



BOARD OF DIRECTORS REGULAR MEETING

Thursday, November 16, 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, Heather Beson, Jesse Bellinger, and Sara McRae

CALL TO ORDER & ROLL CALL

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

M#167-23:

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.

REGULAR BOARD MEETING, October 19, 2023

Meeting Minutes:

M#168-23:

On motion of T. Banaszak and support of R. Pawlak, the Board approved the minutes of the regular Board meeting of October 19, 2023. The motion was adopted unanimously.

RECIPIENT RIGHTS ADVISORY & APPEALS COMMITTEE, November 2, 2023

Meeting Minutes:

- M#169-23: On motion of P. McFarland and support of C. Maillette, the Board approved the minutes of the Recipient Rights (RR) Advisory & Appeals Committee meeting of November 2, 2023. The motion was adopted unanimously.

HEALTH CARE IMPROVEMENT & COMPLIANCE COMMITTEE, November 6, 2023

Information Management Plan:

- R2311001: On motion of R. Pawlak and support of C. Girard, the Board approved the 2023-2024 Information Management Plan. The motion was adopted unanimously.

Meeting Minutes:

- M#170-23: On motion of R. Pawlak and support of C. Maillette, the Board approved the minutes of the Health Care Improvement and Compliance (HCIC) Committee meeting of November 6, 2023. The motion was adopted unanimously.

FINANCE COMMITTEE MEETING, November 8, 2023

Investment Earnings Balances:

- M#171-23: On motion of E. Krygier and support of T. Banaszak, the Board accepted the investment earnings balances for period ending October 31, 2023. The motion was adopted unanimously.

Contract List:

- R#2311002: On motion of E. Krygier and support of S. Mrozinski, the Board approved the Finance November 2023 Finance contract list. The motion was adopted unanimously.

Do-All Settlement:

- R#2311003: On motion of E. Krygier and support of T. Banaszak, the Board approved the settlement amount of \$17,500 to Do-All, Inc. The motion was adopted unanimously.

Meeting Minutes:

- M#172-23: On motion of E. Krygier and support of J. Crete, the Board approved the minutes of the Finance Committee meeting of November 8, 2023. The motion was adopted unanimously.

BYLAWS & POLICIES COMMITTEE, November 8, 2023

Policy Beginning 30-Day Review:

- R#2311004: On motion of E. Krygier and support of C. Girard, the Board approved the following policies to begin 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#173-23:

On motion of E. Krygier and support of J. Crete, the Board approved the minutes of the Bylaws & Policies Committee of November 8, 2023. The motion was adopted unanimously.

PROGRAM COMMITTEE, November 9, 2023

Clinical Privileges:

R#2311005:

On motion of C. Girard and support of S. Mrozinski, the Board approved the clinical privileges for Ali Ibrahim, Medical Doctor (MD), for a two-year renewal term expiring November 30, 2025. The motion was adopted unanimously.

R#2311006:

On motion of C. Girard and support of J. Crete, the Board approved the clinical privileges for Jill LeBourdais, Physician's Assistant (PA), for a two-year renewal term expiring November 30, 2025. The motion was adopted unanimously.

Medical Staff Plan:

R#2311007:

On motion of C. Girard and support of C. Maillette, the Board approved the Medical Staff Plan.

Community Mental Health Association (CMHA) Go To Bat Award Nomination:

There were general discussions regarding the standard nomination process, the application for Senator Rivet, Senator Rivet's support for children and the mental health arena, other potential nominees such as Dr. Morrone, and the nomination deadline.

R#2311008:

On motion of C. Girard and support of C. Maillette, the Board approved the nomination of Senator Kristen McDonald-Rivet for the CMHA 2023 Go To Bat Award. The motion was adopted with a roll call vote: 7 yeas, 4 nays, 1 excused.

R. Byrne:	Yes
C. Maillette:	Yes
R. Pawlak:	Yes
C. Girard:	Yes
T. Banaszak:	No
J. Crete:	Yes
E. Krygier:	Yes
R. Luce:	Excused
P. McFarland:	No
S. Mrozinski:	Yes
K. Niemiec:	No
T. Reese:	No

Meeting Minutes:

M#174-23:

On motion of C. Girard and support of J. Crete, the Board approved the minutes of the Program Committee meeting of November 9, 2023. The motion was adopted unanimously.

FACILITIES & SAFETY COMMITTEE, November 13, 2023

Meeting Minutes:

M#175-23:

On motion of C. Maillette and support of J. Crete, the Board approved the minutes of the Facilities & Safety Committee meeting of November 13, 2023. The motion was adopted unanimously.

AUDIT COMMITTEE, November 14, 2023

Financial Statements:

R#2311009:

On motion of P. McFarland and support of R. Pawlak, the Board approved the financial statements for period ending October 31, 2023. The motion was adopted unanimously.

Electronic Fund Transfers:

R#2311010:

On motion of P. McFarland and support of C. Girard, the Board approved the electronic fund transfers for period ending October 31, 2023. The motion was adopted unanimously.

Disbursements & Health Care Claims:

R#2311011:

On motion of P. McFarland and support of C. Maillette, the Board approved the disbursement & health care claims payments from October 23, 2023 through November 17, 2023. The motion was adopted unanimously.

Meeting Minutes:

M#176-23:

On motion of P. McFarland and support of C. Girard, the Board approved the minutes of the Audit Committee meeting of November 14, 2023. The motion was adopted unanimously.

REPORT FROM ADMINISTRATION

State Health Policy Updates:

C. Pinter reviewed the legislative update noting the early adjournment for the Michigan Legislature. C. Pinter also provided an update on the status of the bills related to behavioral health including Senate Bill (SB) 227 amending the child care licensing act for emergency physical management, telehealth bills, the parity bills, and social worker licensing bills. There were general discussions related to the laws on restraining children and the impacts to Recipient Rights training, the specific settings such as institutions where restraints would be permitted, requirement for utilizing restraints, the defined age of a child, and the licensing exam requirement for social workers. Administration will provide more information on SB 227.

Bay and Arenac County Updates:

C. Pinter reported Arenac County is proceeding with a Mental Health Specialty Court. They could request more support for substance use disorder services in the future.

UNFINISHED BUSINESS

There was not any unfinished business presented to the Board.

NEW BUSINESS

Fall Conference Board Member Longevity Award:

Board Chair, R. Byrne, conveyed the Community Mental Health Association (CMHA) sent Board Member Longevity Awards for Richard Gromaski for 20 years of service. R. Gromaski was a former Board member who passed away. An award was also sent for Board member Robert Pawlak for 40 years of service. R. Pawlak expressed his gratitude for the recognition.

Holiday Hours:

Board Chair, R. Byrne, reported BABH Offices will be closed on Thursday and Friday, November 23 and 24, 2023 for the Thanksgiving holiday.

December 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 December.

ADJOURNMENT

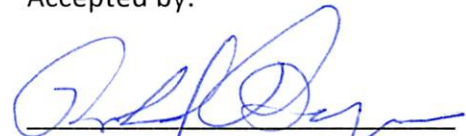
M#177-23:

On motion of E. Krygier and support of C. Girard, the Board meeting adjourned at 5:28 pm. The motion was adopted unanimously.

Submitted by:


Christopher Girard, Board Secretary

Accepted by:


Richard Byrne, Board Chair