

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS PROGRAM COMMITTEE MEETING

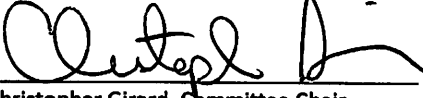
Thursday, October 8, 2026 at 5:00 pm

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			Carole O'Brien	X			BABH: Joelin Hahn, Karen Amon,
Pam Schumacher, V Ch	X			Staci Tuggle	X			Sarah Holsinger, 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 S. Mrozinski, P. McFarland was excused. The motion passed unanimously.
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public.	
3.	Unfinished Business	There was not any unfinished business.	
4.	New Business 4.1) Fiscal Year (FY) 2027 Quality Assessment & Performance Improvement Plan (QAPIP), S. Holsinger	4.1) S. Holsinger reviewed the proposed FY2027 QAPIP noting it is evaluated and modified annually for optimal effectiveness. S. Holsinger reviewed the introduction and overview, organizational structure and committees, program activities including performance goals, performance measurement methodologies, and the review and evaluation of the plan effectiveness. S. Holsinger reported the Michigan Mission Based Performance Indicators will no longer be used and have been removed from the proposed plan. There were general discussions regarding the standard reduction for performance goals due to process changes and sample sizes, comparisons and benchmarks for the community mental health service programs (CMHSPs) in the Midstate Health Network (MSHN) region, requirements for follow up for hospital discharges as well as the tracking process and whether incentives are utilized, the	4.1) On the motion by P. Schumacher and support by C. O'Brien, the FY27 QAPIP was referred to the full Board for approval. The motion was adopted unanimously.

	utilization rates for in-person versus telehealth services, state versus national performance measures, and that there is no impact including financial penalties or incentives for performance measures. 4.2) Clinical Program Review: Community Living Supports (CLS) 4.2) K. Amon provided an overview of community living support (CLS) services noting the services are costly and have continually increased recently. The Strategic Leadership Team (SLT) has implemented cost containment strategies in the last couple of years. K. Amon reported the goal of CLS services is to make an individual more independent by providing supplement support, not replacing natural support available in the individual's family and community. K. Amon reviewed the process to obtain CLS services and cost containment strategies that have been implemented including eliminating duplicative CLS services provided by multiple providers such as residential providers and CLS provider agencies. There were general discussions related to the importance of consumer choice, residential providers are paid for CLS services in the per diem rate, quality of life mentor position in residential settings, natural supports, and services that are not billable under Medicaid. 4.3) Policies Ending 30-day Review: a) Gender Affirming Care, Chapter 4 4.3) K. Amon reported that the Ethics Committee reviewed the proposed policy and recommended more education and training for staff. Most of the recommendations from the Ethics Committee pertained to the procedural portion of the policy, which the Board does not address. 4.4) Primary Network Operations & Quality Management Committee Notes from the August 13, 2026 Meeting 4.4) The committee reviewed the notes.	4.2) No action was necessary 4.3) On the motion by C. O'Brien and support by S. Mrozinski, the policy, Gender Affirming Care, Chapter 4, to end 30-day review was referred to the full Board for approval. The motion was adopted unanimously. 4.4) No action was necessary
5.	Adjournment	On the motion by S. Mrozinski and support by C. O'Brien, the meeting adjourned at 5:38 pm. The motion passed unanimously.


Christopher Girard, Committee Chair