

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS PROGRAM COMMITTEE MEETING

Thursday, December 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 Toni Reese	Present X _____ _____ _____ _____	Excused _____ X X _____	Absent _____ _____ _____ X	Committee Members: Pam Schumacher Robert Pawlak, Ex Off Richard Byrne, Ex Off	Present X X X _____ _____ _____	Excused _____ _____ _____ _____	Absent _____ _____ _____ _____	Others Present: BABH: Joelin Hahn, Chris Pinter, 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 R. Byrne and support of R. Pawlak, S. Mrozinski was excused. The motion passed unanimously. On motion of P. Schumacher and support of R. Byrne, J. Crete was excused. The motion passed unanimously.
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public.	
3.	Unfinished Business 3.1) None	There was not any unfinished business presented to the Committee.	
4.	New Business 4.1) Rose Home Transition, C. Pinter 4.2) Medicare Physician Fee Schedule Final Rule 2025, C. Pinter	4.1) C. Pinter provided an update on the Rose home transition noting Valley Residential is scheduled to take over officially on December 29, 2024. The County has completed repairs. There were discussions regarding the current home occupancy and its maximum occupancy. 4.2) C. Pinter reported the Physician Final Rule is published every year. This year it is noted that in-person visits are required for telehealth services. There is an exception for rural areas as well as Rural health Clinics and Federal Qualified health Centers (FQHCs).	4.1) No action was necessary 4.2) No action was necessary

	<p>4.3) Strategic Leadership Team (SLT) Re-Organization, C. Pinter</p> <p>4.4) State Legislative Update, C. Pinter</p> <p>4.5) Program Committee Changes for 2025, S. McRae</p>	<p>Arenac County is considered a rural area, and Bay County is considered urban. Leadership is going to see if the exception can also be extended to community mental health service programs (CMHSPs).</p> <p>4.3) C. Pinter reported Clinical Director, Heather Beson, resigned. C. Pinter reviewed the proposed organization chart and caseloads for clinical operations and the agency. C. Pinter reported the proposed re-organization of the clinical operations into a third population department distributes caseloads more evenly and expands potential succession planning for clinical leadership. There were general discussions clarifying the re-organization has two open positions, of which one is a new position.</p> <p>4.4) J. Hahn and C. Pinter reviewed the summary of bills being considered by the Michigan legislature during the lame duck session. These include bills for assisted outpatient treatment, tobaccos use and prevention, mental health and substance use disorder (SUD) registry, Open Meetings Act changes, Certified Community Behavioral Health Clinics (CCBHCs) codification, syringe service programs, dual-licensure requirement for SUD, and public employer health insurance contribution caps.</p> <p>4.5) S. McRae reviewed the spreadsheet with committee functions noting the changes resulting from 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.</p>	<p>4.3) No action was necessary</p> <p>4.4) No action was necessary</p> <p>4.5) No action was necessary</p>
5.	Adjournment	On motion of P. Schumacher and support of R. Pawlak, the meeting adjourned at 5:26 pm. The motion passed unanimously.	


 Christopher Girard, Committee Chair