

# MINUTES

## BAY ARENAC BEHAVIORAL HEALTH

### BOARD OF DIRECTORS

#### FINANCE COMMITTEE MEETING

Wednesday, April 9, 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: Paul Niemiec BABH: Shelley King, Marci Rozek, Chris Pinter, and Sara McRae
Tim Banaszak, Ch	X			Pam Schumacher	X			
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							Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained

	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 J. Crete and support of C. Girard, 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.	
4.	New Business 4.1) Investment earnings reports for period ending March 31, 2025  4.2) Update on Vocational & Clubhouse Services Contracts	4.1) M. Rozek reviewed the reports noting the decreased interest rate.  4.2) M. Rozek provided an update on the contracts noting vocational providers are transitioning to fee for service contracts by 2026. BABHA leadership has been evaluating the transition progress with Arenac Opportunities including utilization trends and financials. As a result, BABHA is considering rate adjustments, which will be presented next month. New Dimensions is still on a cost settlement contract. An extension of the current cost settled contract with an adjusted maximum limit is being considered. The	4.1) On motion of C. Girard and support of J. Crete, the investment earnings reports for period ending March 31, 2025 were referred to the full Board for information. The motion was adopted unanimously.  4.2) No action was necessary

	clubhouse contract with Touchstone services is being considered for an extension at the current contract maximum.	
4.3) Lawn Service Bid Report	4.3) M. Rozek reviewed the bid report for lawn care services and leadership's recommendations, which are the current vendors. There were discussions related to ancillary services.	4.3) On motion of P. Schumacher and support of C. Girard, awarding the lawn services to Pro-Scape Landscaping for the Arenac County site and Great Lakes Hydro Seeding for Bay County sites was referred to the full Board for approval. The motion was adopted unanimously.
4.4) Finance April 2025 contract list	4.4) M. Rozek reviewed the contract list noting agreements for the lawn services at BABHA sites, interpretive services, specialized residential services, autism services, legal services for guardianship, and termination of community living supports agreements. There were general discussions regarding BABHA petitioning for guardianship on a temporary basis for very challenging consumer circumstances and the reasons for the 30% increase of lawn care services. Leadership will report back on the lawn care services increase.	4.4) On motion of J. Crete and support of K. Niemiec the Finance April 2025 contract list was referred to the full Board for approval. The motion passed unanimously.
4.5) Midstate Health Network (MSHN) Interest Distribution 2024	4.5) M. Rozek reviewed the interest distribution anticipated to be received from MSHN.	4.5) No action was necessary
4.6) 2024 Retirement System Annual Reports	4.6) M. Rozek reported BABHA is required annually to submit the pension and Voluntary Employees' Beneficiary Association (VEBA) reports to the treasury. No further action is required because these accounts are well funded.	4.6) No action was necessary
4.7) Medicaid Advocacy Update	4.7) C. Pinter provided an update noting the Michigan Department of Health and Human Services (MDHHS) procurement survey deadline was March 31, 2025. This survey was released as part of the Prepaid Inpatient Health Plan (PIHP) competitive bid process announced by MDHHS in February. C. Pinter also provided an update about the possibility of potential litigation based on financial harm and jurisdiction thresholds. C. Pinter also reported federal grants related to COVID and ARPA are on-hold. C. Pinter reviewed advocacy letters to the federal government related to the preservation of the Medicaid system and its funding. C. Pinter reported he is scheduled to update the Bay and Arenac County	4.7) No action was necessary

	4.8) Strategic Initiative Updates & Dashboard Reports	Commissions about ensuring adequate funding for the community mental health (CMH) system in Michigan. BABHA is requesting both Commissions consider an advocacy resolution for the CMH system and its funding. There were general discussions related to clarifying the recipients of advocacy letters.  4.8) M. Rozek reviewed the dashboard reports for fund balances as well as revenue and expense comparisons for all fund sources. There were general discussions regarding autism funding,	4.8) No action was necessary
5.	Adjournment	On motion of C. Girard and support of P. Schumacher, the meeting adjourned at 5:36 pm. The motion adopted unanimously.	

  
Tim Banaszak, Committee Chair