motion was adopted unanimously.

Electronic Fund Transfers:

R#2312009: On motion of P. McFarland and support of R. Pawlak, the Board approved the electronic fund transfers for period ending November 30, 2023. The motion was adopted unanimously.

Disbursements & Health Care Claims:

R#2312010: On motion of P. McFarland and support of S. Mrozinski, the Board approved the disbursement & health care claims payments from November 20, 2023 through December 22, 2023. The motion was adopted unanimously.

Meeting Minutes:

M#188-23: On motion of P. McFarland and support of T. Banaszak, the Board approved the minutes of the Audit Committee meeting of December 19, 2023. The motion was adopted unanimously.

REPORT FROM ADMINISTRATION

State Health Policy Updates:

C. Pinter reviewed House Bills (HBs) 5371 and 5372 regarding Certified Community Behavioral Health Clinics (CCBHCs). These HBs propose the funding mechanism for CCBHCs be different from the Per eligible per month funding used for the current community mental health service programs (CMHSPs), the CMHSPs that are currently certified by the state would have guaranteed certification as a CCBHC, the state will not have policies that contradict federal policies, and to opt out CCBHC participation on the federal level the state must have a legislative vote. There were general discussions related to the position of the Community Mental Health Association (CMHA) and the Michigan Association of Counties, letters of support or opposition from affiliate CMHSPs, and more rural CMHSP boards are in opposition to CCBHCs. Administration will provide letters of support and/or opposition from other CMHSPs regarding 5371-5372 to the Board for more information.

Bay and Arenac County Updates:

C. Pinter reported Arenac County is proceeding with a Recovery Court. This initiative has been led by Arenac County Commissioner and BABH Board Member, S. Mrozinski. C. Pinter reviewed the Memorandum of Understanding (MOU) noting there is not a financial impact for BABH. Administration's recommendation is to sign the MOU unless there were objections from the Board. The Board concurred to proceed.

UNFINISHED BUSINESS

There was not any unfinished business presented to the Board.

NEW BUSINESS

Recipient Rights (RR) Advisory and Appeals Committee Non-board Member Appointment

Board Chair, R. Byrne, appointed Justin Peters to the RR Advisory and Appeals Committee for a three-year term commencing January 1, 2024 and expiring December 31, 2026.

Holiday Hours:

Board Chair, R. Byrne, reported BABH Offices will be closed Monday & Tuesday, December 25 and 26, 2023 for the Christmas holiday, and Monday and Tuesday, January 1 and 2, 2024 for the New Year's holiday.

January 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 January, 2024 due to the elevator repair work at the Mulholland Building.

Community Mental Health Association (CMHA) 2023 Winter Conference

Board Chair, R. Byrne, reported the CMHA 2023 Winter Conference is scheduled for Tuesday and Wednesday, February 6 and 7, 2023 at the Radisson Plaza Hotel at Kalamazoo Center. Those interested in attending should coordinate with S. McRae.

ADJOURNMENT

M#189-23:

On motion of E. Krygier and support of J. Crete, the Board meeting adjourned at 5:21 pm. The motion was adopted unanimously.

Submitted by:


Christopher Girard, Board Secretary

Accepted by:


Richard Byrne, Board Chair