

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS PROGRAM COMMITTEE MEETING

Thursday, June 11, 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: Karen Amon, Nicole Sweet,
Pam Schumacher, V Ch	X			Staci Tuggle		X		Melissa Prusi, Heather Friebe, Kelli
Shelley King	X			Pat McFarland, Ex Off	X			Wilkinson, Pam VanWormer,
Sally Mrozinski	X			Robert Pawlak, Ex Off	X			Andrea Rayl, and Sara McRae
								Legend: M-Motion; S-Support; MA-
								Motion Adopted; AB-Abstained

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, C. Girard, called the meeting to order at 5:00 pm.	On the motion by S. Mrozinski and support by R. Pawlak, S. Tuggle 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 present.	
4.	New Business 4.1) Clinical Program Review: Home Based & Infant Mental Health Services	4.1) A. Rayl reported the Parenting Through Change (PTC) Program is an evidence-based program offered at BABH. A. Rayl reviewed the core and supporting parenting practices, the structured 10-week format, the types of families and children that benefit from the program, the referral process including coordination with the Michigan Department of Health and Human Services (MDHHS) Child Protective Services and Foster Care, the trained staff, and the training process. There were general discussions related to the BABH sites offering PTC, the training requirement minimum of two staff to run groups, the number of individuals in the program, the coordination with autism services, currently outcomes are measured by consumer surveys, eligibility was originally based on the Severe Emotional Disturbance (SED) waiver and have recently been expanded to the Intellectually and/or Developmentally Disabled (I/DD) individuals and Autism Spectrum Disorder (ASD), how long the program has been offered at BABH, specifics of the referral process and coordination with community partners including the provider network, schools,	4.1) No action was necessary

	courts, and law enforcement, individual model called Parent Management Training – Oregon Model (PMTO) is limited due to the availability of certified staffing, the benefits of group programs, and the barrier of childcare for parents participating in this program.	
4.2) Request for Clinical Privileges: a) Mukesh Lathia, M.D. – three-year renewal term expiring June 30, 2029 b) Nathalie Menendes, Psy.D., LP – three-year renewal term expiring June 30, 2029	4.2) The Committee reviewed the requests for clinical privileges.	4.2) On the motion by P. Schumacher and support by C. O'Brien, the requests for clinical privileges for Mukesh Lathia, M.D., and Nathalie Menendes, Psy.D., LP, were referred to the full board for approval. The motion was adopted unanimously.
4.3) Policies Ending 30-day Review: a) Personal Property and Funds Policy, 03-03-10 b) Freedom of Movement Policy, 03-03-11	4.3) The Committee reviewed the policies ending 30-day review.	4.3) On the motion by R. Pawlak and support by S. Mrozinski, the policies ending 30-day review were referred to the full board for approval. The motion was adopted unanimously.
4.4) Primary Network Operations and Quality Management Committee Notes from the April 9, 2026 meeting	4.4) The Committee reviewed the notes.	4.4) No action was necessary
4.5) Quality Assessment Performance & Improvement Program (QAPIP) Quarterly & Annual Report	4.5) M. Prusi reported the reports will look different in the future because Midstate Health Network (MSHN) and MDHHS are no longer tracking several indicators. M. Prusi reviewed the reports noting reportable behavior treatment events, consumers diagnosed with schizophrenia or bipolar disorder taking an antipsychotic who had a diabetes screenings, consumers diagnosed with schizophrenia and diabetes who had lab work to monitor diabetes, consumers diagnosed with schizophrenia and cardiovascular disease who received LDL-C labs, and quality of care record reviews for services being delivered consistently and that services are authorized. There were general discussions regarding interventions and the amount for one individual.	4.5) No action was necessary

	4.6) Strategic Initiatives & Dashboard Reviews	4.6) N. Sweet reviewed the dashboard reports including hospitalizations, core services for adults and children, supported employment services, North Bay community livings support (CLS) services, clubhouse services, specialized residential services in Bay and Arenac Counties, CLS services in the provider network, and autism services. There were general discussions related to service utilization amongst the different providers, the transition of Arenac Opportunities and Do-All, and CLS services/Adult Home Help requirements.	4.6) No action was necessary
	4.7) National Night Out	4.7) N. Sweet reported BABH will have a booth at the National Night Out.	4.7) No action was necessary
5.	Adjournment	On the motion by S. Mrozinski and support by P. McFarland, the meeting adjourned at 5:40 pm. The motion was adopted unanimously.	



Christopher G. J. J. J. J., Committee Chair