



**BOARD OF DIRECTORS
REGULAR MEETING**

Thursday, October 17, 2024 at 5:00 pm
Room 225, Behavioral Health Center, 201 Mulholland Street, Bay City, MI 48708

MINUTES

<u>Board Members:</u>	Present	Excused	Absent
Richard Byrne, Chair	X	_____	_____
Robert Pawlak, Vice Chair	X	_____	_____
Patrick McFarland, Treasurer	X	_____	_____
Christopher Girard, Secretary	X	_____	_____
Tim Banaszak	X	_____	_____
Patrick Conley	X	_____	_____
Jerome Crete	X	_____	_____
Sally Mrozinski	X	_____	_____
Kathy Niemiec	X	_____	_____
Carole O'Brien	X	_____	_____
Marie (Toni) Reese	_____	X	_____
Pamela Schumacher	X	_____	_____

OTHERS PRESENT FROM BAY ARENAC BEHAVIORAL HEALTH (BABH)

Chris Pinter, Jennifer Lasceski, Karen Amon, Joelin Hahn, and Sara McRae

CALL TO ORDER & ROLL CALL

Board Chair, R. Byrne, called the meeting to order at 5:00 pm.

M#161-24:

On motion of J. Crete and support of C. Girard, T. Reese was excused. The motion was adopted unanimously.

PUBLIC INPUT

There were not any members of the public present.

REGULAR BOARD MEETING, September 19, 2024

Meeting Minutes:

M#162-24:

On motion of C. Girard and support of T. Banaszak, the Board approved the minutes of the regular Board meeting of September 19, 2024. The motion was adopted unanimously.

SPECIAL PERSONNEL & COMPENSATION COMMITTEE, September 23, 2024

Meeting Minutes:

M#163-24: On motion of J. Crete and support of R. Pawlak, the Board approved the minutes of the special Personnel & Compensation Committee meeting of September 23, 2024. The motion was adopted unanimously.

SPECIAL BOARD MEETING, September 26, 2024

Meeting Minutes:

M#164-24: On motion of R. Pawlak and support of P. McFarland, the Board approved the minutes of the special Board meeting of September 26, 2024. The motion was adopted unanimously.

RECIPIENT RIGHTS ADVISORY & APPEALS COMMITTEE, October 3, 2024

Meeting Minutes:

M#165-24: On motion of P. McFarland and support of S. Mrozinski, the Board approved the minutes of the Recipient Rights (RR) Advisory & Appeals Committee meeting of October 3, 2024. The motion was adopted unanimously.

HEALTH CARE IMPROVEMENT & COMPLIANCE COMMITTEE, October 7, 2024

Quality Assurance & Performance Improvement Plan (QAPIP):

R#2410001: On motion of R. Pawlak and support of C. Girard, the Board approved the QAPIP. The motion was adopted unanimously.

Meeting Minutes:

M#166-24: On motion of R. Pawlak and support of P. Conley, the Board approved the minutes of the Health Care Improvement & Compliance Committee meeting of October 7, 2024. The motion was adopted unanimously.

FINANCE COMMITTEE MEETING, October 9, 2024

Investment Earnings Balances:

M#167-24: On motion of T. Banaszak and support of J. Crete, the Board accepted the investment earnings balances for the period ending September 30, 2024. The motion was adopted unanimously.

Contract List:

R#2410002: On motion of T. Banaszak and support of C. Girard, the Board approved the Finance October 2024 Finance contract list. The motion was adopted unanimously.

Schedule of Charges:

R#2410003: On motion of T. Banaszak and support of J. Crete, the Board approved the schedule of charges for directly provided services. The motion was adopted unanimously.

Meeting Minutes:

M#168-24: On motion of T. Banaszak and support of R. Pawlak, the Board approved the minutes of the Finance Committee meeting of October 9, 2024. The motion was adopted unanimously.

BYLAWS & POLICIES COMMITTEE, October 9, 2024

Policy Ending 30-Day Review:

R#2410004: On motion of T. Banaszak and support of C. Girard, the Board approved the policy, Medication Delivery, 6-1-3 (revision), to end 30-day review. The motion was adopted unanimously.

Policies Beginning 30-Day Review:

R#2410005: On motion of T. Banaszak and support of J. Crete, the Board approved the following policies to begin 30-day review:

- 1) Miranda, 4-12-15 (deletion)
- 2) Medication Changes, 4-14-9 (deletion)
- 3) Infection Control/Health & Safety, 4-14-14 (deletion)

The motion was adopted unanimously.

Midstate Health Network (MSHN) Bylaw Revisions:

R#2410006: On motion of T. Banaszak and support of R. Pawlak, the Board approved the proposed revisions to the MSHN Bylaws. The motion was adopted unanimously.

Meeting Minutes:

M#169-24: On motion of T. Banaszak and support of R. Pawlak, the Board approved the minutes of the Bylaws & Policies Committee meeting of October 9, 2024. The motion was adopted unanimously.

PROGRAM COMMITTEE, October 10, 2024

Infection Control Plan:

R#2410007: On motion of C. Girard and support of T. Banaszak, the Board approved the Infection Control Plan. The motion was adopted unanimously.

Meeting Minutes:

M#170-24: On motion of C. Girard and support of P. Conley, the Board approved the minutes of the Program Committee meeting of October 10, 2024. The motion was adopted unanimously.

FACILITIES & SAFETY COMMITTEE, October 14, 2024

Meeting Minutes:

M#171-24: On motion of J. Crete and support of C. O'Brien, the Board approved the minutes of the Facilities & Safety Committee meeting of October 14, 2024. The motion was adopted unanimously.

AUDIT COMMITTEE, October 15, 2024

Financial Statements:

R#2410008: On motion of P. McFarland and support of J. Crete, the Board approved the financial statements for period ending September 30, 2024. The motion was adopted unanimously.

Electronic Fund Transfers:

R#2410009: On motion of P. McFarland and support of T. Banaszak, the Board approved the electronic fund transfers for period ending September 30, 2024. The motion was adopted unanimously.

Disbursements & Health Care Claims:

R#2410010: On motion of P. McFarland and support of C. Girard, the Board approved the disbursement & health care claims payments from September 23, 2024 through October 18, 2024. The motion was adopted unanimously.

Meeting Minutes:

M#172-24: On motion of P. McFarland and support of J. Crete, the Board approved the minutes of the Audit Committee meeting of October 15, 2024. The motion was adopted unanimously.

BOARD MEETING CONTRACT LIST, October 17, 2024

M#173-24: On motion of R. Pawlak and support of C. Girard, the Board approved the Board meeting October 2024 contract list. The motion was adopted unanimously.

REPORT FROM ADMINISTRATION

State Health Policy Update:

C. Pinter reviewed the letter from Senator Hoitenga and correspondence from the Legislative Director in Senator McDonald-Rivet's Office regarding the Medicaid funding deficits. C. Pinter reported the additional one percent Medicaid funding increase approved by the legislature for fiscal year (FY) 2024 covers roughly \$46 million dollars of the \$90 million funding gap. There is not any additional funding anticipated for FY2024. The Medicaid rates for FY2025 anticipate a significant revenue increase for the MSHN region totaling a \$35 million surplus. However, once the Certified Community Behavioral Health Clinic (CCBHCs) expenses are factored in, an overall deficit of \$8 million is projected for the MSHN region. BABH is currently researching a CCBHC designation as directed by the Board. C. Pinter also reviewed the Medicaid redetermination information noting the caseload trends and impact of COVID-19 on enrollments by Medicaid funding categories.

Bay & Arenac County Updates:

C. Pinter reported the BABH intends to terminate the United Way Building lease early, which was discussed at the Facilities & Safety Committee meeting in October. C. Pinter also reported the Federal Qualified Health Center (FQHC), Sterling Area Health Center, has requested a letter of support regarding their grant funding. There were general discussions regarding the history of the relationship with Sterling Area Health Center and the positive impacts anticipated from their school-based health centers. The Board concurred with sending a letter of support.

UNFINISHED BUSINESS

There was not any unfinished business presented to the Board.

NEW BUSINESS

Community Mental Health Association (CMHA) Fall Conference:

Board Chair, R. Byrne, reported the CMHA Fall Conference is scheduled for Monday and Tuesday, October 21 & 22, 2024 at Grand Traverse Resort.

Personnel & Compensation (P&C) Committee Meeting:

Board Chair, R. Byrne, reported the October P&C Committee meeting has been rescheduled for 5:00 pm on Wednesday, November 6, 2024 due to a conflict with the CMHA Fall conference.

ADJOURNMENT

M#174-24:

On motion of R. Pawlak and support of P. Schumacher, the Board meeting adjourned at 5:18 pm. The motion was adopted unanimously.

Submitted by:



Christopher Girard, Board Secretary

Accepted by:



Richard Byrne, Board Chair