

# AGENDA

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

Thursday, February 8, 2024 at 5:00 pm

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

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

|    | Agenda Item   | Discussion | Motion/Action   |
|----|---|------------|---|
| 1. | Call To Order & Roll Call   |            |   |
| 2. | Public Input (Maximum of 3 Minutes)   |            |   |
| 3. | Clinical Program Review<br>3.1) Vocational Services, N. Sweet   |            | 3.1) No action necessary  |
| 4. | Requests for Clinical Privileges<br>4.1) Heather Nix, PhD-LP– Renewal<br>privileges for a two-year term to<br>expire 02/28/2026 |            | 4.1) Consideration of a motion to refer the clinical<br>privileges for Heather Nix, PhD-LP, to the full<br>Board for approval |
| 5. | Unfinished Business<br>5.1) None  |            |   |
| 6. | New Business<br>6.1) Arenac County Narcan Machine<br>Redeployment Update, J. Hahn   |            | 6.1) No action necessary  |

# AGENDA

BAY ARENAC BEHAVIORAL HEALTH

BOARD OF DIRECTORS

PROGRAM COMMITTEE MEETING

Thursday, February 8, 2024 at 5:00 pm

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

Page 2 of 2

|    |   |     |                          |
|----|---|-----|--------------------------|
|    | 6.2) Outpatient Therapy Expansion Update, J. Hahn |     | 6.2) No action necessary |
|    | 6.3) General Fund Plan Update, C. Pinter          |     | 6.3) No action necessary |
| 7. | Adjournment                                       | M - | S - pm MA                |

**COMMUNITY MENTAL HEALTH SERVICES PROGRAMS (CMHSP)**  
**Overview of Funding Streams**  
**January, 2024**

**Medicaid Capitation Revenue**

- Received through Mid-State Health Network PIHP, a CMHSP entity under Section 330.1204b
- Nearly \$650 Million for 12 CMHSPs covering 21 counties
- Annual Medicaid Revenue for Bay-Arenac ranges from **\$44-50 Million** (excluding Healthy MI and Autism below)
- Annual Healthy MI (i.e. ACA Medicaid expansion) revenue just over **\$4 Million**
- Annual Autism revenue just over **\$5 Million**

**State of Michigan General Fund Appropriation**

- *MI Mental Health Code Sections 330.1202 and 1308 (requires state support; establishes threshold)*
- Formerly 75-90% of CMHSP Operations
- Nearly \$3.8 Million as recently as 2010
- Current appropriation: **\$1.6 Million**

**County Appropriation**

- *MI Mental Health Code Sections 330.1204 and 1302 (enables CMHSP creation; establishes county financial support)*
- Formerly 10-25% of nearly all CMHSP operations, i.e. “local or county match”
- Residential services were excluded to encourage development
- Frozen at 2001 level due to creation of CMHSP Authority under *Section 330.1205*
- Annual Appropriations 2001-2024: **\$787,000** (\$682,000 Bay County; \$105,000 Arenac County)
- Annual CMHSP “Local Match” Obligations:
  - *Mental Health Code Section 330.1302* 10% of net cost for general fund and state inpatient facility operations. Expense ranges between **\$200,000 - \$300,000**
  - *MDHHS Appropriations Act Section 928*. Expense of nearly **\$215,000**

**CMHSP Special Fund Account**

- *MI Mental Health Code Section 330.1226a*
- Permits accumulation of local 1<sup>st</sup> and 3<sup>rd</sup> party revenue separately from earned revenue under state contracts
- Maintenance of effort requirements *per Section 330.1311* (county financial support as of September 30, 1980)
- Annual revenue of approximately: **\$450,000**