

# MINUTES

## BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS RECIPIENT RIGHTS ADVISORY & APPEALS COMMITTEE MEETING

Thursday, December 7, 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:
Patrick McFarland, Ch	X			Justin Peters	X			BABH: Melissa Prusi, Chris Pinter, Joelin Hahn, and Sara McRae
Sally Mrozinski, V Ch	X			Laurie Van Wert	X			
Robert Bowers		X		Colleen Maillette, Ex Off		X		
Ernie Krygier	X			Richard Byrne, Ex Off	X			
Kathy Niemiec	X							Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, P. McFarland, called the meeting to order at 5:00 pm.	On motion of E. Krygier and support of J. Peters, R. Bowers was excused. The motion passed unanimously.  On motion of R. Byrne and support of E. Krygier, C. Maillette was excused. The motion passed unanimously.
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Advisory Committee Report 3.1) Executive Summary of Complaints Through November 30, 2023	3.1) M. Prusi reviewed the complaint activity through November of 2023.	3.1) No action was necessary
4.	Training 4.1) Complaint Investigation & Resolution, 3-5-1  4.2) Investigation Scenarios	4.1- 4.2) Without objection, Committee Chair, P. McFarland, deferred these training items until next month due to time constraints.	
5.	Unfinished Business	There was not any unfinished business presented to the Committee.	

	New Business		
	6.1) December Site Visits	6.1) Committee Chair, P. McFarland, reported site visits will be expanded to include others in addition to residential group home providers in the future.	6.1) No action was necessary
	6.2) Summary of Senate Bill (SB) 227	6.2) M. Prusi reviewed Senate Bill 277 permits direct care staff in Children's Therapeutic Group Homes and Psychiatric Residential Treatment Facilities to engage in emergency physical intervention techniques. M. Prusi also reported because BABH is not a child placement agency nor does BABH currently hold a contract with any child placement agencies, thus the BABH Office of Recipient Rights does not have jurisdiction. However, BABH staff entering these types of facilities for monitoring purposes should be aware of SB 277 and its impacts. There were general discussions regarding BABH staffing capacity and it is not likely BABH will become a child placement agency, BABH would more likely be involved with holding a contract with a child psychiatric residential treatment facility, the Michigan Department of Health and Human Services is the local child placing agency, the shortage of state hospital beds, the need for residential facilities for children, and the legal defined age of children for placements in facilities.	6.2) No action was necessary
6.	6.3) 2024 Annual Goals	6.3) M. Prusi reviewed the recommended changes to the Committee's 2024 annual goals.	6.3) On motion of R. Byrne and support of E. Krygier, the Committee adopted the 2024 Annual Goals. The motion passed unanimously.
	6.4) BABH 2023 Annual Recipient Rights Report	6.4) M. Prusi reviewed the annual Recipient Rights report noting the number of consumers served, full time employees in the Recipient Rights Office, allegations, appeals, top three allegation categories, staff training completed, trainings conducted, outcomes, and annual goals. M. Prusi reported the report is required to be submitted to the Michigan Department of Health and Human Services Office of Recipient Rights no later than December 31, 2023 subsequent full Board review and approval.	6.4) On motion of R. Byrne and support of J. Peters, the BABH 2023 Annual Recipient Rights Report was forwarded to the full Board for approval. The motion passed unanimously.
	6.5) Review of 2023-2024 BABH Office of Recipient Rights Budget	6.5) M. Prusi reviewed the Office of Recipient Rights fiscal year (FY) 2024 budget noting revenue sources and expenses. It is a requirement	6.5) No action was necessary

	6.6) Committee Membership Update	<p>of the Mental Health Code the Committee review the budget each year. There were general discussions regarding the budget comparison to previous years.</p> <p>6.6) S, McRae reported J. Peters term is expiring on December 31, 2023. J. Peters is interested in serving another term. In consultation with the Committee and Board Chairs, J. Peter's re-appointment for another three-year term will be considered at the December 21, 2023 Board meeting.</p>	6.6) No action was necessary
7.	Adjournment	On motion of E. Krygier and support of S. Mrozinski, the meeting adjourned at 5:28 pm. The motion passed unanimously.	



Pat McFarland, Committee Chair