

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS HEALTH CARE IMPROVEMENT & COMPLIANCE COMMITTEE MEETING


Monday, December 4, 2023 at 5:00 pm

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

Committee Members:	Present	Excused	Absent	Committee Members:	Present	Excused	Absent	Others Present:
Robert Pawlak, Ch	X			Patrick McFarland		X		BABH: Karen Amon, Sarah Holsinger, Jesse Bellinger, Chris Pinter, and Sara McRae
Robert Luce, V Ch		X		Colleen Maillette, Ex Off	X			
Tim Banaszak	X			Richard Byrne, Ex Off	X			
Ernie Krygier	X							
Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained								

	Agenda Item	Discussion	Motion/Action
1.	Call to Order & Roll Call	Committee Chair, R. Pawlak, called the meeting to order at 5:00 pm.	On motion of E. Krygier and support of T. Banaszak, R. Luce was excused. The motion passed unanimously. On motion of C. Maillette and support of R. Byrne, P. McFarland was excused. The motion passed unanimously.
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Corporate Compliance Report 3.1) Corporate Compliance Report	3.1) K. Amon provided the compliance report noting monitoring activities including the prescribing of benzodiazepines, Medicaid eligibility post COVID, the increase of spend-downs for Medicare and Medicaid eligible individuals, and telehealth utilization. There were general discussions regarding the significant increase of state-wide spend-down cases receiving CMH services and that this relates to the multi-year continuous enrollment & eligibility process implemented during the COVID public health emergency.	3.1) No action was necessary
	3.2) Corporate Compliance Committee meeting notes from October 10, 2023		3.2) No action was necessary

	5.4) Reschedule January Committee Meeting	review process and scheduled updates with the Board of Directors and leadership. 5.4) the Committee rescheduled the regular January meeting for 5:00 pm on Wednesday, January 3, 2023 due to the New Year's holiday.	5.4) No action was necessary
6.	Adjournment	On motion of E. Krygier and support of R. Byrne, the meeting adjourned at 5:43 pm. The motion passed unanimously.	


Robert Pawlak, Committee Chair