

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS

HEALTH CARE IMPROVEMENT & COMPLIANCE COMMITTEE MEETING

Monday, February 5, 2024 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 and Sara McRae
Robert Luce, V Ch		X		Colleen Maillette, Ex Off	X			
Tim Banaszak	X			Richard Byrne, Ex Off	X			Legend: M-Motion; S-Support; MA-
Ernie Krygier	X							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 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.	Corporate Compliance Report 3.1) Corporate Compliance Report	3.1) K. Amon reviewed the telehealth monitoring report including utilization data of telehealth services from August to November of 2023 for all programs in Bay and Arenac Counties. K. Amon reported different utilization based on programs and the site location. The report includes multiple graphs for evaluating the utilization data pre and post COVID and is completed monthly. There were general discussions relative to the limited outreach of jail services, the number of consumers is trending upward, the timeframe the report covers, the overall usage of telehealth services is appropriate, and the goal of increasing face to face prescriber time as the market permits with staffing challenges. Administration will follow up on more specific details regarding specific data on jail services and the number of consumers served in the last year at the next meeting.	3.1) No action was necessary

	3.2) Corporate Compliance Committee meeting notes from December 19, 2023	3.2) The Committee reviewed the notes.	3.2) No action was necessary
4.	Other Reports 4.1) Primary Network Operations & Quality Management Committee meeting notes from December 14, 2023	4.1) The Committee reviewed the notes.	4.1) No action was necessary
5.	Unfinished Business	There was not any unfinished business presented to the Committee.	
6.	New Business 6.1) Quarterly Fraud Abuse Report 6.2) Corporate Compliance Semi-Annual Report	6.1) K. Amon reviewed the quarterly fraud and abuse report with the Committee. There were general discussion regarding the process of auditing providers for fraud and abuse, requirements in alerting the Office of Inspector General (OIG), and licensing of potential fraud and abuse, BABH staffing capacity for performing these functions, Medicaid Event Verification, the process for recouping funds from providers, and how identifying patterns with providers can result in full investigations. 6.2) K. Amon reviewed the report noting areas of monitoring, auditing, risk assessment, and education. There were discussions relative to the number of supervisors and the reporting schedule.	6.1) No action was necessary 6.2) No action was necessary
7.	Adjournment	On motion of E. Krygier and support of T. Banaszak, the meeting adjourned at 5:26 pm.	


 Robert Pawlak, Committee Chair