

**NEXT MEETING: JUNE 23, 2022 – 7:00 PM
TUSCOLA COUNTY FAIR MIDWAY HALL
700 SOUTH ALMER STREET, CARO, MI 48723
IF UNABLE TO ATTEND CALL: 989.673.6191 OR 1.800.462.6814**

The regular meeting of the Tuscola Behavioral Health System's Board of Directors was called to order by Chairperson Grimshaw, May 26, 2022 at 7:00 pm, at the Tuscola County Fair Midway Hall, 700 South Almer Street, Caro, MI 48723.

BOARD ATTENDANCE:	Bardwell	Present	McNett	Present
	Fritz	Present	Moore	Present
	Griesing	Present	Partridge	Present
	Grimshaw	Present	Ryan	Present
	Harrington	Excused	Snider	Excused
	Helmbold	Present	Szostak	Excused

STAFF ATTENDANCE:	Beals	Present	Majeske	Present
	Mitchell	Present		

ROLL CALL

On behalf of Secretary Snider, Cindy Mitchell, TBHS Administrative Support Specialist, conducted the Roll Call for Board Members in attendance.

MEETING OPEN TO THE PUBLIC: No public

DATE-NUMBER	BODY	ACTION
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APPROVAL OF THE MINUTES:

May 26, 2022 - - 1	McNett moved and Moore supported to approve the minutes of the April 28, 2022 meeting as mailed.	Motion Carried
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CONTRACTS/AGREEMENTS REVIEWED BY BEALS:

May 26, 2022 - - 2	Griesing moved and Partridge supported to approve the Contracts/Agreements as presented on the Contract List Sheet dated May 26, 2022 and authorize the CEO to sign on behalf of the Board.	Motion Carried
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CONTRACT TERMINATIONS REVIEWED BY BEALS:

May 26, 2022 - - 3	McNett moved and Moore supported to approve the Contract Terminations as presented on the Contract Termination List dated May 26, 2022.	Motion Carried
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FINANCIAL STATEMENTS REVIEWED BY BEALS:

May 26, 2022 - - 4

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

Motion Carried

RFP FOR VEHICLE PURCHASING BY BEALS:

An RFP for vehicle financing was sent to seven (7) dealerships and one (1) response was received. Beals is requesting Board approval to purchase up to six (6) vehicles in the amount of up to \$300,000.

May 26, 2022 - - 5

McNett moved and Griesing supported to approve the purchase of six (6) vehicles in the amount of up to \$300,00.00 as presented and authorize the CEO to sign on behalf of the Board.

Carried

CHIEF EXECUTIVE OFFICER'S REPORT BY BEALS:

- FY22 Medicaid and FY22 General Fund – Nothing new to report
- Performance Based Incentive Payment – The Performance Based Incentive Payment was received in April for \$191,090.
- COVID – Since the April board meeting, we have had 32 staff tested for COVID with 9 staff testing positive (last month 24 staff tested with 4 positive). We have continued to delay the start of in person meetings, trainings and staff attendance at conferences due to increases in the COVID numbers. We have continued to work under the guidelines in place for Healthcare Facilities, and therefore are still requiring staff, individuals served and visitors to the building to mask while on TBHS premises. Daily screenings continue to be completed at the start of the workday.
- Staffing – Current open positions include the following: ACT Supervisor, 3 part time residential, 2 Case Manager/Supports Coordinators (MI), 1 Case Manager/Supports Coordinator (DD), 1 Full time Outpatient Therapist (currently on hold), 2 Children's Services Workers, Quality Systems/Compliance Supervisor, Registered Nurse, Part time Medical Records, 2 Full time Secretarial Support, Acute Care Coordinator, and Parent Support Partner. We also have a need for a Speech Therapist as either an employee or contractual.

Chief Financial Officer – This position has been filled; Stacey Dudewicz will be starting on June 6, 2022. Stacey has been working for the Region VII Area Agency on Aging.

Staff Psychiatrists – We continue to work with Dr. Challa regarding interest in returning to TBHS 30 hours per week (currently working 2 Saturdays per month). We hope to have this return worked out with a return date now in September. We continue to work with Locum Tenens companies for Locum psychiatrists and continue to look to add additional psychiatrists/additional hours.

- System Redesign – There are no updates to report regarding system redesign.
- Compliance Audit – A copy of the compliance audit was in your packet tonight. If anyone would like a bound copy, please let me know and I will ask the auditor to send them. As noted on page "1" – it is stating that TBHS complied, in all material respects, with the specified compliance requirements referred to above that are applicable to its Medicaid Contract, GF

Contract, CMHS Block Grant, and SAPT Block Grant programs for the year ended September 30, 2021.

- Grand Traverse County Commissioners/Northern Lakes CMH – From May 4, 2022 – Channel 9/10 News: Grand Traverse County Commissioners Vote to Dissolve Northern Lakes Community Mental Health. I have included the complete article in your packet tonight – I have heard little about it beyond this article.
- House Bill 5165 – House Bill 5165 passed the Senate on May 19, 2022 and will take effect immediately once signed by the Governor. This bill will require MDHHS to make changes to the mental health code related to ability to pay. Once these changes are made, hopefully, we will be able to receive approval as a National Health Services Corp approved site (loan forgiveness for employees).
- Vehicle Damage at PIC – We are currently completing the sale of vehicles at PIC and when one of the vehicles was picked up, it was noted that the catalytic convertor had been cut from the vehicle. We did determine that it happened while parked at PIC as there were metal shavings on the ground. We have filed a police report and are watching security footage to see if we can determine when it happened and to see if we can possibly get a picture of the suspect.
- Donated AEDs – We were informed that one of the AED units that we had donated was utilized successfully over the weekend.

MID-STATE HEALTH NETWORK (MSHN) REPORT:

Griesing reported on the MSHN Board of Directors meeting that was held on May 3, 2022. Grimshaw was unable to attend.

APPROVAL OF THE BYLAWS:

May 26, 2022 - - 6

Partridge moved and Fritz supported to accept the Bylaws as presented with no changes.

Carried

APPROVAL OF MISSION AND VISION STATEMENTS:

May 26, 2022 - - 7

Griesing moved and Moore supported to accept the Mission and Vision Statements as presented with no changes.

Carried

COMMITTEE REPORT:

The Communication & Counsel to the Board Monitoring Committee (Grimshaw, Griesing, Snider and McNett) met tonight prior to the Board Meeting. Griesing reported that the committee reviewed the monitoring criteria and found the CEO to be in compliance with Board Policy I-003-009, Communication & Counsel to the Board.

May 26, 2022 - - 8

Griesing moved and Partridge supported to accept the Communication & Counsel to the Board Monitoring report as presented.

Motion Carried

OTHER BUSINESS:

It is with great regret that Chairperson Grimshaw accepted the resignation of CEO, Sharon Beals. Beals submitted in writing tonight her intent to retire on November 30, 2022 after 39 years of service at TBHS. Chairperson Grimshaw appointed Bardwell, Szostak, and Snider to the Selection Committee to help assist with finding a replacement.

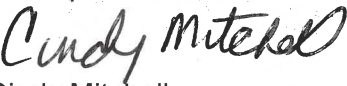
BOARD SELF-EVALUATION: In compliance.

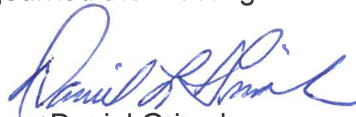
JUNE MEETING AGENDA ITEMS: Staff Treatment Committee and Review of Board Ends Policies.


MEETING OPEN TO THE PUBLIC: No public.

NEXT MEETING: Thursday, June 23, 2022 – 7:00 pm at the Tuscola County Fair Midway Hall, 700 South Almer Street, Caro, MI 48723.

ADJOURNMENT: Grimshaw adjourned the meeting at 8:01 pm.


Cindy Mitchell
Recorder


Daniel Grimshaw
Chairperson


Karen Snider
Secretary