## **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,
	Robert Luce, V Ch		x		Colleen Maillette, Ex Off	X			Jesse Bellinger, Chris Pinter, and Sara
i	Tim Banaszak	X			Richard Byrne, Ex Off	x			McRae
	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

		3.2) The September meeting notes were attached. The October meeting notes will be deferred until presented for consideration	
4.	Unfinished Business	There was not any unfinished business presented to the Committee.	
	New Business 5.1) Leadership Dashboard	5.1) K. Amon and J. Bellinger reviewed the leadership dashboard reports relative to the Committee's functions. C. Pinter reported proposals are being prepared for the Finance Committee's consideration regarding the end-of-life issues with the WiFi access points and a change to the phone system allowing stakeholders, such as the Sheriff's Department, easier access to the Mobile Response Team (MRT). There were general discussions relative to the acronym for the State Office of Inspector General (OIG) and having three providers for the Wide Area Network (WAN).	5.1) No action was necessary
5.	5.2) Quality Report	5.2) S. Holsinger reviewed the report including children's specific training, plan of service training forms, adverse events, behavior treatment events, crisis plan completion, risk events, days to resolve a grievance, days to resolve an appeal, diabetes screening and monitoring, cardiovascular screening, primary care coordination, Child and Adolescent Functional Assessment Scale (CAFAS), quality of care record reviews, audited services, Medicaid Event Verification, plan of service within 15 days, Michigan performance indicators, and stakeholder perceptions and provider surveys. There were general discussions regarding the completion of assessments in 14 days, implementing same day access, challenges recruiting staff, and the telehealth therapy expansion initiative.	5.2) No action was necessary
	5.3) Strategic Plan 2024 Committee Initiatives Review & Feedback	5.3) K. Amon reviewed the proposed changes to the 2024 Strategic Plan initiatives relative to the Committee's functions. K. Amon also reported there are not any recommended changes to the organizational concept, mission statement, values/guiding philosophies, and core strategies in the 2024 Strategic Plan. There were general discussions relative to the	5.3) No action was necessary

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		review process and scheduled updates with the Board of Directors and leadership.		
	5.4) Reschedule January Committee Meeting	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		djourned at 5:43 pm. The motion passed unanimously.	

Robert Pawlak, Complittee Chair