

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS PROGRAM COMMITTEE MEETING

Thursday, March 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, Joelin Hahn,
Sally Mrozinski, V Ch	X			Robert Pawlak, Ex Off	X			Amanda Johnson, Sarah Holsinger, and
Jerome Crete	X			Richard Byrne, Ex Off	X			Sara McRae
Vacant								Legend: M-Motion; S-Support; MA-
								Motion Adopted; AB-Abstained

	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 presented.	
4.	New Business 4.1) Clinical Program Review: Wrap Around Services, A. Johnson	4.1) A. Johnson provided a clinical program review of Intensive Care Coordination with Wraparound services noting admission criteria, targeted populations and services provided, the program outcomes, average time an individual spends in the program, changes to the intensive care services, and community connections. There were general discussions regarding the history of the Wraparound program and that it is utilized across the country, the definitions of children with serious emotional disturbance (SED) and intellectual and/or developmentally disabled (I/DD), the typical age range of children receiving the service, the trends of children having more severe diagnosis, and the expansion in children's and autism services in consistent with this trend.	4.1) No action was necessary

<p>4.2) Policies Ending 30-Day Review: a) Cultural Competence & Limited English Proficiency, 07-03-05 b) Targeted Case Management/Support Coordination, 04-05-03 (deletion)</p>	<p>4.2) C. Pinter reported the policies ending 30-day review are required for the Commission on Accreditation of Rehabilitation Facilities (CARF).</p>	<p>4.2) On motion of R. Pawlak and support of J. Crete, the policies ending 30-day review were referred to the full board for approval. The motion was adopted unanimously.</p>
<p>4.3) Policies Beginning 30-Day Review: a) Medical Procedures & Treatment Completed by BABHA Staff at BABHA Sites, 04-09-23 (new)</p>	<p>4.3) C. Pinter reviewed the policy for nurses doing procedures in adult foster care (AFC) homes.</p>	<p>4.3) On motion of R. Byrne and support of P. Schumacher, the policy, Medical Procedures & Treatment Completed by BABHA Staff, 04-09-23, to begin 30-day review was referred to the full board for approval. The motion was adopted unanimously.</p>
<p>4.4) Primary Network Operations and Quality Management Committee Meeting Notes from January 9, 2025, S. Holsinger</p>	<p>4.4) The Committee reviewed the notes.</p>	<p>4.4) No action was necessary</p>
<p>4.5) Quality Assessment & Performance Improvement Plan (QAPI) Quarterly Report, S. Holsinger</p>	<p>4.5) S. Holsinger reviewed the QAPI quarterly report noting adverse events, behavioral treatment events, diabetes and cardiovascular screening, documentation for encounters billed, primary care coordination, Michigan Mission Based Performance Indicator System (MMBPIS) indicators, inpatient hospitalization days, and behavior treatment survey results. There were general discussions regarding the sample size and frequency of the Medicaid Event Verification (MEV) review, incorrect number for inpatient hospitalization days in the report, examples of errors on claims including missing documentation, incorrectly billed units, or any error that results in a payment change, and that the Medicaid system is the most regulated system in terms of oversight.</p>	<p>4.5) No action was necessary</p>
<p>4.6) Quality Survey Results, S. Holsinger</p>	<p>4.6) S. Holsinger reported the results from the regional Mental Health Statistic Improvement Program and Youth Satisfaction Survey (YSS) noting the distribution process for the survey was changed this year and the I/DD population was included. The survey results for the YSS</p>	<p>4.6) No action was necessary</p>

	4.7) Michigan Department of Health and Human Services (MDHHS) Competitive Procurement of Prepaid Inpatient Health Plans (PIHPs), C. Pinter	are too low to be considered actionable. S. Holsinger reviewed the result analysis of low scoring survey questions and action items as well as the feedback provided from the Consumer Council. 4.7) C. Pinter reviewed the announcement from MDHHS relative to the procurement process of the PIHP contracts. MDHHS is proposing to use an online survey to determine bid parameters of a system that serves 300,000 people in Michigan and includes \$4 billion in expenses annually. Currently, four of the current PIHPs have filed a lawsuit against MDHHS. BABHA leadership is preparing an announcement for consumers and providers for the survey deadline of March 31, 2025.	4.7) No action was necessary
5.	Adjournment	On motion of S. Mrozinski and support of P. Schumacher, the meeting adjourned at 5:40 pm. The motion passed unanimously.	


Christopher Girard, Committee Chair