

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS FINANCE COMMITTEE MEETING

Wednesday, November 13, 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 Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained
Sally Mrozinski, V Ch	X	_____	_____	Pat McFarland, Ex Off	X	_____	_____	
Jerome Crete	X	_____	_____	Robert Pawlak, Ex Off	X	_____	_____	
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. All members were present.	
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Investment Earning Reports for Period Ending October 31, 2024	M. Rozek reviewed the reports noting interest rates. There were general discussions regarding the recent interest rate cut by the Federal Reserve and its impact.	3) On motion of J. Crete and support of C. Girard, the investment earnings reports for period ending October 31, 2024 were referred to the full Board for information. The motion was adopted unanimously.
4.	Contracts 4.1) Finance November 2024 Contract List	4.1) M. Rozek reviewed the contract list with the Committee. There were general discussions related to the state-wide termination of community living support (CLS) services by one provider, a unit is equivalent to 15 minutes, revenue contract increases, and the referral process to prescribers utilizing telehealth for individuals that may need medications.	4.1) On motion of J. Crete and support of R. Pawlak, the Finance November 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 to the Committee.	

6.	<p>New Business</p> <p>6.1) Bay and Arenac County Program Costs</p> <p>6.2) Certified Community Behavioral Health Clinic (CCBHC) Financial Information</p>	<p>6.1) M. Rozek reviewed the cost of programs in Bay and Arenac Counties. The costs include internal and external services but exclude out of county placements. There were general discussions regarding occupational therapy, physical therapy, and speech therapy services which are provided as part of Applied Behavior Analysis (ABA) services.</p> <p>6.2) C. Pinter reported the Board asked leadership to research the possibility of BABH becoming a Certified Community Behavioral Health Clinic (CCBHC). C. Pinter reviewed the cost trends for the three Community Mental Health Service Programs (CMHSPs) that are designated CCBHCs, CEI, Saginaw, and The Right Door, in the Midstate Health Network (MSHN) region from 2022 through 2024. These entities had significant surplus of funds that went into their Internal Service Fund (ISF) exceeding a combined \$50 Million during these last few years. The surplus finds appear to be resulting from the supplemental funding received for having a CCBHC designation. C. Pinter also reviewed penetration rates for these CCBHCs noting CEI is at 6%, Saginaw at 7%, and The Right Door at 10%. The Rights Doors penetration rate appears to have almost doubled between 2020 and 2024, while the others have remained consistent. C. Pinter reported there is an anticipation the CCBHC funding will be reduced after the third year. BABH leadership is consulting with several CMHSPs that have received the CCBHC designation for more information. There were discussions regarding whether the Oakland, Wayne, and Macomb Counties are CCBHCs and their impact to the system, the CCBHC model is design more for metropolitan areas, CCBHCs are a federal demonstration project, the risk factors, the Prepaid Inpatient Health Plans are design to carry the risk for unspent Medicaid funds, the risk of continuing in the current financial structure or changing to a CCBHC, the funding history of the CMH system, outcomes versus consumer care, the base Medicaid revenue versus CCBHC supplemental Medicaid revenue, bills in the legislature related to the CCBHC project after 2027, the impact of the 2026 legislative budget process, and the cost for BABH to expand services areas such as substance use disorder (SUD), veterans, and peer services required for achieving a CCBHC designation.</p>	<p>6.1) No action was necessary</p> <p>6.2) No action was necessary</p>
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	6.3) Assisted Outpatient Therapy Vehicle Purchase	6.3) M. Rozek reviewed the bid report for the purchase of an Assisted Outpatient Therapy vehicle and noted the grant allows for reimbursement of this purchase. M. Rozek also requested the Committee consider flexibility with the motion in purchasing this vehicle because of needing full Board approval next week. The dealerships will not hold or guarantee vehicle availability until the Board's approval process is completed.	6.3) On motion of C. Girard and support of J. Crete, purchasing a 2025 Chevrolet Trax from one of the three local dealerships for a cost not to exceed \$24,000 was referred to the full Board for approval. The motion was adopted unanimously.
7.	Adjournment	On motion of J. Crete and support of C. Girard, the meeting adjourned at 5:39 pm. The motion passed unanimously.	



Tim Banaszak, Committee Chair