

# MINUTES

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

Thursday, July 11, 2024 at 5:00 pm

Room 225, Behavioral Health Center, 201 Mulholland Street, 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>
Chris Girard, Ch	X	_____	_____	Pam Schumacher	X	_____	_____	BABH: Joelin Hahn, Chris Pinter, and Sara McRae
Jerome Crete	X	_____	_____	Robert Pawlak, Ex Off	_____	X	_____	
Sally Mrozinski	X	_____	_____	Richard Byrne, Ex Off	X	_____	_____	Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained
Toni Reese	_____	X	_____					

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, C. Girard, called the meeting to order at 5:00 pm.	On motion of J. Crete and support of S. Mrozinski, T. Reese was excused. The motion passed unanimously.  On motion of J. Crete and support of R. Byrne, 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.	<b>Requests for Clinical Privileges</b> 3.1) Sylvia Exum, M.D. – Renewal privileges for a two-year term to expire 07/31/2026  3.2) Bridget Smith, M.D. – Provisional privileges for a one-year term to expire 07/31/2025	3.1 & 3.2) C. Pinter reviewed the requests for clinical privileges with the Committee.	3.1) On motion of R. Byrne and support of J. Crete, the clinical privileges for Sylvia Exum, M.D., were referred to the full Board for approval. The motion was adopted unanimously.  3.2) On motion of S. Mrozinski and support of J. Crete, the clinical privileges for Bridget Smith, M.D., were referred to the full Board for approval. The motion was adopted unanimously.
4.	Unfinished Business	There was not any unfinished business presented to the Committee.	

	<p><b>New Business</b></p> <p>5.1) Integrated Dual Diagnosis Treatment Program, J. Hahn</p>	<p>5.1) J. Hahn reported the Integrated Dual Diagnosis Treatment (IDDT) program serves individuals with both a mental illness and substance use disorder (SUD). The IDDT program integrates treatment for co-occurring individuals, which was a state initiative in 2009. Clinicians are required to have a dual-diagnosis credential under the Michigan Certification Board for Addiction Professionals (MCBAP). J. Hahn also reported BABH has an initiative to increase the number of staff that are dual credentialed allowing behavioral health treatment to be provided along with addiction recovery simultaneously. BABH will undergo a fidelity review to evaluate the IDDT program in August. There were general discussions regarding the history of IDDT, training specifics of IDDT, impacts of COVID on the IDDT program, impacts of opioid epidemic, IDDT may be utilized with Medicated Assisted Treatment (MAT), stigmas, and barriers of siloed funding for SUD and behavioral health treatment.</p>	<p>5.1) No action was necessary</p>
5.	<p>5.2) Arenac County Narcan Machine Update, J. Hahn</p>	<p>5.2) J. Hahn reported grants were secured via Mid Sate Health Network (MSHN) for Narcan machines in Bay and Arenac Counties in collaboration with the local Sheriff Departments. The machine did not fit at the Sheriff's Department in Arenac County. Staff have been searching for a new location, which was identified in partnership with the Saginaw Chippewa Tribe on their properties in Standish. There were general discussions noting the stigma of Narcan and substance use disorders, the importance of education and prevention including harm reduction tools and resources, the new location in Arenac County, and additional Narcan machines at restaurants in Bay County.</p>	<p>5.2) No action was necessary</p>
	<p>5.3) Rose Adult Foster Care Home Update, C. Pinter</p>	<p>5.3) C. Pinter reported Bay Human Services, the provider running the Rose Home, requested a contract termination. C. Pinter noted legacy issues including quality of care and staffing matters with Rose Home. BABH is doing emergency procurement and licensing is being coordinated. If necessary BABH staff can be utilized for an emergent back-up staffing plan. There might be a need for a special Board meeting.</p>	<p>5.3) No action was necessary</p>

	<p>5.4) Advocacy Update, C. Pinter</p> <ul style="list-style-type: none"><li>a. Proposed Waskul Settlement</li><li>b. Conflict Free Access and Planning</li><li>c. Medicaid/General Fund Expense Trends</li></ul>	<p>5.4) C. Pinter provided an advocacy update noting BABH is officially on record opposing the proposed settlement in the Waskul lawsuit. The declaration with Washtenaw Community Mental Health (CMH) and the objection letter with the Community Mental Health Association (CMHA) for the Waskul Settlement have been submitted. BABH legal counsel has verified and reported there is no legal risk. C. Pinter reported both Bay and Arenac County Commissions have passed resolution opposing the Conflict Free Access and Planning compliance guidelines. C. Pinter also reported administration is evaluating utilization and expenses due to the Medicaid and General Fund (GF) expense trends. Administration is anticipating a plan to tighten up clinical services for the fiscal year 2025 budget process for the Board's consideration in August.</p>	<p>5.4) No action was necessary</p>
<p>6.</p>	<p>Adjournment</p>	<p>On motion of R. Pawlak and support of J. Crete, the meeting adjourned at 5:30 pm. The motion passed unanimously.</p>	



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Chris Girard, Committee Chair