

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS PROGRAM COMMITTEE MEETING

Thursday, July 9, 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			Carole O'Brien	X			BABH: Nicole Sweet, Sarah Van
Pam Schumacher, V Ch	X			Staci Tuggle		X		Paris, Chris Pinter, and Sara McRae
Shelley King	X			Pat McFarland, Ex Off		X		Legend: M-Motion; S-Support; MA-
Sally Mrozinski		X		Robert Pawlak, Ex Off	X			Motion Adopted; AB-Abstained

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	The Committee Chair, C. Girard, called the meeting to order at 5:00 pm.	On the motion by P. Schumacher and support by R. Pawlak, S. Mrozinski was excused. The motion passed unanimously. On the motion by C. O'Brien and support by R. Pawlak, S. Tuggle was excused. The motion passed unanimously. On the motion by R. Pawlak and support by C. O'Brien, P. McFarland 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: Nursing Services, S. Van Paris	4.1) S. Van Paris reviewed the Nursing Services programs including community-based where services are provided in residential homes, clinic nurses where services except prescribing medications are provided as an extension of the physician in the clinic, assertive community treatment (ACT) nurses, advanced health nurses where services are provided in home for individuals with significant mental health disorders, coordination of care nursing for follow up with consumers	4.1) No action was necessary

	related to primary care needs, and assistance with consumer care during group home transitions. C. Pinter also reported the nursing staff were instrumental in the agency being part of the federal COVID emergency mass vaccination program.	
4.2) Request for Clinical Privileges: a) Sylvia Exum, M.D. – three-year renewal term expiring July 31, 2029 b) Yasmin Jilla, M.D. – three-year term expiring July 31, 2029 c) Ryan Waugh, FNP-C – three-year term expiring July 31, 2029 d) Sunil Parashar, M.D. – three-year term expiring July 31, 2029	4.2) The committee reviewed the requests for clinical privileges.	4.2) On the motion by P. Schumacher and support by R. Pawlak, the following requests for clinical privileges to the full board for approval: a) Sylvia Exum, M.D. – three-year renewal term expiring July 31, 2029 b) Yasmin Jilla, M.D. – three-year term expiring July 31, 2029 c) Ryan Waugh, FNP-C – three-year term expiring July 31, 2029 d) Sunil Parashar, M.D. – three-year term expiring July 31, 2029 The motion was adopted unanimously.
4.3) Mobile Response Team, Assertive Community Treatment, County Jail, Juvenile Center Services Integration	4.3) N. Sweet reported the Assisted Outpatient Treatment (AOT) grant sunsets on September 30, 2026. A new position has been created to oversee all community crisis services. This restructuring is because the community crisis services including the Mobile Response Team (MRT), AOT, county jail, and juvenile center all overlap and it is more effective for community partners to have one contact at BABHA.	4.3) No action was necessary
4.4) House Bill 6022 Update	4.4) C. Pinter provided an update on House Bill (HB) 6022 noting the advocacy letters in opposition to the proposed change in inpatient screenings from the Bay and Arenac County Sheriffs.	4.4) No action was necessary
4.5) Fiscal Year 2027 State Budget Agreement	4.5) C. Pinter reported the 2027 state budget was passed last week and reviewed items related to community mental health. Overall, the reductions total about \$1 million in revenue with adjustments made to traditional Medicaid and Healthy Michigan. C. Pinter also noted changes to actuarial soundness,	4.5) No action was necessary

		direct care worker wages, autism service delivery, certified community behavioral health clinics (CCBHCs), health homes, Prepaid Inpatient Health Plans (PIHP) performance incentive bonuses, and Medicaid waiver approvals. C. Pinter reported there were not any of the requested CMH boilerplate items related to the PIHP request for proposals, the Mental Health Framework, or the Waskul Settlement included. However, the addition of the new waiver section requiring legislative approval for state plan or waiver changes is a positive development.	
5.	Adjournment	On the motion by C. O'Brien and support by P. Schumacher, the meeting adjourned at 5:41pm. The motion passed unanimously.	


Christopher Girard, Committee Chair