

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS

HEALTH CARE IMPROVEMENT & COMPLIANCE COMMITTEE MEETING

Monday, March 4, 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, Sarah Holsinger, and Sara McRae Legend: M-Motion; S-Support; MA- Motion Adopted; AB-Abstained
Robert Luce, V Ch	_____	X	_____	Colleen Maillette, Ex Off	X	_____	_____	
Tim Banaszak	X	_____	_____	Richard Byrne, Ex Off	X	_____	_____	
Ernie Krygier	X	_____	_____					

	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 T. Banaszak, 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 3.2) Corporate Compliance Committee meeting notes from January 22, 2024	3.1) K. Amon provided the Corporate Compliance report noting service provided in the jail including 38 individuals in Bay County and 9 individuals in Arenac County. This does not include prescriber services. In addition, group therapy services are targeted to start in the Arenac County jail. K. Amon also reported corporate compliance training completed with staff, there was a substantiated fraud case relative to a self determination arrangement, and the quarterly corporate compliance report has been submitted to Midstate Health Network (MSHN). 3.2) The Committee reviewed the notes. There were general discussions regarding the definitions of financial fraud and abuse, the process for resolving fraud and abuse claims, the role of the	3.1) No action was necessary 3.2) On motion of R. Byrne and support of E. Krygier, the Committee received the notes. The motion was adopted unanimously.

		agency's liability insurance, the role of the Recipient Rights system, and the Red Flag Law which allows health care professionals to file petitions relative to firearm possession/ownership for safety due to mental health conditions.	
4.	Other Reports 4.1) Primary Network Operations & Quality Management Committee meeting notes from January 11, 2024	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) Modification of Confidentiality of Substance Use Disorder (SUD) Patient Records Regulations 6.2) Quality Assessment and Performance Improvement Program (QAPIP) Quarterly Report	6.1) K. Amon reported confidentiality is protected by many laws including the Mental Health Code, Health Insurance Portability and Accountability Act (HIPPA), Health Information Technology for Economic and Clinical Health (HITECH) Act, and the Code of Federal Regulations (CFR). 42 CFR Part 2 related to confidentiality for substance use disorder providers is the strictest and is being revised to bring regulations more inline with general consent forms, disclosure forms, penalties, notification breaches, and therapy/counseling notes. 6.2) S. Holsinger reviewed the QAPIP quarterly report noting children's specific training, plan of service training forms, reportable and nonreportable adverse events, behavior treatment events, completion of crisis plan, risk events, evidence of primary care coordination, Child and Adolescent Functional Assessment Scale (CAFAS), Quality of Care Record Reviews, Medicaid Event Verification, Plan of Service within 15 days, the Michigan Based Performance Indicators, and the Satisfaction Survey. S. Holsinger reported administration is stopping data collection of the Diabetes screening. There were general discussions commending staff for their hard work.	6.1) No action was necessary 6.2) No action was necessary

	6.3) Fraud/Privacy Leadership Dashboard	6.3) K. Amon reviewed the dashboard report with the Committee noting the substantiated fraud and privacy complaints for direct and provider staff. There are five complaints still being investigated.	6.3) No action was necessary
7.	Adjournment	On motion of E. Krygier and support of T. Banaszak, the meeting adjourned at 5:29 pm. The motion passed unanimously.	


Robert Pawlak, Committee Chair