

# MINUTES

## BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS CORPORATE COMPLIANCE COMMITTEE MEETING

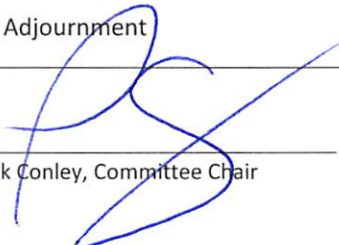
Thursday, February 5, 2026 at 5:00 pm  
Room 225, Behavioral Health Center, 201 Mulholland Street, Bay City, MI 48708

<b>Committee Members:</b> Patrick Conley, Ch P. Schumacher, V Ch Tim Banaszak Christopher Girard	Present _____ _____ _____ _____	Excused _____ _____ _____ _____	Absent _____ _____ _____ _____	<b>Committee Members:</b> Shelley King Patrick McFarland, Ex Off Robert Pawlak, Ex Off	Present _____ _____ _____	Excused _____ _____ _____	Absent _____ _____ _____	<b>Others Present:</b> BABH: Melissa Prusi, Christopher Pinter, and Sara McRae  Legend: M-Motion; S-Support; MA- Motion Adopted; AB-Abstained
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	Agenda Item	Discussion	Motion/Action
1.	Call to Order & Roll Call	Committee Chair, P. Conley, 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) Corporate Compliance Report	4.1) M. Prusi provided the corporate compliance report noting the telehealth flexibilities have been extended through December 31, 2027, the MI Department of Health and Human Services (MDHHS) recently clarified reporting procedures for limited license master's level social workers that is consistent with current BABHA practices, the leadership dashboard reports are being reconfigured due to the implementation of Healthnocity which is a platform introduced by Midstate Health Network (MSHN) to reduce data entering duplicity, and that BABHA recently implemented a recoupment process as part of the Medicaid event verification (MEV) review for providers that are not in compliance.	4.1) No action was necessary

<p>4.2) Corporate Compliance Committee Notes from the meetings dated:  a) September 8, 2025  b) October 13, 2025  c) November 10, 2025  d) December 8, 2025</p>	<p>There were general discussions related to MSHN covering the cost of Healthnicity as well as the benefits and necessary privacy protections of utilizing an integrated data system.</p> <p>4.2) The committee reviewed the notes. There were general discussions regarding the electronic visit verification (EVV), the Information Systems (IS) Manager position is vacant, and the attention to detail with the log information that is included in the notes.</p>	<p>4.2) No action was necessary</p>
<p>4.3) Centers for Medicare &amp; Medicaid (CMS) Office of Inspector General (OIG) Work Plan for 2026</p>	<p>4.3) M. Prusi reviewed the OIG Work Plan for 2026 noting the focus will be on areas for autism and pre-authorizations when behavioral health services are denied.</p>	<p>4.3) No action was necessary</p>
<p>4.4) Quarterly Fraud &amp; Abuse Report to Midstate Health Network (MSHN)</p>	<p>4.4) M. Prusi reviewed the report noting the Quality team performs the audits, the audit and sampling process, recoupments, accurate documentation, and the requirement of reporting recoupments greater than \$3,000 to the OIG. There were general discussions related to the details in the graph and specific provider recoupments.</p>	<p>4.4) No action was necessary</p>
<p>4.5) 2026 Corporate Compliance Plan</p>	<p>4.5) The Committee reviewed the proposed changes to the Corporate Compliance Plan.</p>	<p>4.5) On motion of P. Schumacher and support by R. Pawlak, the 2026 Corporate Compliance Plan was referred to the full Board for approval. The motion was adopted unanimously.</p>
<p>4.6) Corporate Compliance Plan Semi-Annual Report</p>	<p>4.6) M. Prusi reviewed the semi-annual report noting compliance monitoring and the status of action plans for auditing, risk assessment, and training. There were general discussions regarding the email security drills and training for staff as well as the acronym for Provider Network Oversight Quality Management Committee (PNOQMC). Leadership will provide an example of the phishing button for staff reporting potentially harmful emails.</p>	<p>4.6) No action was necessary</p>

	4.7) Dashboard Review	4.7) M. Prusi reported there are not any dashboard reports due to the new platform, Healthnicity, being implemented. It is anticipated that the new Healthnicity dashboard reports should be prepared for the next meeting. M. Prusi reviewed the Helpdesk call log. There were discussions regarding the ticket volume, call volume, and the process when a call becomes a ticket.	4.7) No action was necessary
5.	Adjournment	On motion of C. Girard and support by P. McFarland, the meeting adjourned at 5:46 pm. The motion passed unanimously.	

  
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Patrick Conley, Committee Chair