

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS FINANCE COMMITTEE MEETING

Wednesday, October 9, 2024 at 5:00 pm

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

Committee Members:	Present	Excused	Absent	Committee Member	Present	Excused	Absent	Others Present:
Tim Banaszak, Ch	X	_____	_____	Pam Schumacher	X	_____	_____	BABH: Marci Rozek, Chris Pinter, and Sara McRae
Sally Mrozinski, V Ch	X	_____	_____	Pat McFarland, Ex Off	_____	X	_____	
Jerome Crete	_____	X	_____	Robert Pawlak, Ex Off	X	_____	_____	Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained
Christopher Girard	X	_____	_____	Richard Byrne, Ex Off	X	_____	_____	
Kathy Niemiec	X	_____	_____					

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, T. Banaszak, called the meeting to order at 5:00 pm.	On motion of C. Girard and support of S. Mrozinski, J. Crete was excused. The motion passed unanimously. On motion of S. Mrozinski and support of R. Pawlak, 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.	Investment Earning Reports for Period Ending September 30, 2024	M. Rozek reviewed the reports noting the interest accrued to date and that this money goes into the unrestricted fund balance.	3) On motion of S. Mrozinski and support of C. Girard, the investment earnings reports for period ending September 30, 2024 were referred to the full Board for information. The motion was adopted unanimously.
4.	Contracts 4.1) Finance October 2024 Contract List	4.1) M. Rozek reviewed the proposed contract list with the Committee. There were discussions regarding the numbers of consumers in self-determination arrangements, the increases for respite individuals, the numbers of fiscal intermediaries and lack of providers, services provided by fiscal intermediaries, requirements for fiscal intermediaries, outpatient therapy session durations, unit billings, and physical locations of providers.	4.1) On motion of C. Girard and support of S. Mrozinski, the Finance October 2024 contract list was referred to the full Board for approval. The motion was adopted unanimously.

5.	Unfinished Business	There was not any unfinished business presented.	
6.	<p>New Business</p> <p>6.1) Midstate Health Network Fiscal Year 2025 Projected Expense Trends</p> <p>6.2) Schedule of Charges for Directly Provided Services</p>	<p>6.1) C. Pinter reviewed the fiscal year (FY) 2025 projections for Midstate Health Network (MSHN) fund sources including Medicaid, Healthy Michigan, Autism, Severe Emotional Disturbances (SED) Waiver, and Children's Waiver. C. Pinter reported overall a \$35 million surplus is anticipated until the projected Certified Community Behavioral Health Clinics (CCBHCs) related expenses are factored in, then an overall regional deficit of \$8 million is forecasted. It is unknown whether the CCBHCs have money in their fund balance. BABH is scheduling consulting meetings with CCBHCs outside the MSHN region to evaluate the risk prior to moving forward with the designation. There were discussions regarding BABH is the fifth largest community mental health (CMH) agency in the MSHN region per capita.</p> <p>6.2) M. Rozek reviewed the proposed billing schedule for internal provided services and discussed the impacts of modifiers. There were discussions related to the significant increases for autism assessment services, individual and therapy group costs, the process for establishing rates, requirements for rates equaling cost as a public provider, third party billing, capitation funding versus fee for service, and if rates are too high, they will be adjusted with the actuaries at the end of the year.</p>	<p>6.1) No action was necessary</p> <p>6.2) On motion of C. Girard and support by K. Niemiec, the schedule of charges for directly provided services was referred to the full Board for approval. The motion was adopted unanimously.</p>
7.	Adjournment	On motion of C. Girard and support of P. Schumacher, the meeting adjourned at 5:35 pm. The motion passed unanimously.	



Tim Banaszak, Committee Chair