

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS

PROGRAM COMMITTEE MEETING

Thursday, November 14, 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 Toni Reese	Present _____ X _____ X _____ _____	Excused _____ _____ X _____ X _____	Absent _____ _____ _____ _____ _____ _____	Committee Members: Pam Schumacher Robert Pawlak, Ex Off Richard Byrne, Ex Off	Present _____ X _____ X _____ X _____	Excused _____ _____ _____ _____ _____ _____	Absent _____ _____ _____ _____ _____ _____	Others Present: BABH: Heather Beson, Joelin Hahn, Chris Pinter, Melaine Corrion, and Sara McRae Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained
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	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 R. Byrne, S. Mrozinski was excused. The motion passed unanimously. On motion of J. Crete and support of P. Schumacher, T. Reese 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) Adult Intellectual/Developmental Disability Team Update, M. Corrion	3.1) M. Corrion provided an update on the Adult Intellectual/Developmental Disability (I/DD) Team noting the number of staff and individuals in services as well as the services provided including community living supports (CLS) in apartment settings, residential group homes, self-determination arrangements with fiscal intermediaries, respite, quality of life mentoring, coaching, training, and occupational therapy. M. Corrion also provided an update on the Home and Community Based Service (HCBS) rules, which are Medicaid requirements for residential group homes and non-residential settings. M. Corrion discussed topics under the HCBS rules including locked doors, leases, and door alarms. C. Pinter also reported the federal government is also investigating the Michigan system related	

		to institutionalizing people too long in state hospitals. There were general discussions regarding the practicality of regulations, the HCBS rules are from the federal level at the Centers for Medicaid and Medicare (CMS), the process of regulations written by bureaucrats until they are challenged in the courts, states are required to comply with the HCBS rules to get federal funding from CMS for providing Medicare and Medicare services, and the conflict free access and planning is the same set of rules regulated by CMS.	
4.	<p>Requests for Clinical Privileges</p> <p>4.1) Mary Holbrook, PMHNP-BC – Renewal privileges for a three-year term expiring 11/30/2027</p> <p>4.2) Casey Binkley, LP, PsyD – Renewal privileges for a three-year term expiring 12/31/2027</p>	4.1-4.2) The Committee reviewed the requests for privileges.	4.1-4.2) On motion of R. Byrne and support of J. Crete, the clinical privileges were 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) Conflict Free Access & Planning Update, C. Pinter</p> <p>6.2) Regional Contract Update, C. Pinter</p> <p>6.3) Rose Home Update, H. Beson</p>	<p>6.1) C. Pinter reviewed the letter to the Michigan Department of Health and Human Services (MDHHS) regarding conflict free access and planning that suggests letting individuals in services waive the conflict to comply with CMS regulations.</p> <p>6.2) C. Pinter reported seven of the ten Prepaid Inpatient Health Plans (PIHPs) did not sign the Medicaid contract with MDHHS due to financial concerns and the Waskul Settlement. The seven regions redacted language from the standard contract prior to signing and retained attorneys after MDHHS threatened to withhold funds. Midstate Health Network (MSHN) was one of the PIHPs that signed the original contract without amendments. MDHHS has since dispensed funds to the seven regions that amended the contracts.</p> <p>6.3) H. Beson reported the Rose Home transition is going well. Plans are in place for Valley Residential staff transitions including hiring and training. The licensing walk through is scheduled for November 21st and the landlord, Bay County, is doing necessary repairs to the facility.</p>	<p>6.1) No action was necessary</p> <p>6.2) No action was necessary</p> <p>6.3) No action was necessary</p>

	6.4) Program Committee Changes 2025, S. McRae	6.4) S. McRae reviewed the spreadsheet with committee functions anticipated to be reported on each month for the 2025 board organizational structure changes. S. McRae also reviewed the draft board calendars for the first quarter of 2025 to prepare for the transition.	6.4) No action was necessary
7.	Adjournment	On motion of J. Crete and support of P. Schumacher, the meeting adjourned at 5:27 pm. The motion passed unanimously.	



Committee Chair Chris Girard