



**BOARD OF DIRECTORS
REGULAR MEETING**

Thursday, April 18, 2024 at 5:00 pm
William B. Cammin Clinic, 1010 N. Madison Avenue, Bay City, MI 48708

MINUTES

<u>Board Members:</u>	Present	Excused	Absent
Richard Byrne, Chair	X	_____	_____
Robert Pawlak, Treasurer	X	_____	_____
Christopher Girard, Secretary	X	_____	_____
Tim Banaszak	X	_____	_____
Patrick Conley	X	_____	_____
Jerome Crete	X	_____	_____
Patrick McFarland	X	_____	_____
Sally Mrozinski	X	_____	_____
Kathy Niemiec	X	_____	_____
Marie (Toni) Reese	_____	X	_____
Pamela Schumacher	X	_____	_____

OTHERS PRESENT FROM BAY ARENAC BEHAVIORAL HEALTH (BABH)

Chris Pinter, Jennifer Lasceski, Marci Rozek, Karen Amon, Karl White, Denise Groh, Karen Simon, and Sara McRae

CALL TO ORDER & ROLL CALL

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

M#050-24:

On motion of C. Girard and support of R. Pawlak, T. Reese was excused. The motion was adopted unanimously.

PUBLIC INPUT

There were not any members of the public present.

WELCOME NEW BOARD MEMBERS PATRICK CONLEY & PAMELA SCHUMACHER

Board Chair, R. Byrne, welcomed new board members P. Conley and P. Schumacher, who were appointed by the Bay County Board of Commissioners on March 19, 2024.

RETIREMENT RESOLUTION FOR DENISE GROH

K. Amon presented the resolution recognizing D. Groh for 14 years of dedicated service and commitment.

R#2404001: On motion of C. Girard and support of J. Crete, the Board approved the resolution recognizing Denise Groh for 14 years of dedicated service and commitment. The motion was adopted unanimously.

RETIREMENT RESOLUTION FOR KAREN SIMON

K. White presented the resolution recognizing K. Simon for 24 years of dedicated service and commitment. K. Simon expressed her gratitude for the recognition.

R#2404002: On motion of T. Banaszak and support of C. Girard, the Board approved the resolution recognizing Karen Simon for 24 years of dedicated service and commitment. The motion was adopted unanimously.

ELECTION OF OFFICERS

Nomination Committee Report:

Committee member, J. Crete, reported the Nomination Committee met on March 26, 2024 and nominated Richard Byrne for Chair, Robert Pawlak for Vice Chair, Patrick McFarland Treasurer, and Christopher Girard for Secretary.

Office of Chair:

Board Chair, R. Byrne, reported the Nomination Committee nominated Richard Byrne for Chair and asked for additional nominations from the floor. Hearing no other nominations, R. Byrne closed nominations.

M#051-24: The Board voted to elect R. Byrne as Board Chair for a term of one year. The motion was adopted unanimously.

Office of Vice Chair:

Board Chair, R. Byrne, reported the Nomination Committee nominated Robert Pawlak for Vice Chair and asked for additional nominations from the floor. Hearing no other nominations, R. Byrne closed nominations.

M#052-24: The Board voted to elect R. Pawlak as Board Vice Chair for a term of one year. The motion was adopted unanimously.

Office of Treasurer:

Board Chair, R. Byrne, reported the Nomination Committee nominated Patrick McFarland for Treasurer and asked for additional nominations from the floor. Hearing no other nominations, R. Byrne closed nominations.

M#053-24: The Board voted to elect P. McFarland as Board Treasurer for a term of one year. The motion was adopted unanimously.

Office of Secretary:

Board Chair, R. Byrne, reported the Nomination Committee nominated Christopher Girard for Secretary and asked for additional nominations from the floor. Hearing no other nominations, R. Byrne closed nominations.

M#054-24: The Board voted to elect C. Girard as Board Secretary for a term of one year. The motion was adopted.

ELECTION OF NOMINATION COMMITTEE

Board Chair, R. Byrne, reported the Nomination Committee is comprised on five members and asked for nominations from the floor. C. Girard nominated Christopher Girard. J. Crete nominated Tim Banaszak. R. Pawlak nominated Jerome Crete. S. Mrozinski nominated Patrick McFarland. C. Girard nominated Sally Mrozinski. Hearing no other nominations, R. Byrne closed nominations.

M#055-24: The Board voted to elect C. Girard to the Nomination Committee for a term of one year. The motion was adopted unanimously.

M#056-24: The Board voted to elect T. Banaszak to the Nomination Committee for a term of one year. The motion was adopted unanimously.

M#057-24: The Board voted to elect J. Crete to the Nomination Committee for a term of one year. The motion was adopted unanimously.

M#058-24: The Board voted to elect P. McFarland to the Nomination Committee for a term of one year. The motion was adopted unanimously.

M#059-24: The Board voted to elect S. Mrozinski to the Nomination Committee for a term of one year. The motion was adopted unanimously.

APPOINTMENTS OF STANDING COMMITTEES

Board Chair, R. Byrne, conveyed if a current board member would like changes or new board members have requests for committee assignments, please complete a survey form and return to his attention.

APPOINTMENT OF PARLIAMENTARIAN

Board Chair, R. Byrne, appointed R. Pawlak as the Board Parliamentarian for a term of one year.

APPOINTMENT TO BAY COUNTY RETIREMENT BOARD OF TRUSTEES

Board Chair, R. Byrne, appointed T. Banaszak as the BABH representative to the Bay County Retirement Board of Trustees for a term of one year.

REGULAR BOARD MEETING, March 21, 2024

Meeting Minutes:

M#060-24: On motion of S. Mrozinski and support of J. Crete, the Board approved the minutes of the regular Board meeting of March 21, 2024. The motion was adopted unanimously.

SPECIAL NOMINATION COMMITTEE, March 26, 2024

Meeting Minutes:

M#061-24: On motion of J. Crete and support of S. Mrozinski, the Board approved the minutes of the special Nomination Committee meeting of March 26, 2024. The motion was adopted unanimously.

SPECIAL BOARD MEETING, March 28, 2024

Meeting Minutes:

M#062-24: On motion of C. Girard and support of R. Pawlak, the Board approved the minutes of the special Board meeting of March 28, 2024. The motion was adopted unanimously.

HEALTH CARE IMPROVEMENT & COMPLIANCE COMMITTEE, April 1, 2024

Cultural Competency & Diversity Plan:

R#2404003: On motion of R. Pawlak and support of T. Banaszak, the Board approved the Cultural Competency & Diversity Plan. The motion was adopted unanimously.

Meeting Minutes:

M#063-24: 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 April 1, 2024. The motion was adopted unanimously.

RECIPIENT RIGHTS ADVISORY & APPEALS COMMITTEE, April 4, 2024

Meeting Minutes:

M#064-24: 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 April 4, 2024. The motion was adopted unanimously.

FACILITIES & SAFETY COMMITTEE, April 8, 2024

Meeting Minutes:

M#065-24: On motion of C. Girard and support of S. Mrozinski, the Board approved the minutes of the Facilities & Safety Committee meeting of April 8, 2024. The motion was adopted unanimously.

FINANCE COMMITTEE MEETING, April 10, 2024

Investment Earnings Balances:

M#066-24: On motion of S. Mrozinski and support of J. Crete, the Board accepted the investment earnings balances for period ending March 31, 2024. The motion was adopted unanimously.

Contract List:

R#2404003: On motion of S. Mrozinski and support of T. Banaszak, the Board approved the Finance April 2024 Finance contract list. The motion was adopted unanimously.

Meeting Minutes:

M#067-24: On motion of S. Mrozinski and support of J. Crete, the Board approved the minutes of the Finance Committee meeting of April 10, 2024. The motion was adopted unanimously.

PROGRAM COMMITTEE, April 11, 2024

Youth Mental Health First Aid:

M#068-24: On motion of C. Girard and support of S. Mrozinski, the Board received the Youth Mental Health First Aid Training information. The motion was adopted unanimously.

Meeting Minutes:

There were discussions regarding the length of the meeting. Meeting durations and limits can be considered during the annual Bylaws review process.

M#069-24: On motion of C. Girard and support of J. Crete, the Board approved the minutes of the Program Committee meeting of April 11, 2024. The motion was adopted unanimously.

AUDIT COMMITTEE, April 16, 2024

Financial Statements:

R#2404004: On motion of P. McFarland and support of T. Banaszak, the Board approved the financial statements for period ending March 31, 2024. The motion was adopted unanimously.

Electronic Fund Transfers:

R#2404005: On motion of P. McFarland and support of S. Mrozinski, the Board approved the electronic fund transfers for period ending March 31, 2024. The motion was adopted unanimously.

Disbursements & Health Care Claims:

R#2404006: On motion of P. McFarland and support of C. Girard, the Board approved the disbursement & health care claims payments from March 25, 2024 through April 19, 2024. The motion was adopted unanimously.

Meeting Minutes:

M#070-24: On motion of P. McFarland and support of S. Mrozinski, the Board approved the minutes of the Audit Committee meeting of April 16, 2024. The motion was adopted unanimously.

BOARD MEETING CONTRACT LIST, April 18, 2024

M#071-24: On motion of C. Girard and support of S. Mrozinski, the Board approved the Board meeting April 2024 contract list. The motion was adopted unanimously.

REPORT FROM ADMINISTRATION

2024 Medicaid Rate Adjustments:

C. Pinter reported there was a mid-year Medicaid rate adjustment supported within the existing Legislative appropriation and reviewed the rate summary. The projections received from Midstate Health Network (MSHN) appear to be lower than anticipated. Administration will continue to monitor the situation and provide information as it is available.

Conflict Free Access & Planning Advocacy:

C. Pinter reported the key issue with conflict free access and planning is when the initiative to close state hospitals and integrate individuals into the community took place 60 years ago, the responsibility of care for these individuals was transferred to county governments under state law. The Michigan Department of Health and Human Services (MDHHS) is now erroneously re-interpreting this legislative policy to imply a pecuniary interest to what is actually a formal transfer of governmental responsibility from the State to Counties for the delivery of public mental health services. This has significant implications for community mental health (CMH) agencies as instruments of the county that have public obligations to the community that supersede any concerns regarding a private profit incentive. C. Pinter reviewed the comments submitted by BABH a year or more ago. Administration will continue to monitor the situation and keep the Board updated.

Bay Valley/Union Home Transitions:

C. Pinter reported the transition of residents to the Union to the Bay Valley residential home has been completed. There is a plan for a local provider to re-open the previous Union home facility in the next few months as a crisis residential home, which would assist in alleviating future inpatient hospital admissions.

UNFINISHED BUSINESS

There was not any unfinished business presented to the Board.

NEW BUSINESS

Personnel & Compensation (P&C) Committee Meeting:

The P&C Committee meeting has been scheduled for 5:00 pm on Tuesday, April 23, 2024 at the William B. Cammin Clinic.

May Meeting Schedule:

Board Chair, R. Byrne, reported the Board will relocate back to the Mulholland Building now that the elevators are operational. Beginning in May all board and board committee meetings will be held in Room 225 at the Behavioral Health Center, 201 Mulholland, Bay City, MI 48708.

School Based Health Centers:

Hearing no objections, Board Chair, R. Byrne, added school-based health centers to the agenda. There were discussions regarding the grant funded school-based health centers opening on school property. This community initiative is being led by Sterling Area Health Center.

ADJOURNMENT

M#072-24:

On motion of C. Girard and support of J. Crete, the Board meeting adjourned at 5:34 pm. The motion was adopted unanimously.

Submitted by:



Christopher Girard, Board Secretary

Accepted by:



Richard Byrne, Board Chair