MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS PROGRAM COMMITTEE MEETING

Thursday, September 12, 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	Present X	Excused	Absent	Committee Members: Pam Schumacher Robert Pawlak, Ex Off Richard Byrne, Ex Off	Present X X	Excused	Absent	Others Present: BABH: Chris Pinter, Pam Van Wormer, and Sara McRae
Toni Reese		X		Richard Byrne, Ex On				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 J. Crete and support of P. Schumacher, T. Reese was excused. The motion passed unanimously. On motion of R. Byrne and support of R. Pawlak, S. Mrozinski was excused. The motion passed unanimously.
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Clinical Program Review 3.1) Arenac Center Services, P. Van Wormer	3.1) P. Van Wormer provided an update on Arenac Center services noting the increased services for substance use disorder (SUD) recovery groups being offered by Ten16, and the expansion of jail services to include anger management groups, discharge packets, and screenings. P. Van Wormer reported children's services also have summer enrichment groups. There were discussions regarding the referral process for children's groups, the Infant Mental Health Grant, and the school-based health centers in Arenac County.	3.1) No action was necessary

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4.	Unfinished Business	There was not any unfinished business presented.		
	New Business 5.1) Rose Adult Foster Care Home Update, C. Pinter	5.1) C. Pinter reported effective August 29 BABH is managing the Rose Home. The necessary leases are in place, shifts are tentatively covered through October, and staff are receiving all necessary training. BABH discovered water issues in the basement apparently related to structural drainage issues and has alerted Bay County. Valley Residential Services is pursuing the necessary licensing and is anticipated to be in place by November 1, 2024.	5.1) No action was necessary	
5.	5.2) Advocacy Update, C. Pinter	5.2) C. Pinter provided an advocacy update regarding the fiscal year 2024 budget and Medicaid funding, reviewed the letter to the Governor, and advocacy efforts organized by the Community Mental Health Association of Michigan (CMHA). There were general discussions related to why funding is not based on penetration rates as well as the legacy of Medicaid and Prepaid Inpatient Health Plan (PIHP) funding.	5.2) No action was necessary	
	5.3) Phishing Education, S. McRae	5.3) S. McRae reported board members have received phishing emails from other board members and reviewed a training compiled by the IS Manager. The Committee requested this training be sent to all board members for information.	5.3) No action was necessary	
6.	Adjournment	On motion of J. Crete and support of P. Schumacher, the meeting adjourned at 5:26 pm. The motion passed unanimously.		

Christopher Girard, Committee Chair