

# MINUTES

## BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS PROGRAM COMMITTEE MEETING

Thursday, April 10, 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: Shelley King, Chris Pinter, Joelin Hahn, Karen Amon, and Sara McRae
Sally Mrozinski, V Ch	X			Robert Pawlak, Ex Off	X			
Jerome Crete		X		Richard Byrne, Ex Off	X			
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.	On motion of S. Mrozinski and support of P. Schumacher, J. Crete was excused. The motion passed unanimously.
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.	<p>New Business</p> <p>4.1) Policies Ending 30-Day Review: a) Medical Procedures &amp; Treatment Completed by BABHA Staff at BABHA Sites, 04-09-23 (new)</p> <p>4.2) Policies Beginning 30-Day Review: a) Basis of Accounting, 08-01-01</p>	<p>4.1) C. Pinter and K. Amon reviewed the policy ending 30-day review. There were general discussions regarding the purpose of the policy and the numbering system for BABHA policies.</p> <p>4.2) C. Pinter reviewed the policy beginning 30-day review.</p>	<p>4.1) On motion of S. Mrozinski and support of R. Pawlak, the policy, Medical Procedures &amp; Treatment Completed by BABHA Staff, 04-09-23, to end 30-day review was referred to the full board for approval. The motion was adopted unanimously.</p> <p>4.2) On motion of P. Schumacher and support of R. Byrne, the policy, Basis of Accounting, 08-01-01, to begin 30-day review was referred to the full board for approval. The motion was adopted unanimously.</p>

4.3) Requests for Clinical Privileges: a) Preston Joiner, PA-C – Renewal privileges for a three-year term expiring April 30, 2028	4.3) The Committee reviewed the request for clinical privileges.	4.3) On motion of S. Mrozinski and support of R. Pawlak, the request for clinical privileges for Preston Joiner, PA-C, for a three -year renewal term expiring April 30, 2028 was referred to the full board for approval. The motion was adopted unanimously.
4.4) Primary Network Operations and Quality Management Committee Meeting Notes from February 13, 2025, S. Holsinger	4.4) the Committee reviewed the notes.	4.4) No action was necessary
4.5) Community Mental Health Service Program Advocacy Update	4.5) C. Pinter reviewed the advocacy letter sent to Governor Whitmer regarding continuing Medicaid revenue and expense gaps. C. Pinter noting reasons for the gaps in funding due to increased service demands, Medicaid enrollment changes, medical care price inflation, and the Medicaid rate setting process. C. Pinter also reviewed advocacy letters regarding the Prepaid Inpatient Health Plan (PIHP) competitive bid process including one from the Midstate Health Network (MSHN) Board Chair in opposition to replacing the PIHP model with an Administrative Services Only (ASO) model that includes private entities as well as one from multiple disability organizations in support of the ASO model.	4.5) No action was necessary
4.6) Rural Mental Health & First Responder Leaders	4.6) C. Pinter reported BABHA Mobile Response Team is collaborating with 911 First Responders and the Rural EMS Network.	4.6) No action was necessary
4.7) Possible Intervention Models for Transient Homelessness	4.7) J. Hahn reported Good Samaritan is working on a program for transient homelessness. J. Hahn reviewed the critical time intervention (CTI) program ideas including BABHA partnerships with the Mobile Response Team, Emergency Services screenings, and recovery coaching. The CTI program is an integration collaboration model that fits with evidence-based practices. There were discussions related to the homelessness problem in Bay City.	4.7) No action was necessary

	4.8) Strategic Initiatives & Dashboard Reports	4.8) J. Hahn reviewed the dashboard reports for state mandated screenings, crisis interventions, partial hospitalizations, child received mobile response services, crisis residential, core services received by adults and children, home based services, vocational services, community living supports, specialized residential services, autism services, and disability designations for adults and children.	4.8) No action was necessary
5.	Adjournment	On motion of P. Schumacher and support of S. Mrozinski, the meeting adjourned at 5:40 pm. The motion passed unanimously.	

  
Christopher Girard, Committee Chair