

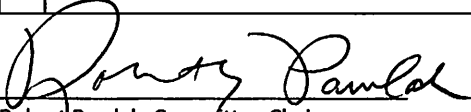
MINUTES

**BAY ARENAC BEHAVIORAL HEALTH
BOARD OF DIRECTORS
HEALTH CARE IMPROVEMENT & COMPLIANCE COMMITTEE MEETING
Monday, October 7, 2024 at 5:00 pm
Room 225, Behavioral Health Center, 201 Mulholland Street, Bay City, MI 48708**

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

	Agenda Item	Discussion	Motion/Action
1.	Call to Order & Roll Call	Committee Chair, R. Pawlak, called the meeting to order at 5:00 pm.	On motion of T. Banaszak and support of C. Girard, P. McFarland was excused. The motion passed unanimously.
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Corporate Compliance Report 3.1) Corporate Compliance Report 3.2) Corporate Compliance Committee Minutes from July 8, 2024 3.3) Corporate Compliance Committee Minutes from August 12, 2024	3.1) K. Amon provided the corporate compliance update noting the status of the electronic visit verification system implementation, the changes to the children’s assessment needs scale by the state, updates to the unified compliance reporting system for Midstate Health Network (MSHN), as well as initiatives in the Information Systems department including increased phishing protections and training and leadership dashboard reports. K. Amon also reported on the status of fraud investigations and privacy complaints. 3.2) The Committee reviewed the notes. 3.3) The Committee reviewed the notes.	3.1) No action was necessary 3.2) No action was necessary 3.3) No action was necessary

4.	Other Reports 4.1) Primary Network Operations and Quality Management Committee Minutes from July 11, 2024	4.1) The Committee reviewed the notes.	4.1) No action was necessary
5.	Unfinished Business	There was not any unfinished business presented to the Committee.	
6.	New Business 6.1) Quality Assurance and Performance Improvement Plan (QAPIP) 6.2) Midstate Health Network Medicaid Event Verification Report 6.3) Strategic Initiatives Update	6.1) S. Holsinger reviewed the proposed revisions to the plan including its focus and mandated performance measurements. A Certified Community Behavioral Health Clinic (CCBHC) designation is being considered in strategic planning this year. If BABH does become a designated CCBHC the data points in the QAPIP will be impacted. There were discussions regarding the percentage of surveys being completed and the legacy of the Michigan Mission Based Performance Indicator System (MMBPIS). 6.2) S. Holsinger reported MSHN performed the Medicaid Event Verification (MEV) review in August and went over the results noting the sample size of claims has been significantly reduced compared to previous years. BABH did not have any big system level trends identified. There were discussions regarding how BABH compared on a regional average, the process of reviewing claims and the number of claims reviewed, medical billing process and the impact of modifiers, the impact of converting providers from flat rates to fee for services, the overall review process and categories, the collaboration with other community mental health service programs (CMHSPs). 6.3) K. Amon reported the integrated health initiatives have been put on hold. The CCBHC designation is being explored and added to the strategic plan at the request of the Board. K. Amon reported the medical staff has been stabilized and 2025 strategic planning will begin in October.	6.1) On motion of C. Girard and support of R. Byrne, the QAPIP was referred to the full Board for approval. The motion was adopted unanimously. 6.2) No action was necessary 6.3) No action was necessary
7.	Adjournment	On motion of C. Girard and support of P. Conley, the meeting adjourned at 5:33 pm. The motion was adopted unanimously.	


 Robert Pawlak, Committee Chair