



BOARD OF DIRECTORS REGULAR MEETING

Thursday, January 18, 2024 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, Jennifer Lasceski, Marci Rozek, Joelin Hahn, Heather Beson, Karen Amon, and Sara McRae

CALL TO ORDER & ROLL CALL

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

M#001-24: On motion of C. Girard and support of T. Banaszak, J. Crete was excused. The motion was adopted unanimously.

M#002-24: On motion of E. Krygier and support of C. Maillette, R. Luce was excused. The motion was adopted unanimously.

M#003-24: On motion of T. Banaszak and support of C. Girard, K. Niemiec was excused. The motion was adopted unanimously.

PUBLIC INPUT

There were not any members of the public present that wished to address the Board.

REGULAR BOARD MEETING, December 21, 2023

Meeting Minutes:

M#004-24: On motion of T. Banaszak and support of R. Pawlak, the Board approved the minutes of the regular Board meeting of December 21, 2023. The motion was adopted unanimously.

HEALTH CARE IMPROVEMENT & COMPLIANCE COMMITTEE, January 3, 2024

Meeting Minutes:

M#005-24: 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 January 3, 2024. The motion was adopted unanimously.

RECIPIENT RIGHTS ADVISORY & APPEALS COMMITTEE, January 4, 2024

Meeting Minutes:

M#006-24: On motion of P. McFarland and support of C. Girard, the Board approved the minutes of the Recipient Rights (RR) Advisory & Appeals Committee meeting of January 4, 2024. The motion was adopted unanimously.

FACILITIES & SAFETY COMMITTEE, January 8, 2024

Contract List:

R#2401001: On motion of C. Maillette and support of R. Pawlak, the Board approved the Facilities January 2024 contract list. The motion was adopted unanimously.

Meeting Minutes:

M#007-24: On motion of C. Maillette and support of S. Mrozinski, the Board approved the minutes of the Facilities & Safety Committee meeting of January 8, 2024. The motion was adopted unanimously.

FINANCE COMMITTEE MEETING, January 10, 2024

Investment Earnings Balances:

M#008-24: On motion of E. Krygier and support of C. Girard, the Board accepted the investment earnings balances for period ending December 31, 2023. The motion was adopted unanimously.

Contract List:

R#2402002: On motion of E. Krygier and support of S. Mrozinski, the Board approved the Finance January 2024 Finance contract list. The motion was adopted unanimously.

Overview of Revenue Streams

M#009-24: On motion of E. Krygier and support of C. Maillette, the Board accepted the Overview of Community Mental Health Service Program (CMHSP) Medicaid, General Fund, and Local Revenue Streams. The motion was adopted unanimously.

Meeting Minutes:

M#010-24: On motion of E. Krygier and support of S. Mrozinski, the Board approved the minutes of the Finance Committee meeting of January 10, 2024. The motion was adopted unanimously.

BYLAWS & POLICIES COMMITTEE, January 10, 2024

Policies Beginning 30-Day Review:

R#2402003: On motion of E. Krygier and support of T. Banaszak, the Board approved the policy, Organizational Credentialing 8-6-6, to begin 30-day review. The motion was adopted unanimously.

Meeting Minutes:

M#011-24: On motion of E. Krygier and support of T. Reese, the Board approved the minutes of the Bylaws & Policies Committee of January 10, 2024. The motion was adopted unanimously.

PROGRAM COMMITTEE, January 11, 2024

Clinical Privileges:

R#2402004: On motion of C. Girard and support of C. Maillette, the Board approved the clinical privileges for Usha Movva, MD, for a two-year renewal term expiring January 31, 2026. The motion was adopted unanimously.

Clinical Privileges:

R#2402005: On motion of C. Girard and support of T. Banaszak, the Board approved the clinical privileges for Melissa Wazny, PMHNP-BC, for a one-year provisional term expiring January 31, 2025. The motion was adopted unanimously.

Clinical Privileges:

R#2402006: On motion of C. Girard and support of E. Krygier, the Board approved the clinical privileges for Andrew Meyer, DO, for a one-year provisional term expiring January 31, 2025. The motion was adopted unanimously.

Meeting Minutes:

M#012-24: On motion of C. Girard and support of R. Pawlak, the Board approved the minutes of the Program Committee meeting of January 11, 2024. The motion was adopted unanimously.

AUDIT COMMITTEE, January 16, 2024

Financial Statements:

R#2401007: On motion of P. McFarland and support of T. Banaszak, the Board approved the financial statements for period ending December 31, 2023. The motion was adopted unanimously.

Electronic Fund Transfers:

R#2401008: On motion of P. McFarland and support of C. Girard, the Board approved the electronic fund transfers for period ending December 31, 2023. The motion was adopted unanimously.

Disbursements & Health Care Claims:

R#2401009: On motion of P. McFarland and support of C. Maillette, the Board approved the disbursement & health care claims payments from December 25, 2023 through January 19, 2024. The motion was adopted unanimously.

Meeting Minutes:

M#013-24: On motion of P. McFarland and support of T. Banaszak, the Board approved the minutes of the Audit Committee meeting of January 16, 2024. The motion was adopted unanimously.

REPORT FROM ADMINISTRATION

State Health Policy Updates:

C. Pinter reviewed the Community Mental Health Association (CMHA) summary relative to key bills in the Michigan legislature including mental health and substance use disorder parity, the use of physical management in child-care settings, more flexibility for providers offering telehealth services, and the Open Meetings Act allowing for remote participation pending organizations meet certain criteria. C. Pinter also reviewed the CMHA advocacy including standard cost allocation and the delegation of functions. There were general discussions regarding contract negotiations, community mental health requirements under the Mental Health Code (MHC), and funding.

Bay and Arenac County Updates:

C. Pinter reported the increased police presence at the Mulholland Building was due to a preplanned training. C. Pinter also reported the Arenac County Sheriff has requested a smaller Narcan machine. BABH administration is working with Midstate Health Network to secure a smaller machine and have the current machine possibly redeployed in Bay or Arenac County. There were general discussions related to services and supports available for homeless individuals especially during the winter season, services and supports provided by Mid Michigan Community Action, as well as the housing market and landlord perspective.

UNFINISHED BUSINESS

There was not any unfinished business presented to the Board.

NEW BUSINESS

Strategic Plan 2024

Board Chair, R. Byrne, reported the Strategic Plan was reviewed in the committee meetings.

M#014-24: On motion of T. Banaszak and support of C. Girard, the Board approved the 2024 Strategic Plan. The motion was adopted unanimously.

February Meeting Schedule:

Board Chair, R. Byrne, reported the Board will continue to hold all board committee meetings at the William B. Cammin Clinic for the month of February, 2024 due to the elevator repair work at the Mulholland Building. The February full Board meeting will be held at the Arenac Center in Standish.

Community Mental Health Association (CMHA) 2024 Winter Conference

Board Chair, R. Byrne, reported the CMHA 2024 Winter Conference is scheduled for Tuesday and Wednesday, February 6 and 7, 2024 at the Radisson Plaza Hotel at Kalamazoo Center. Those interested in attending should coordinate with S. McRae.

ADJOURNMENT

M#015-24:

On motion of E. Krygier and support of C. Girard, the Board meeting adjourned at 5:20 pm. The motion was adopted unanimously.

Submitted by:



Christopher Girard, Board Secretary

Accepted by:



Richard Byrne, Board Chair