

NEXT MEETING: APRIL 25, 2024 - 7:00 PM
TBHS ECHOLS BUILDING
323 NORTH STATE STREET, CARO, MI 48723
 IF UNABLE TO ATTEND CALL: 989.673.6191 / 1.800.462.6814

The regular meeting of the Tuscola Behavioral Health System’s Board of Directors was called to order by Chairperson Grimshaw on March 28, 2024 at 7:04 pm at the TBHS Training Center located at 129 East Burnside Street, Caro, MI.

BOARD ATTENDANCE:	Bardwell	Excused	Helmbold	Present
	Bruno	Present	McNett	Present
	Fritz	Excused	Moore	Present
	Griesing	Present	Partridge	Present
	Grimshaw	Present	Ryan	Present
	Harrington	Present	Snider	Present
STAFF ATTENDANCE:	Majeske	Present	Canady	Present
	Dudewicz	Present	Mitchell	Present

ROLL CALL taken by Snider

GUEST ATTENDANCE: Victor Gomez, Maple Ridge Residential Supervisor, Brenda Brookhouse, Gun Club Residential Supervisor, and Amber Burns, Incoming Gun Club Residential Supervisor.

MEETING OPEN TO THE PUBLIC: None

RESIDENTIAL SERVICES PRESENTATION BY V. GOMEZ, BROOKHOUSE, AND BURNS:

Victor Gomez, Supervisor of the Maple Ridge home along with Brenda Brookhouse, Supervisor for the Gun Club home, provided a presentation on Residential Services for TBHS. Questions and answers were addressed during the presentation. Chairperson Grimshaw acknowledged Brookhouse on her retirement and thanked her for her years of service at TBHS. Gomez, Brookhouse, and Burns left the meeting following the presentation at 7:22 pm.

NOMINATING COMMITTEE REPORT:

Ryan reported on the Nominating Committee’s (Bardwell, Helmbold, and Ryan) recommendations for the slate of officers as follows: Chairperson, Susan McNett; Vice-Chairperson, Karen Snider; and Secretary, Marianne Harrington.

DATE-NUMBER	BODY	ACTION
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ELECTION OF OFFICERS:

Chairperson Grimshaw indicated the Nominating Committee’s recommendation for Susan McNett for Chairperson of the Board. McNett declined the nomination for Chairperson. Harrington nominated Karen Snider. Chairperson Grimshaw called for any other nominations from the floor three times; no other nominations were made.

March 28, 2024 - - 1

Helmbold moved and Partridge supported close nominations and to cast a unanimous ballot to elect Snider as Chairperson of the Board.

Motion Carried

Chairperson Grimshaw called for nominations from the floor for Vice Chairperson. Harrington nominated Susan McNett. McNett accepted the nomination. Chairperson Grimshaw called for any other nominations from the floor three times; no other nominations were made.

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Helmbold moved and Moore supported to close nominations and to cast a unanimous ballot to elect McNett as Vice Chairperson of the Board.

Motion Carried

Chairperson Grimshaw indicated the Nominating Committee's recommendation for Marianne Harrington for Secretary of the Board. Harrington accepted the nomination. Chairperson Grimshaw called for any other nominations from the floor three times, no other nominations were made.

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Helmbold moved and Griesing supported to close nominations and to cast a unanimous ballot to elect Harrington as Secretary of the Board.

Motion Carried

Chairperson Grimshaw affirmed that the roles of the newly elected Officers of the Board will begin at the April meeting with the slate of offices as follows: Karen Snider, Chairperson, Susan McNett, Vice-Chairperson, and Marianne Harrington, Secretary.

APPROVAL OF MEETING MINUTES:

March 28, 2024 - - 4

McNett moved and Moore supported to accept the minutes from the February 22, 2024 meeting as mailed with corrections (add the TBHS Nursing Services Presentation by T. Gomez and change Beals to Majeske after CEO Report).

Motion Carried

CONTRACT AGREEMENTS REVIEWED BY DUDEWICZ:

March 28, 2024 - - 5

Snider moved and Partridge supported to accept the Contracts/Agreements as presented on the Contract List Sheet(s) dated March 28, 2024 and authorize the CEO to sign on behalf of the Board.

Motion Carried

RFP COPIER LEASE AGREEMENTS BY DUDEWICZ:

Received RFPs from five (5) companies for copier services. Recommending to go with Toshiba in the amount of \$31,610.40 for three years.

August 24, 2023 - - 6

McNett moved and Harrington supported to approve copier services from Toshiba in the amount of \$31,610.40 as presented.

Motion Carried

LEGAL SERVICES TO BOARD:

Four (4) contracts were submitted for Legal Services to the Board; Butzel Attorneys and Counselors, Smith Bovill Attorneys and Counselors, Wachler & Associates, and Warner Norcross + Judd. Chairperson Grimshaw shared that the Executive Committee met earlier this month to discuss and review the contracts. Three of the contracts were distributed to members tonight for review as one contract (Butzel Attorneys and Counselors) was eliminated due to TBHS receiving legal services from that firm. All members of the Executive Committee (Grimshaw, Griesing, Snider and McNett) recommended going with Smith Bovill for Legal Services to the Board.

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Harrington moved and Moore supported to contract with the Smith Bovill firm for Legal Services to the Board.

Motion Carried

FINANCIAL STATEMENTS REVIEWED BY DUDEWICZ:

March 28, 2024 - - 8

Helmbold moved and Partridge supported placing the Financial Statements on file.

Motion Carried

CHIEF EXECUTIVE OFFICER'S REPORT BY MAJESKE (highlighted areas of written report):

- Medicaid/General Fund – MDHHS held a SFY 2024 Enrollment and DCW Rate Amendment meeting on Thursday, 3/21/24, which resulted in an increase in funding of approximately 3% for the fiscal year, paid in monthly installments over the next 6 months. Background and methodology utilized included overtime rates for direct-care workers which were not included in the original SFY 2024 Behavioral Health capitation rates, enrollment projections materially understating the number of individuals being disenrolled from Medicaid, and an acuity adjustment to account for changes in per member per month (PMPM) costs of the projected population for the new enrollment projections.
- Medicaid Eligibility Redeterminations – TBHS received the latest report of disenrollments representing the month of February, which included both Medicaid and Healthy Michigan beneficiaries. Tuscola County had 346 individuals disenrolled, representative of a 2.3% decrease in enrollees. Reasons indicated for Tuscola County disenrollments were as follows: Assets = 1, Income = 28, Administrative = 293, and Other = 24. The overall reduction in enrollees in the MSHN region since July is 75,173 enrollees: 14.9% disenrolled.
- TBHS Workforce Update - One position has been filled by an internal applicant since the February Board meeting: the Residential Supervisor position. One resignation was also received: Accounts Payable/Purchasing Assistant.

TBHS has 11 vacant positions, which includes one new part-time position that was added due to the termination of an outpatient contract; ACT Supervisor, ACT RN, ACT Team Coordinator, Supports Coordinator/Case Manager (3), Supports Coordinator/Self-Determination Coordinator, Children's Home-Based Clinician, Community and Residential Support staff, Accounts Payable/Purchasing Assistant and part-time OPT Therapist. In addition, as noted

last month, the Human Resources Supervisor has submitted her intent to retire in June; thus, recruitment efforts have already commenced.

TBHS has four meetings scheduled for Bachelor of Social Work and Master of Social Work internships, with an additional three to consider. The majority of these are a result of on-site recruitment efforts at Saginaw Valley State University.

- Other Administrative and Operational Updates - As discussed at the August Board meeting and as stated in the enclosed CMHA Concerns and Recommendations: MDHHS-Proposed Conflict-Free Access and Planning Approach document dated March 2024, MDHHS has proposed options, in pursuit of compliance with Centers for Medicare and Medicaid Services (CMS) rules, that call for organizations that carry out the access, person-centered planning, and case management/supports coordination functions of Michigan's public mental health system to be separate organizations from those that provide other mental health services.

To this end, MDHHS held a Conflict Free Access and Planning Implementation meeting on Friday, 3/22/24 with PIHPs, with a CMHSP meeting scheduled for Monday, 4/1/24. MDHHS has reiterated a 10/01/24 implementation date for Conflict Free Access and Planning. In Michigan's behavioral health system, these conflict free rules apply to Home and Community Based Services (HCBS) authorized by the following Waivers and State Plan Amendments (SPA); 1915(c) Children's Waiver Program, 1915(c) Children with Serious Emotional Disturbances Waiver, 1915(c) Habilitation Supports Waiver, and 1915(i) SPA. There are several concerns with the structural separation proposed by MDHHS, which are further delineated in the enclosed CMHA Concerns and Recommendations document, specifically pages 2-3. CMHA is continuing its extensive advocacy campaign related to this issue, including continued discussions with MDHHS regarding its analysis and recommended alternative approaches to meet conflict free requirements. However, PIHPs were advised in the meeting held on 3/22/24 that a regional implementation plan is due to MDHHS by mid-to-late May 2024.

- TBHS was approved for the Implementation and Infrastructure Strengthening Possibilities Initiative grant, with project funding in the amount of \$27,280 being awarded. This grant is designed to empower CMHSP entities to initiate, expand, or fortify their capacity to deliver evidence-based services for individuals under Assisted Outpatient Treatment (AOT) orders or deferrals.

MID-STATE HEALTH NETWORK BOARD REPORT:

Grimshaw and Griesing shared information received from the MSHN Board Meeting that was held on March 5, 2024.

Chairperson Grimshaw re-appointed Griesing to serve on the Mid-State Health Network Board of Directors for a 3-year term.

COMMITTEE REPORTS:

Partridge reported on the Recipient Rights Advisory Committee Meeting that was held on March 13, 2024. Committee reviewed the budget, activity, incident and training reports. Also reviewed Recipient Rights policies and held election of officer for committee positions.

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Partridge moved and Griesing supported to accept the Recipient Rights Advisory Committee Report as presented.

Motion Carried

Grimshaw reported on the Contract and Financial Issues (CFI) Committee Meeting that he chaired on March 21, 2024.

OTHER BUSINESS:

Discussion of moving the Board meetings back to the Board Room at Echols Building now that the windows have been replaced to sound out the traffic noise. All agreed to have the next meeting at the Echols Building.

Grimshaw thanked members of the board for allowing him to be the Chairperson for the past three years. Snider also thanked Grimshaw for his years of services as Chairperson and feels that he has been a real asset to the board.

The Tuscola Behavioral Health Systems Guide to Services booklet was included in tonight's packet that was on the table for members to take with them.

BOARD'S SELF-EVALUATION: In compliance.

APRIL MEETING AGENDA ITEMS: Finance Audit, Review of the ByLaws, Mission & Vision Statement, Board Member Disclosure/Declaration, Confidentiality Agreement, and Strategic Plan Update.

MEETING OPEN TO THE PUBLIC: No public

NEXT MEETING DATE: Thursday, April 25, 2024 - 7:00 pm at the Echols Building, 323 North State Street, Caro, MI.

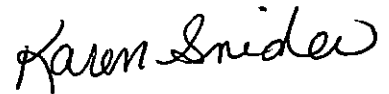
ADJOURNMENT: Grimshaw adjourned the meeting at 8:52 pm.



Cindy Mitchell
Recorder



Daniel Grimshaw
Chairperson



Karen Snider
Secretary