

# MINUTES

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

Wednesday, March 13, 2024 at 5:00 pm

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

<b>Committee Members:</b>	<b>Present</b>	<b>Excused</b>	<b>Absent</b>		<b>Present</b>	<b>Excused</b>	<b>Absent</b>	<b>Others Present:</b>
Ernie Krygier, Ch	X	_____	_____	Patrick McFarland	X	_____	_____	BABH: Marci Rozek, Chris Pinter, and Sara McRae  Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained
Sally Mrozinski, V Ch	X	_____	_____	Robert Pawlak, Ex Off	X	_____	_____	
Tim Banaszak	X	_____	_____	Colleen Maillette, Ex Off	X	_____	_____	
Jerome Crete	_____	X	_____	Richard Byrne, Ex Off	X	_____	_____	
Robert Luce	X	_____	_____					

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, E. Krygier, called the meeting to order at 5:00 pm.	On motion of C. Maillette and support of S. Mrozinski, J. Crete was excused. The motion passed unanimously.
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Investment Earning Reports for Period Ending February 29, 2024	3) M. Rozek reviewed the reports noting cash balance.	3) On motion of T. Banaszak and support of R. Byrne, the investment earnings reports for period ending February 29, 2024 was referred to the full Board for information. The motion was adopted unanimously.
4.	Contracts 4.1) Finance March 2024 Contract List	4.1) M. Rozek reviewed the contract list with the Committee. There were discussions related to the number of consumers receiving community living support (CLS) services, CLS rates, CLS services are offered in different settings such as to individuals living in-home and in residential group homes, residential group home capacity network wide, process to enter residential services, demand and triage process for residential placements, and out of county placements.	4.1) On motion of R. Pawlak and support of S. Mrozinski, the Finance March 2024 contract list was referred to the full Board for approval. The motion passed unanimously.
5.	Unfinished Business	There was not any unfinished business presented to the Committee.	

6.	<p>New Business</p> <p>6.1) Current 2024 Medicaid Enrollment Trends</p> <p>6.2) Medicaid Inpatient Tiered Rate Proposal</p>	<p>6.1) C. Pinter reviewed the 2024 Medicaid enrollment trends noting the impact of the redetermination process for Medicaid eligibility post-COVID. The Medicaid rates need to be based on pre-COVID eligible numbers in order to accurately reflect the cost of services. The increasing cost of services is resulting from medical inflation including labor costs and high service demands. C. Pinter also reported the 1115 waiver renewal to the federal government for substance use disorder (SUD) in 2025 includes a 2024 rate increase for per member per month (PMPM), which could result in nearly \$1.6 Million of additional revenue for BABH. There is a public comment period for expanding the 1115 waiver and the final decision on Medicaid rates for 2024 is anticipated in April or May. There were general discussions regarding BABH submitting an advocacy letter and testifying in person, the advocacy of the Community Mental Health Association (CMHA), the state budget overall, contacting local representatives, and having a report including the PMPM numbers with and without the anticipated rate increases so the Board can do financial planning.</p> <p>6.2) C. Pinter reviewed the proposals from the stakeholder workgroup established by the Michigan Department of Health and Human Services (MDHHS) for purposes of operationalizing section 1815 of the Appropriations Act which has the goal to increase inpatient hospital rates. C. Pinter also reviewed the letter submitted by BABH for comments on the proposal noting the issue with inpatient hospital admissions has not been the rates. The issues are related more to hospitals refusing to admit individuals with higher behavioral needs even when there are open inpatient beds and the staffing shortages.</p>	<p>6.1) No action was necessary</p> <p>6.2) No action was necessary</p>
7.	Adjournment	On motion of S. Mrozinski and support of R. Luce, the meeting adjourned at 5:36 pm. The motion passed unanimously.	



Ernie Krygier, Committee Chair