

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS PROGRAM COMMITTEE MEETING

Thursday, February 13, 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	Others Present:
Christopher Girard, Ch	X	_____	_____	Pam Schumacher	X	_____	_____	BABH: Chris Pinter, Nicole Sweet, and Sara McRae Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained
Sally Mrozinski, V Ch	X	_____	_____	Robert Pawlak, Ex Off	X	_____	_____	
Jerome Crete	X	_____	_____	Richard Byrne, Ex Off	X	_____	_____	
Vacant	_____	_____	_____					

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, C. Girard, 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.	Unfinished Business	There was not any unfinished business.	
4.	New Business 4.1) Clinical Program Review: Community Living Supports, N. Sweet	4.1) N. Sweet provided the clinical program review of community living support (CLS) services noting the report does not include services in residential group homes. N. Sweet reported on the referral process, waitlist status, challenges with staffing and recruiting quality staff, updates on network providers, and specific programs such as Personal Assistance Options (PAO), self-determination, as well as the impacts of electronic visit verification (EVV) implementation mandates. N. Sweet reviewed data for each network provider related to funds received and consumers served. There were general discussions regarding the EVV mandate and its anticipated impacts to self-determination arrangements as well as the definition of units.	4.1) No action was necessary

	<p>4.2) Policies Ending 30-Day Review: a) Prescriber Practice Guidelines for Co-Occurring Mental Health & Substance Use Disorders, 04-24-04 (deletion) b) Welcoming, 04-24-01 (deletion)</p> <p>4.3) Policies Beginning 30-Day Review: a) Cultural Competence & Limited English Proficiency, 07-03-05 b) Targeted Case Management/Support Coordination, 04-05-03 (deletion)</p> <p>4.4) Requests for Clinical Privileges: a) Ashley Badour, FNP-C – Three-year term expiring February 28, 2028</p> <p>4.5) Primary Network Operations and Quality Management Committee Meeting Notes from November 14, 2024</p> <p>4.6) Rose Home Transition</p> <p>4.7) Non-Value Added Michigan Department of Health & Human Services (MDHHS)/Community Mental Health Service Program (CMHSP) Requirements</p>	<p>4.2) C. Pinter reviewed the policies ending 30-day review and reasons for the proposed deletions.</p> <p>4.3) C. Pinter reviewed the policies beginning 30-day review and the reasons for the proposed deletion.</p> <p>4.4) The Committee reviewed the request for clinical privileges.</p> <p>4.5) The Committee reviewed the meeting notes.</p> <p>4.6) N. Sweet reported the provider transition at the Rose Home was successful. January 19, 2025 was the last day BABH had staff working in the home. There were general discussions regarding an acknowledgement for the staff next month.</p> <p>4.7) C. Pinter reviewed a list of non-value added requirements in the Prepaid Inpatient Health Plan (PIHP) and CMHSP contract including conflict free access and planning, standard cost allocation methodology/medical loss ratio, inpatient tiered payment rates, the Waskul Settlement impact, and mandatory rate increases for autism service providers.</p>	<p>4.2) On motion of J. Crete and support of R. Pawlak, the policies ending 30-day review were referred to the full board for approval. The motion was adopted unanimously.</p> <p>4.3) On motion of P. Schumacher and support of R. Pawlak, the policies beginning 30-day review were referred to the full board for approval. The motion was adopted unanimously.</p> <p>4.4) On motion of R. Byrne and support by J. Crete, the clinical privileges for Ashely Badour, FNP-C were referred to the full Board for approval. The motion was adopted unanimously.</p> <p>4.5) No action was necessary</p> <p>4.6) No action was necessary</p> <p>4.7) No action was necessary</p>
5.	Adjournment	On motion of J. Crete and support of P. Schumacher, the meeting adjourned at 5:28 pm. The motion passed unanimously.	


 Christopher Girard, Committee Chair