## **MINUTES**

## BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS PROGRAM COMMITTEE MEETING

Thursday, January 11, 2024 at 5:00 pm

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

Committee Members: Chris Girard, Ch	Present	Excused	Absent	Committee Members: Toni Reese	Present	Excused	Absent	Others Present: BABH: Heather Beson, Joelin Hahn, Lynn
Ernie Krygier, V Ch	<u> </u>			Colleen Maillette, Ex Off	<u> </u>			Blohm and Sara McRae
Robert Luce Sally Mrozinski	X	X		Richard Byrne, Ex Off	X			Legend: M-Motion; S-Support; MA- Motion Adopted; AB-Abstained

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, C. Girard, called the meeting to order at 5:00 pm.	On motion of C. Maillette and support of E. Krygier, R. Luce was excused. The motion passed unanimously.
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Clinical Program Review 3.1) Opportunity Center, E. Strouse	3.1) Erika Strouse, Psychosocial Director of Touchstone Service, Inc., reported the Opportunity Center (OC) is a clubhouse located in Bay City. E. Strouse noted the goal of a clubhouse is to empower their members by engaging them in a work-ordered day. E. Strouse reviewed the structure and functions of the clubhouse including their emphasis on outreach, building relationships, and recovery. The clubhouse is accredited and an evidence-based practice with quantifiable outcomes. There were general discussions regarding specifics such as activities, transportation, numbers of individuals attending, number of veterans engaged, increasing membership post COVID, the referral process, partnership with Walk A Mile, and the longstanding legacy between the clubhouse and BABH.	3.1) No action was necessary

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Г	Requests for Clinical Privileges		
	4.1) Usha Movva, M.D. – Renewal privileges for a two-year term to expire 01/31/2026	4.1) C. Pinter reviewed the request to renew clinical privileges.	4.1) On motion of R. Byrne and support of E. Krygier, the clinical privileges for Usha Movva, MD, were referred to the full Board for approval. The motion was adopted unanimously.
4.	4.2) Melissa Wazny – PMHNP-BC – Provisional privileges for a one-year term to expire 01/31/2025	4.2) C. Pinter reviewed the request for provisional clinical privileges for this nurse.	4.2) On motion of C. Maillette and support of E. Krygier, the clinical privileges for Melissa Wazny, PMHNP-BC were referred to the full Board for approval. The motion was adopted unanimously.
	4.3) Andrew Meyer, D.O. – Provisional privileges for a one-year term to expire 01/31/2025	4.3) C. Pinter reviewed the request for provisional clinical privileges noting this is Dr. Chamberlain's replacement.	4.3) On motion of E. Krygier and support of R. Byrne, the clinical privileges for Andrew Meyer, DO, were referred to the full Board for approval. The motion was adopted unanimously.
5.	Unfinished Business	There was not any unfinished business presented to the Committee.	
	New Business		
6.	6.1) Arenac Narcan Resupply Strategy	6.1) C. Pinter reported the Narcan Machine for Arenac County has been received however, the Sheriff is requesting a smaller machine due to space constraints. C. Pinter also reported typically the local prevention coalitions re-supply the Narcan vending machines but, BABH is working with Midstate Health Network (MSHN) for an alternative option possibly with a substance use disorder (SUD) provider in Arenac County. BABH will re-supply the machine in the interim. There were general discussions of possibly having the larger Narcan machine relocated in Bay or Arenac Counties. J Hahn will follow up with MSHN on the relocation of the Narcan machine as it was purchased with grant funds and report back.	6.1) No action was necessary
	6.2) Union and Bay Valley Home Update	6.2) H. Beson provided an update on the transition of residential homes involving Union and Bay Valley Home, formerly referred to as Meadows, noting the licensing process is underway for the Bay Valley Home. Once the licensing process is completed for Bay Valley Home the residents from Union Home will be relocated there.	6.2) No action was necessary

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7	. Adjournment	program was developed by BABH staff.  On motion of E. Krygier and support of S. Mrozinski, the meeting	adjourned at 5:27 pm The motion passed unanimously.
		the OC becoming employees of BABH to provide janitorial services at North Bay. The OC provides job training as a supportive employment agency and serves as the fall back to complete the job if the program is unsuccessful for any period of time due to vacancies or unexpected time off. There were discussions regarding minimum wage pay for the employees, the employee service standard with multiple providers, a nine-month trial basis for this partnership program, and that the	
	6.3) North Bay Janitorial Services Update	6.3) L. Blohm reported a transitional employment program in partnership with the Opportunity Center (OC) is being planned for the janitorial services at North Bay. The program consists of members of	6.3) No action was necessary

Christopher Girard, Committee Chair