## **MINUTES**

## BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS HEALTH CARE IMPROVEMENT & COMPLIANCE COMMITTEE MEETING

Monday, May 6, 2024 at 5:00 pm

Room 225, Behavioral Health Center, 201 Mulholland Street, Bay City, MI 48708

Committee Members: Robert Pawlak, Ex Off, Ch Tim Banaszak Patrick Conley Christopher Girard	Present X X X X	Excused X	Absent	Committee Members: Patrick McFarland Pam Schumacher Richard Byrne, Ex Off	Present X X X	Excused	Absent	Others Present: BABH: Karen Amon, Sarah Holsinger, and Sara McRae Legend: M-Motion; S-Support; MA- Motion Adopted; AB-Abstained

	Agenda Item	Discussion	Motion/Action
1.	Call to Order & Roll Call	Committee Chair Pro Tem, C. Girard, called the meeting to order at 5:00 pm.	On motion of R. Byrne and support of T. Banaszak, R. Pawlak was excused. The motion passed unanimously.
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Nomination & Elections 3.1) Committee Chair	3.1) Committee Chair Pro Tem, C. Girard, asked for nominations for Committee Chair. T. Banaszak nominated R. Pawlak for Committee Chair. P. Conley supported the nomination. Hearing no other nominations, Committee Chair Pro Tem, C. Girard, closed nominations. The Committee elected R. Pawlak as Chair for a term of one year.	
	3.2) Committee Vice Chair	3.2) Committee Chair Pro Tem, C. Girard, asked for nominations for Committee Vice Chair. R. Byrne nominated C. Girard for Committee Vice Chair. T. Banaszak supported the nomination. Hearing no other nominations, Committee Chair Pro Tem, C. Girard, closed nominations. The Committee elected C. Girard as Vice Chair for a term of one year.	

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	Corporate Compliance Report		
4.	4.1) Corporate Compliance Report	4.1) K. Amon provided the corporate compliance report noting the process and policy for providers Medicaid Event Verification (MEV) is complete, the quarterly report has been submitted to the Office of Inspector General (OIG), as well as provided updates relative to investigations involving community living supports, primary providers, and self-determination arrangements with duplicate billings. There were general discussions related to Fiscal Intermediaries, limited providers, billing is exact and not rounded, and reporting requirement for OIG reporting.	4.1) No action was necessary
	4.2) Corporate Compliance Committee meeting notes from March 11, 2024	4.2) There were discussions regarding the notes and timing of meeting notes being forwarded to this committee.	4.2) On motion of T. Banaszak and support of P. McFarland, the committee approved the Corporate Compliance meeting notes from March 11, 2024. The motion passed unanimously.
5.	Unfinished Business	There was not any unfinished business presented to the Committee.	
6.	New Business 6.1) Accessibility Plan 2024	6.1) K. Amon reviewed the proposed revisions to the 2024 Accessibility Plan. There were discussions related to outreach programs for recruiting staff, potential partnerships with local colleges and universities, the competitive labor market, different generations valuing compensation versus benefit packages, recruiting at younger ages such as middle school and high school, provider standards and how they are evaluated, credentialing, and provider site reviews.	6.1) On motion of T. Banaszak and support of P. McFarland, the Accessibility Plan was referred to the full Board for approval. The motion passed unanimously.
	6.2) Midstate Health Network (MSHN) Medicaid Event Verification Final Results	<ul> <li>6.2) S. Holsinger reviewed the results from the MSHN MEV audit in February noting the sample size is one-third of the sample size compared to previous years. The audit included BABH and providers.</li> <li>S. Holsinger noted the score, number of claims, and the corrective actions plan has been submitted. There were general discussions related to fiscal intermediaries.</li> </ul>	6.2) No action was necessary

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7.	Adjournment	On motion of T. Banaszak and support of P. McFarland, the meeting adjourned at 5:36 pm. The motion passed unanimously.
Christopher Girard, Committee Chair Pro Tem		