



**BOARD OF DIRECTORS
REGULAR MEETING**

Thursday, March 21, 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	_____	_____
Colleen Maillette, Vice Chair	X	_____	_____
Robert Pawlak, Treasurer	X	_____	_____
Christopher Girard, Secretary	X	_____	_____
Tim Banaszak	X	_____	_____
Jerome Crete	_____	X	_____
Ernie Krygier	_____	X	_____
Robert Luce	X	_____	_____
Patrick McFarland	X	_____	_____
Sally Mrozinski	X	_____	_____
Kathy Niemiec	X	_____	_____
Marie (Toni) Reese	X	_____	_____

OTHERS PRESENT FROM BAY ARENAC BEHAVIORAL HEALTH (BABH)

Chris Pinter, Jennifer Lasceski, Marci Rozek, Joelin Hahn, Karen Amon, and Sara McRae

CALL TO ORDER & ROLL CALL

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

M#031-24: On motion of C. Girard and support of T. Banaszak, J. Crete was excused. The motion was adopted unanimously.

M#032-24: On motion of T. Banaszak and support of C. Girard, E. Krygier was excused. The motion was adopted unanimously.

PUBLIC INPUT

There were not any members of the public present that wished to address the Board.

COMMUNICATIONS

The following correspondence was included in the agenda packet:

1. Thank you from Barb Smith Suicide Resource & Response Network
2. Thank you from the McRae Family
3. Correspondence from Bay County Board of Commissioners regarding the 2024 BABH Board member appointments.

REGULAR BOARD MEETING, February 15, 2024

Meeting Minutes:

M#033-24: On motion of C. Girard and support of R. Luce, the Board approved the minutes of the regular Board meeting of February 15, 2024. The motion was adopted unanimously.

SPECIAL RECIPIENT RIGHTS APPEALS COMMITTEE, February 21, 2024

Meeting Minutes:

M#034-24: On motion of P. McFarland and support of R. Pawlak, the Board approved the minutes of the special Recipient Rights (RR) Appeals Committee meeting of February 21, 2024. The motion was adopted unanimously.

HEALTH CARE IMPROVEMENT & COMPLIANCE COMMITTEE, March 4, 2024

Meeting Minutes:

M#035-24: 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 March 4, 2024. The motion was adopted unanimously.

SPECIAL NOMINATION COMMITTEE, March 6, 2024

Meeting Minutes:

M#036-24: On motion of R. Luce and support of T. Reese, the Board approved the minutes of the special Nomination Committee meeting of March 6, 2024. The motion was adopted unanimously.

RECIPIENT RIGHTS ADVISORY & APPEALS COMMITTEE, March 7, 2024

2024 Recipient Rights Training Reminder:

P. McFarland reminded the Board, the 2024 annual Recipient Rights Training is due no later than March 31, 2024.

Meeting Minutes:

M#037-24: 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 March 7, 2024. The motion was adopted unanimously.

FACILITIES & SAFETY COMMITTEE, March 11, 2024

Meeting Minutes:

M#038-24: On motion of R. Luce and support of C. Maillette, the Board approved the minutes of the Facilities & Safety Committee meeting of March 11, 2024. The motion was adopted unanimously.

FINANCE COMMITTEE MEETING, March 13, 2024

Investment Earnings Balances:

M#039-24: On motion of S. Mrozinski and support of C. Maillette, the Board accepted the investment earnings balances for period ending February 29, 2024. The motion was adopted unanimously.

Contract List:

R#2403001: On motion of S. Mrozinski and support of C. Girard, the Board approved the Finance March 2024 Finance contract list. The motion was adopted unanimously.

Meeting Minutes:

M#040-24: On motion of S. Mrozinski and support of C. Maillette, the Board approved the minutes of the Finance Committee meeting of March 13, 2024. The motion was adopted unanimously.

PROGRAM COMMITTEE, March 14, 2024

Clinical Privileges:

R#2403002: On motion of C. Girard and support of R. Pawlak, the Board approved the clinical privileges for Roderick Smith, MD, for a two-year renewal term expiring March 31, 2026. The motion was adopted unanimously.

Meeting Minutes:

M#041-24: On motion of C. Girard and support of T. Reese, the Board approved the minutes of the Program Committee meeting of March 14, 2024. The motion was adopted unanimously.

AUDIT COMMITTEE, March 19, 2024

Financial Statements:

R#2403003: On motion of P. McFarland and support of C. Maillette, the Board approved the financial statements for period ending March 19, 2024. The motion was adopted unanimously.

Electronic Fund Transfers:

R#2403004: On motion of P. McFarland and support of C. Maillette, the Board approved the electronic fund transfers for period ending March 19, 2024. The motion was adopted unanimously.

Disbursements & Health Care Claims:

R#2403005: On motion of P. McFarland and support of R. Pawlak, the Board approved the disbursement & health care claims payments from February 19, 2024 through March 22, 2024. The motion was adopted unanimously.

Meeting Minutes:

M#042-24: On motion of P. McFarland and support of T. Banaszak, the Board approved the minutes of the Audit Committee meeting of January 16, 2024. The motion was adopted unanimously.

BOARD MEETING CONTRACT LIST, March 21, 2024

M#043-24: On motion of C. Maillette and support of C. Girard, the Board approved the Board meeting March 2024 contract list. The motion was adopted unanimously.

REPORT FROM ADMINISTRATION

State Health Policy Updates:

C. Pinter reviewed the Structural Medicaid Funding Gaps handout from the Community Mental Health Association (CMHA) noting the funding issues to Medicaid enrollment. Enrollment spiked due to the auto enrollment procedures implemented during the pandemic. The auto enrollment problems are statewide system issues where individuals are being put in the categories or being taken off the system entirely, which is increasing costs to the community mental health agency. C. Pinter also reviewed the comment letter submitted to the Michigan Department of Health and Human Services (MDHHS) regarding the Tiered Rate Proposal for inpatient hospital admissions noting rates will not increase the supply of beds or correct the problem of inpatient hospital denying admissions for higher needs patients. C. Pinter reviewed the comment letter related to the 1115 waiver for substance use disorder services. The proposed increase for this waiver is positive and will assist Midstate Health Network (MSHN) budget position this fiscal year. C. Pinter also reported a few items from the Community Mental Health Association (CMHA) Policy and Legislation Committee meeting including the compensation survey has been sent to providers and some items were not budgeted for in the 2025 boilerplate including the tiered rate proposal for inpatient hospital beds.

UNFINISHED BUSINESS

There was not any unfinished business presented to the Board.

NEW BUSINESS

Nomination Committee Meeting:

A special Nomination Committee meeting has been scheduled for 5:00 pm on Tuesday, March 26, 2024 for consideration of the 2024 board officer recommendations.

Special Board Meeting:

A special Board meeting was scheduled for 5:00 pm on Thursday, March 28, 2024 for consideration of the fiscal year 2023 financial statement audit.

Holiday Schedule:

BABH Offices will be closed on Friday, March 29, 2024 in observation of Good Friday.

April Meeting Schedule:

Board Chair, R. Byrne, reported the Board will continue to hold all board committee meetings at the William B. Cammin Clinic for the month of April, 2024. BABH administration reported the elevators at the Mulholland Building were being worked on all week. The hope is to return to the Mulholland Building for meetings once the elevators are operational.

ADJOURNMENT

M#044-24:

On motion of C. Girard and support of R. Luce, the Board meeting adjourned at 5:18 pm. The motion was adopted unanimously.

Submitted by:



Christopher Girard, Board Secretary

Accepted by:



Richard Byrne, Board Chair