

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS FINANCE COMMITTEE MEETING

Wednesday, January 8, 2025 at 5:00 pm

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

Committee Members:	Present	Excused	Absent		Present	Excused	Absent	
Tim Banaszak, Ch	X	_____	_____	Pam Schumacher	X	_____	_____	Others Present: Paul Niemiec 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.	On motion of R. Pawlak and support of R. Byrne, P. McFarland was excused. The motion passed unanimously.
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present that wished to address the Committee.	
3.	Unfinished Business	There was not any unfinished business presented to the Committee.	
4.	New Business 4.1) Investment earnings reports for period ending December 31, 2024 4.2) Finance January 2025 contract list	4.1) M. Rozek review the reports noting interest income. 4.2) M. Rozek reviewed the contract list noting extensions for vocational provider cost settlement agreements as well as agreements for preadmission screenings, mental health awareness booth, crime renewal coverage, and the termination for the Wirt Building. There were general discussions related to the Mental Health Awareness Event at the Saginaw Spirit Hockey Game and increase in premium for crime renewal coverage.	4.1) On motion of C. Girard and support of P. Schumacher, the investment earnings reports for period ending December 31, 2024 were referred to the full Board for information. The motion was adopted unanimously. 4.2) On motion of R. Pawlak and support of C. Girard, the Finance January 2025 contract list was referred to the full Board for approval. The motion was adopted unanimously.

<p>4.3) Certified Community Behavioral Health Clinic (CCBHC) Update</p>	<p>4.3) C. Pinter provided updated information from administration's CCBHC research noting essential items include expanding substance use disorder (SUD), outpatient, peer support, and Veteran services for the Medicaid population, utilization of the same day access and zero suicide models, larger role for Emergency Services (ES) Department for the mild to moderate population, and sustainable funding from MDHHS. C. Pinter also reviewed the next steps with the Committee recommending BABH would need to commit to a reverse integration model, coordinate that model with federal and state policy decisions, and then implement the model once a financial sustainable pathway is confirmed. There were general discussions regarding the community perception that there is a lack of mental health services available, the CCBHC model requires a more aggressive approach to reach the non-Medicaid population, CCBHC model requires more services be provided after hours and improves coordination between primary and behavioral health care, and potential challenges with staffing and physical plant capacity.</p>	<p>4.3) No action was necessary</p>
<p>4.4) Midstate Health Network Conflict of Interest Procedures</p>	<p>4.4) C. Pinter reviewed the Midstate Health Network (MSHN) Conflict of Interest policy and procedure noting the requirements for conflict-of-interest waivers and duties of care and loyalty. Conflict of interest waivers are needed for the BABH board representatives serving on the MSHN board. In addition, financial disclosure statements are also needed for these members as well as the BABH officers: the Chief Executive Officer and the Chief Financial Officer. C. Pinter also reviewed the processes for approving conflict of interest waivers. There were general discussions regarding the MSHN Bylaws and appointment process of board members, statutory requirements and whether all affiliate community mental health (CMH) agencies complete conflict of interest waivers, and that this matter can be handled at a regular scheduled board meeting.</p>	<p>4.4) No action was necessary</p>
<p>4.5) North Bay Heat Exchangers Update</p>	<p>4.5) M. Rozek provided an update on the two heat exchangers at North Bay that are not working. M. Rozek reviewed the quotes obtained by administration and reported the work will be completed by Custom Engineering for approximately \$8,300 next week.</p>	<p>4.5) No action was necessary</p>

5. Adjournment	On motion of C. Girard and support of P. Schumacher, the meeting adjourned at 5:44 pm. The motion passed unanimously.
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Tim Banaszak, Committee Chair