

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS PROGRAM COMMITTEE MEETING

Thursday, January 8, 2026 at 5:00 pm

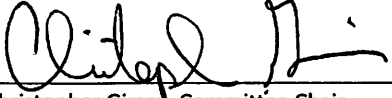
Room 225, Behavioral Health Center, 201 Mulholland Street, Bay City, MI 48708

Committee Members:	Present	Excused	Absent		Present	Excused	Absent	Others Present:
Christopher Girard, Ch	X	_____	_____	Sally Mrozinski	X	_____	_____	BABH: Karen Amon, Nicole Sweet, S. Holsinger, M. Prusi, C. Pinter, and Sara McRae Legend: M-Motion; S-Support; MA- Motion Adopted; AB-Abstained
Pam Schumacher, V Ch	X	_____	_____	Pat McFarland, Ex Off	X	_____	_____	
Jerome Crete	X	_____	_____	Robert Pawlak, Ex Off	X	_____	_____	
Shelley King	X	_____	_____					

	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 the 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) Request for Clinical Privileges: a) Usha Movva, MD – three-year renewal term expiring 01/30/2029 4.2) Policies Beginning 30-Day Review: a) Videoconferencing, recording, transcribing, and use of Artificial Intelligence (AI), 09-05-10	4.1) The Committee reviewed the request for clinical privileges. 4.2) C. Pinter reported artificial intelligence (AI) interfaces can be utilized for internal meetings. This policy addresses situations that do not involve private health information. Another AI policy for situations involving PHI is anticipated to be introduced next month. There were general discussions regarding the AI function in Microsoft Teams utilized to transcribe notes, clients and complaints are not discussed, information stays within the BABHA	4.1) On motion of R. Pawlak and support by P. McFarland, the request for clinical privileges was referred to the full Board for approval. The motion was adopted unanimously. 4.2) On motion of P. Schumacher and support by S. King, the policy, Videoconferencing, recording, transcribing, and use of Artificial Intelligence (AI), 09-05-10, to begin 30-day review was referred to the full Board for approval. The motion was adopted unanimously.

	<p>4.3) Policies Ending 30-Day Review: a) Home and Community Based Rules, 04-05-08</p> <p>4.4) Quality Survey Results, S. Holsinger</p> <p>4.5) Autism Procurement Update</p>	<p>network, and involvement of information technology staff and legal counsel.</p> <p>4.3) C. Pinter reported the policy is to reinforce the home and community based service rules for compliance requirements in community based settings.</p> <p>4.4) S. Holsinger reviewed the Consumer Satisfaction survey noting both adults and children are included. S. Holsinger reviewed the number of survey responses, data collection method, incentives provided for survey completion, analysis breakdown of the questions, recommendations from Consumer Councils, survey findings for all domains, as well as the questions actioned last year, and their impacts. S. Holsinger noted the survey findings for the youth did not have enough responses to be actionable. S. Holsinger also reviewed the Provider Network survey noting the question analysis, survey responses, findings, and action steps. S. Holsinger reviewed the Employee Satisfaction survey data collection categories including years of service and clinical versus administrative job classifications. S. Holsinger reviewed the response rate, analysis of questions, questions that need action, preferred recognition methods by staff, trends, and actions steps. There were general discussions regarding the results of the 2022 consumer survey and the impact of methodology, whether questions are appropriate for consumers, whether internal goals are established for survey response rates, whether there is a plan set for achieving goals, the standard response rate of surveys, and survey validity.</p> <p>4.5) C. Pinter reported the Board previously approved proceeding with a procurement for autism services. The leadership is anticipating presenting more details to the Finance Committee in March. C. Pinter reported the goal is to achieve more competitive pricing by reducing the size of the network. BABHA was \$8 to \$9 million over budget for autism services last fiscal year.</p>	<p>4.3) On motion of J. Crete and support by S. King, the policy, Home and Community Based Rules, 04-05-08, to end 30-day review was referred to the full Board for approval. The motion was adopted unanimously.</p> <p>4.4) No action was necessary</p> <p>4.5) No action was necessary</p>
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	<p>4.6) Talk Today, Hope for Tomorrow – Saturday, March 14, 2026</p> <p>4.7) Strategic Plan Initiatives & Dashboard Reviews</p>	<p>4.6) N. Sweet reported BABHA is doing a sponsorship and vendor table for the event. There were general discussions regarding board member involvement at the event.</p> <p>4.7) N. Sweet reported leadership is working on cleaning up the data and developing an executive report including a narrative portion for future meetings. N. Sweet also reported the unsent encounters are non-billable services. These services are non-billable because they are less than 15 minutes.</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 by S. King, the meeting adjourned at 5:38 pm. The motion passed unanimously.	


 Christopher Girard, Committee Chair