

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS PROGRAM COMMITTEE MEETING

Thursday, October 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:
Christopher Girard, Ch	X	_____	_____	Sally Mrozinski	X	_____	_____	BABH: Karen Amon, Nicole Sweet, Sarah Holsinger, Stacey Krasinski, Jill Schultz, 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 5:0 pm.	On motion of S. Mrozinski and support by P. McFarland, J. Crete was excused. The motion passed unanimously. On motion of P. Schumacher and support by S. Mrozinski, R. Pawlak 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.	New Business 4.1) Clinical Program Review: Assisted Outpatient Treatment (AOT), S. Krasinski	4.1) S. Krasinski and J. Schultz reported the AOT program involves anyone on a court order being monitored whether they are receiving behavioral health services BABH or not. The goal of the program is to have a preventative approach, not a reactive one. S. Krasinski and J. Schultz reviewed the types of court orders, staffing, history of the program, the impact of Kevin’s Law, coordination with community partners, and the number of individuals in the program. There were general discussion related to coordination with Arenac County law enforcement, clarification of Kevin’s Law, plans for funding when the grant funding ends, staff capacity and required positions, importance	4.1) No action was necessary

<p>4.2) Policies Ending 30-Day Review: a) Recovery from COVID-19 Preparedness and Response Plan, 14-04-04 (deletion)</p>	<p>of prevention and cost reduction benefits, services that are not billable under Medicaid, importance of coordination and training with law enforcement, knowledge of local resources, relationship with Barb Smith Suicide & Prevention Coalition, and other community partnerships.</p>	<p>4.2) On motion of P. McFarland and support by S. Mrozinski, the policy, Recovery from COVID-19 Preparedness and Response Plan, 14-04-04, to end 30-day review was referred to the full Board for approval. The motion was adopted unanimously.</p>
<p>4.3) Primary Network Operations and Quality Management Committee Meeting Notes from August 14, 2025</p>	<p>4.2) The Committee reviewed the policy proposed for deletion.</p>	<p>4.3) No action was necessary</p>
<p>4.3) Primary Network Operations and Quality Management Committee Meeting Notes from August 14, 2025</p>	<p>4.3) The Committee reviewed the notes.</p>	<p>4.3) No action was necessary</p>
<p>4.4) Quality Assessment & Performance Improvement Plan, S. Holsinger</p>	<p>4.4) S. Holsinger reported the Quality Assessment and Performance Improvement Plan (QAPIP) is for monitoring the quality of service and defining goals to improve performance. S. Holsinger reviewed the proposed changes related to the areas of monitoring provider qualification and selection, harm identification and reduction, access to care and utilization management, outcomes, and stakeholder perceptions to ensure services provided at the highest quality possible. S. Holsinger also reviewed the performance measurement methodology and Commission on Accreditation of Rehabilitation Facilities (CARF) requirements, review and evaluation of plan effectiveness, and the plan attachments. There were discussions related to the number of QAPIP committees.</p>	<p>4.4) On motion of P. Schumacher and support by S. King, the QAPIP was referred to the full board for approval. The motion passed unanimously.</p>
<p>4.5) Advocacy Update</p>	<p>4.5) K. Amon noted the document in the packet from the Community Mental Health Association (CMHA) related to the redesign of the public mental health system, the Walk A Mile event was well attended, and the hearing for the injunction of the Prepaid Inpatient Health Plan (PIHP) started today. There were general discussions noting that CMHA offering alternatives is a good approach and the Evidentiary Hearing is being held in the Court of Claims in Grand Rapids.</p>	<p>4.5) No action was necessary</p>

	4.6) Dashboard Review	4.6) K. Amon and N. Sweet reviewed the dashboard reports related to the committee's functions. K. Amon reported the data is in real time as it is pulled from the electronic health record. There were general discussions regarding the difference between diversions and admissions, clarification that crisis residential is a lower level of care from inpatient hospitalization, inquiries why claims information noted on the dashboards shows claims from FY2022 were not sent, clarification of vocational providers, the process for vocational services including job placement and supported employment services, the state budget impacts to Healthy Michigan are unknown at this time, the data would be more useful if presented differently. It was suggested the format include comments presented first and data secondary. Leadership will follow up with information on the claims data and a new report format.	4.6) No action was necessary
5.	Adjournment	On motion of S. Mrozinski and support by P. McFarland, the meeting adjourned at 5:55 pm. The motion passed unanimously.	



Christopher Gard, Committee Chair