

# MINUTES

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

Thursday, April 11, 2024 at 5:00 pm

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

<b>Committee Members:</b> Chris Girard, Ch Sally Mrozinski	Present <u>  X  </u>	Excused <u>      </u>	Absent <u>      </u>	<b>Committee Members:</b> Toni Reese Richard Byrne, Ex Off	Present <u>  X  </u>	Excused <u>      </u>	Absent <u>      </u>	<b>Others Present:</b> BABH: Pamela Schumacher, Patrick Conley, Heather Beson and Sara McRae  Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained
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	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, C. Girard, called the meeting to order at 5:00 pm. The	
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Unfinished Business 3.1) None	There was not any unfinished business presented to the public.	
4.	New Business 4.1) Youth Mental Health First Aid Training  4.2) Independent Facilitation Stakeholder Workgroup Report	4.1) H. Beson reported BABH is hosting a Youth Mental Health First Aid Training. The training is for individuals who work with, or support, children and young adults aged 12 to 18. The training is an entire day and the is pre-work required.  4.2) H. Beson reviewed the PowerPoint from the Independent Facilitation Stakeholder Workgroup noting independent facilitators are independent individuals outside of the system, workgroup outcomes, barriers identified, provider qualifications, and contract templates. There were general discussions related to utilization in the BABH provider network, limited providers in the BABH network, and the possibility of BABH completing a request for proposal (RFP).	4.1) On motion of R. Byrne and support of T. Reese, the Youth Mental Health First Aid Training information was referred to the full Board for information. The motion was adopted unanimously.  4.2) No action was necessary

	4.3) Michigan Department of Health and Human Services (MDHHS) Conflict Free Access & Planning Update	4.3) H. Beson reported the Chief Executive Officer prepared the material on Conflict Free Access and Planning and encouraged the Committee to read the documents. H. Beson announced the Community Mental Health Association of Michigan (CMHA) has serious concerns regarding this proposal and is pursuing a legislative advocacy strategy in response.	4.3) No action was necessary
5.	Adjournment	On motion of T. Reese and support of R. Byrne, the meeting adjourned at 5:10 pm. The motion passed unanimously.	



Christopher Girard, Committee Chair