

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS BYLAWS & POLICIES COMMITTEE MEETING

Wednesday, November 13, 2024 at 5:40 pm

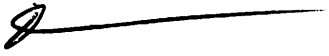
Room 225, Behavioral Health Center, 201 Mulholland Street, Bay City, MI 48708

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

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, T. Banaszak, called the meeting to order at 5:40 pm. All members were present.	
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Policies Ending 30 Day Review 3.1) Miranda, 4-12-15 (deletion) 3.2) Medication Changes, 4-14-9 (deletion) 3.3) Infection Control/Health & Safety, 4-14-14 (deletion)	3.1-3.3) C. Pinter reported these policies are proposed to be deleted and are ending the 30-day review period.	3.1-3.3) On motion of P. McFarland and support of R. Byrne, the policies ending 30-day review were forwarded to the full Board for approval. The motion was adopted unanimously.
4.	Policies Beginning 30 Day Review 4.1) Organizational Credentialing – Special Provisions for Selected Providers, 08-06-07 (deletion) 4.2) Early & Periodic Screening, Diagnosis, and Treatment, 04-03-11 (revision)	4.1-4.10) C. Pinter reviewed the proposed changes to the policies beginning 30-day review.	4.1-4.10) On motion of C. Girard and support of P. McFarland, the policies beginning 30-day review were forwarded to the full Board for approval. The motion was adopted unanimously.

	<p>4.3) Development of Bay-Arenac Charge Schedule, 08-03-02 (revision)</p> <p>4.4) Third Party Revenue Collection & Repayment, 08-03-13 (revision)</p> <p>4.5) Requirements for Contracts Serving Beneficiaries, 08-06-02 (revision)</p> <p>4.6) Fiscal Intermediary Audit Guidelines, 08-06-05 (deletion)</p> <p>4.7) ACH – Electronic Direct Deposit, 08-04-08 (revision)</p> <p>4.8) Payroll Check Disbursement, 08-04-10 (revision)</p> <p>4.9) Financial Liability for Behavioral Health Services, 08-03-03 (revision)</p> <p>4.10) Financial Liability: Determining Ability to Pay for Minors, 08-03-06 (revision)</p>		
<p>5.</p>	<p>Unfinished Business</p> <p>5.1) None</p>	<p>There was not any unfinished business presented to the Committee.</p>	
<p>6.</p>	<p>New Business</p> <p>6.1) New Meeting Schedule/Transition for 2025</p> <p>6.2) Conflict of Interest – Midstate Health Network (MSHN)</p>	<p>6.1) S. McRae reviewed the draft 2025 committee assignment sheet and board calendars for January, February, and March in preparation for the new board organizational structure changes taking effect January 1, 2025.</p> <p>6.2) C. Pinter reported BABH has a policy for conflict waivers and financial disclosure statements for the board member representatives appointed to the Midstate Health Network (MSHN) Regional Board of Directors. The conflict waivers do</p>	<p>6.1) No action was necessary</p> <p>6.2) No action was necessary</p>

		require full board approval. The intent is to ensure all members are aware of the potential conflict with having the same individuals represent both interests of the community mental health service program (CMHSP) and the prepaid inpatient health plan (PIHP). Leadership will prepare these documents for the Board's consideration in early 2025.	
7.	Adjournment	On motion of C. Girard and support of P. Schumacher, the meeting adjourned at 5:49 pm. The motion passed unanimously.	



Tim Banaszak, Committee Chair