



**BOARD OF DIRECTORS  
REGULAR MEETING**

Thursday, February 15, 2024 at 5:00 pm  
Arenac Center, 1000 W. Cedat Street, Standish, MI 48658

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, Heather Friebe, and Sara McRae

CALL TO ORDER & ROLL CALL

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

M#016-24: On motion of C. Maillette and support of R. Pawlak, R. Luce was excused. The motion was adopted unanimously.

M#017-24: On motion of T. Banaszak and support of P. McFarland, 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, January 18, 2024

Meeting Minutes:

M#018-24: On motion of C. Maillette and support of R. Pawlak, the Board approved the minutes of the regular Board meeting of January 18, 2024. The motion was adopted unanimously.

PERSONNEL & COMPENSATION COMMITTEE, January 25, 2024

Benefits:

R#2402001: On motion of E. Krygier and support of C. Maillette, the Board approved the Blue Care Network Medicare Advantage Plan. The motion was adopted unanimously.

VEBA:

R#2402002: On motion of E. Krygier and support of C. Girard, the Board approved authorizing BABH to submit the request form to the Bay County Voluntary Employees Benefit Association (VEBA) Board for reimbursement. The motion was adopted unanimously.

Meeting Minutes:

M#019-24: On motion of E. Krygier and support of S. Mrozinski, the Board approved the meeting minutes of the Personnel and Compensation (P&C) Committee meeting of January 25, 2024.

RECIPIENT RIGHTS ADVISORY & APPEALS COMMITTEE, February 1, 2024

Recipient Rights Training:

M#020-24: On motion of P. McFarland and support of S. Mrozinski, the Board received the annual Recipient Rights Training notice. The motion was adopted unanimously.

Meeting Minutes:

M#021-24: On motion of P. McFarland and support of T. Banaszak, the Board approved the minutes of the Recipient Rights (RR) Advisory & Appeals Committee meeting of February 1, 2024. The motion was adopted unanimously.

HEALTH CARE IMPROVEMENT & COMPLIANCE COMMITTEE, February 5, 2024

Meeting Minutes:

M#022-24: On motion of R. Pawlak and support of C. Girard, the Board approved the minutes of the Health Care Improvement and Compliance (HCIC) Committee meeting of February 5, 2024. The motion was adopted unanimously.

FINANCE COMMITTEE MEETING, February 7, 2024

Investment Earnings Balances:

M#023-24: On motion of E. Krygier and support of C. Maillette, the Board accepted the investment earnings balances for period ending January 31, 2024. The motion was adopted unanimously.

Contract List:

R#2402003: On motion of E. Krygier and support of T. Reese, the Board approved the Finance February 2024 Finance contract list. The motion was adopted unanimously.

Credit Card Payments:

R#2402004: On motion of E. Krygier and support of R. Pawlak, the Board approved accepting credit card payments for client accounts for a trial period of one year. The motion was adopted unanimously.

Meeting Minutes:

M#024-24: On motion of E. Krygier and support of C. Maillette, the Board approved the minutes of the Finance Committee meeting of February 7, 2024. The motion was adopted unanimously.

BYLAWS & POLICIES COMMITTEE, February 7, 2024

Policies Ending 30-Day Review:

R#2402005: On motion of E. Krygier and support of C. Girard, the Board approved the policy, Organizational Credentialing 8-6-6, to end 30-day review. The motion was adopted unanimously.

Meeting Minutes:

M#025-24: On motion of E. Krygier and support of T. Reese, the Board approved the minutes of the Bylaws & Policies Committee of February 7, 2024. The motion was adopted unanimously.

PROGRAM COMMITTEE, February 8, 2024

Clinical Privileges:

R#2402006: On motion of C. Girard and support of R. Pawlak, the Board approved the clinical privileges for Heather Nix, PhD-LP, for a two-year renewal term expiring February 28, 2026. The motion was adopted unanimously.

Meeting Minutes:

M#026-24: On motion of C. Girard and support of S. Mrozinski, the Board approved the minutes of the Program Committee meeting of February 8, 2024. The motion was adopted unanimously.

FACILITIES & SAFETY COMMITTEE, February 12, 2024

Horizon Home Replacement Flooring:

R#2402007: On motion of C. Maillette and support of J. Crete, the Board approved the purchasing of replacement flooring at Horizon home from Valley Carpet for an amount not to exceed \$10,375. The motion was adopted unanimously.

Vehicle Purchase:

R#2402008: On motion of C. Maillette and support of C. Girard, the Board approved the purchase of a Chevrolet Trailblazer from a qualified dealer for an amount not to exceed \$29,000, less the amount covered by auto insurance. The motion was adopted unanimously.

Meeting Minutes:

M#027-24: On motion of C. Maillette and support of T. Reese, the Board approved the minutes of the Facilities & Safety Committee meeting of February 12, 2024. The motion was adopted unanimously.

AUDIT COMMITTEE, February 13, 2024

Financial Statements:

R#2402009: On motion of P. McFarland and support of C. Maillette, the Board approved the financial statements for period ending January 31, 2024. The motion was adopted unanimously.

Electronic Fund Transfers:

R#2402010: On motion of P. McFarland and support of C. Maillette, the Board approved the electronic fund transfers for period ending January 31, 2024. The motion was adopted unanimously.

Disbursements & Health Care Claims:

R#2402011: On motion of P. McFarland and support of T. Reese, the Board approved the disbursement & health care claims payments from January 22, 2024 through February 16, 2024. The motion was adopted unanimously.

Meeting Minutes:

M#028-24: On motion of P. McFarland and support of T. Banaszak, the Board approved the minutes of the Audit Committee meeting of February 13, 2024. The motion was adopted unanimously.

BOARD MEETING CONTRACT LIST, February 15, 2024

M#029-24: On motion of E. Krygier and support of R. Pawlak, the Board approved the Board meeting February 15, 2024 contract list. The motion was adopted unanimously.

REPORT FROM ADMINISTRATION

State Health Policy Updates:

C. Pinter reviewed the fiscal year (FY) 2025 Executive Budget noting areas specific to mental health and substance use disorder funding including the proposals for non-Medicaid Mental Health Services, Healthy Michigan, Autism, Medicaid, and Certified Community Behavioral Health Homes (CCBHCs). There was also funding proposed for investments in the workforce and student needs. C. Pinter also reported the federal government has re-implemented the annual renewal requirements for Medicaid post COVID. This has resulted in significant percentages of individuals being disenrolled from Medicaid and impacting BABH's general fund resources. It is expected that the Michigan Department of Health and Human Services (MDHHS) will re-evaluate the FY2024 Medicaid rates to account for these changes in eligibility populations. C. Pinter reported the Board previously approved spending a portion of the unrestricted fund balance to cover the GF deficit in recognition of the high demand for services and lack of available community providers. BABH is required to provide services in emergency situations regardless of whether the individual has medical insurance. BABH has also been implementing programs such as the Mobile Response Team and Outpatient Group Therapy to assist with the demand on mental health services.

Bay and Arenac County Updates:

C. Pinter reported the newly established Arenac County Recovery Court may need support and funds from MSHN to ensure services and providers are accessible. C. Pinter also reported BABH administration is looking for another location for the Narcan machine in Arenac County.

UNFINISHED BUSINESS

There was not any unfinished business presented to the Board.

NEW BUSINESS

Holiday Schedule:

BABH Offices will be closed on Monday, February 19, 2024 in observation of Presidents' Day.

Recipient Rights Appeals Committee:

A special Recipient Rights Appeals Committee meeting has been scheduled for 10:00 am on Wednesday, February 21, 2024 for consideration of an appeal.

Nomination Committee:

A special Nomination Committee meeting has been scheduled for 5:00 pm on Wednesday, March 6, 2024 to review applications to the BABH Board of Directors as a courtesy to the appointing authority Bay County Board of Commissioners.

March Meeting Schedule:

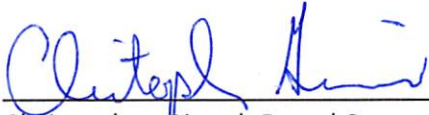
Board Chair, R. Byrne, reported the Board will continue to hold all board and board committee meetings at the William B. Cammin Clinic for the month of March, 2024 due to the elevator repair work at the Mulholland Building.

ADJOURNMENT

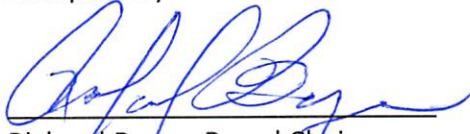
M#030-24:

On motion of E. Krygier and support of C. Maillette, the Board meeting adjourned at 5:23 pm. The motion was adopted unanimously.

Submitted by:

  
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Christopher Girard, Board Secretary

Accepted by:

  
\_\_\_\_\_  
Richard Byrne, Board Chair