

MINUTES

BAY ARENAC BEHAVIORAL HEALTH

BOARD OF DIRECTORS

PROGRAM COMMITTEE MEETING

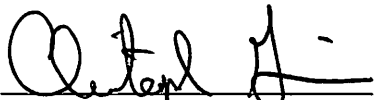
Thursday, October 10, 2024 at 5:00 pm

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

Committee Members: Chris Girard, Ch Sally Mrozinski, V Ch Jerome Crete Toni Reese	Present _____ _____ _____ _____	Excused _____ _____ _____ _____	Absent _____ _____ _____ _____	Committee Members: Pam Schumacher Robert Pawlak, Ex Off Richard Byrne, Ex Off	Present _____ _____ _____ _____	Excused _____ _____ _____ _____	Absent _____ _____ _____ _____	Others Present: BABH: Joelin Hahn, Chris Pinter, 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, C. Girard, called the meeting to order at 5:00 pm.	On motion of S. Mrozinski and support of R. Pawlak, J. Crete was excused. The motion was adopted unanimously. On motion of S. Mrozinski and support of P. Schumacher, T. Reese was excused. The motion was adopted unanimously.
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.	
4.	New Business 4.1) Infection Control Plan, C. Pinter 4.2) Strategic Initiatives Updates, J. Hahn & H. Beson	4.1) C. Pinter reviewed the proposed changes including the fiscal year 2024-2025 updated goals to the Infection Control Plan. 4.2) J. Hahn provided updates for the strategic initiatives relative to the committee's functions including community living supports (CLS) services, direct care wage increases, substance use disorder (SUD) treatment and prevention, and evidence-based practices. The were general discussion regarding partnerships for training at community colleges and high school career centers for CLS staff and the status of the crisis residential unit.	4.1) On motion of R. Byrne and support of R. Pawlak, the Infection Control Plan was referred to the full Board for approval. The motion passed unanimously. 4.2) No action was necessary

	<p>4.3) Rose Adult Foster Care Home Update, H. Beson</p> <p>4.4) MichiCANs Update, J. Hahn</p>	<p>4.3) C. Pinter provided an update on the Rose Adult Foster Care Home transition noting the facility inspection resulted in discovering water damage in the basement. The landlord, Bay County, was notified and has been making repairs to down spouts, drain tiles, sealing the basement, and updating kitchen cabinets. The new provider and licensing agent, Valley Residential, is anticipated to be in place by November 1, 2024. The residents are doing well through the transition.</p> <p>4.4) J. Hahn reported the Michigan Department of Health and Human Services (MDHHS) current assessment screening tool utilized for children, Child and Adolescent Functional Assessment Scale (CAFAS), is being replaced by the MichiCANs. MDHHS is staggering the MichiCANs training and certifications amongst the CMHs across the state. Currently, the Midstate Health Network (MSHN) region is undergoing the training and certification. In addition, the Centers for Medicare and Medicaid (CMS) did not fully renew the SED Waiver for Michigan due to the conflict free access and planning advocacy, which requires the CAFAS assessment to be completed. Staff are temporarily required to complete both assessments, the CAFAS and MichiCANs.</p>	<p>4.3) No action was necessary</p> <p>4.4) No action was necessary</p>
5.	Adjournment	On motion of R. Pawlak and support of S. Mrozinski, the meeting adjourned at 5:26 pm. The motion was adopted unanimously.	



Chris Girard, Committee Chair