

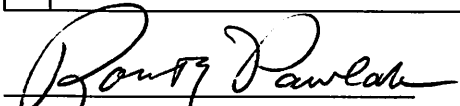
# MINUTES

**BAY ARENAC BEHAVIORAL HEALTH  
BOARD OF DIRECTORS  
HEALTH CARE IMPROVEMENT & COMPLIANCE COMMITTEE MEETING  
Monday, April 1, 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>Committee Members:</b>	<b>Present</b>	<b>Excused</b>	<b>Absent</b>	<b>Others Present:</b>
Robert Pawlak, Ch	X	_____	_____	Patrick McFarland	X	_____	_____	BABH: Pamela Schumacher, Patrick Conley, Karen Amon, Chris Pinter, and Sara McRae
Tim Banaszak	X	_____	_____	Richard Byrne, Ex Off	X	_____	_____	
								Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained

	Agenda Item	Discussion	Motion/Action
1.	Call to Order & Roll Call	Committee Chair, R. Pawlak, called the meeting to order at 5:00 pm.  All members were present.	
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	3.1) K. Amon provided the corporate compliance report noting training completed this month, an update on the fraud investigation involving a self-determination arrangement, several privacy investigations were recently substantiated, and the Business Intelligence (BI) department is updating the leadership dashboard reports to help supervisors more efficiently monitor staff. There were general discussions regarding the remedial action in the self-determination fraud investigation, the extra BABH staff time to monitor fraud, the importance of consumer choice. the implementation of electronic event verification system will help with future fraud, the lack of fiscal intermediary providers, the Stuart Wilson contract, and contract out clauses.	3.1) No action was necessary

	3.2) Corporate Compliance Committee meeting notes from February 12, 2024	3.2) The Committee reviewed the notes.	3.2) No action was necessary
4.	Other Reports 4.1) Primary Network Operations & Quality Management Committee meeting notes from February 8, 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) Cultural Competency and Diversity Plan  6.2) Strategic Plan Updates	6.1) K. Amon reported the Cultural Competency and diversity Plan is required by the state and the Commission on Accreditation of Rehabilitation Facilities (CARF). K. Amon reviewed the executive summary for the plan noting proposed changes relative to community composition, employed staff, training, therapeutic interactions/clinical services and accommodations, military backgrounds, and public relations. There were discussions related to the definition of "Latinx", cultural diversity hiring and recruitment, overall staffing changes, Tribal presence in Arenac County, and Tribal sovereignty.  6.2) K. Amon reviewed the strategic initiative updates related to the Committee's functions.	6.1) On motion of T. Banaszak and support of P. McFarland, the Cultural Competency & Diversity Plan was referred to the full Board for approval. The motion was adopted unanimously.  6.2) No action necessary
7.	Adjournment	On motion of R. Byrne and support of P. McFarland, the meeting adjourned at 5:31 pm. The motion passed unanimously.	

  
 Robert Pawlak, Committee Chair