

**NEXT MEETING: DECEMBER 15, 2022
TUSCOLA COUNTY FAIR MIDWAY HALL
700 SOUTH ALMER 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, November 21, 2022 at 7:01 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	Excused	Partridge	Excused
Grimshaw	Present	Ryan	Present
Helmbold	7:09 pm Present	Snider	Excused
		Szostak	Present

STAFF ATTENDANCE:

Beals	Present	Majeske	Present
Dudewicz	Present	Mitchell	Present

ROLL CALL: Cindy Mitchell, TBHS Administrative Support Specialist, conducted Roll Call on behalf of Secretary Snider.

MEETING OPEN TO THE PUBLIC: No public present.

GUEST: Syndi Neeb, TBHS Recipient Rights Officer

RECIPIENT RIGHTS ANNUAL TRAINING was provided by Recipient Rights Officer, Syndi Neeb on Neglect III. Handouts were distributed with tonight's Board packet. Questions were asked and answered. Neeb left the meeting at 7:14 pm

DATE-NUMBER	BODY	ACTION
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APPROVAL OF MINUTES:

November 21, 2022 - - 1	McNett moved and Szostak supported to place the Recipient Rights training on file as presented.	Carried
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November 21, 2022 - - 2	Szostak moved and Moore supported to approve the minutes from the November 10, 2022 meeting as mailed.	Carried
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CONTRACTS/AGREEMENTS REVIEWED BY DUDEWICZ:

November 21, 2022 -- 3

McNett moved and Szostak supported to approve the Contracts/Agreements as presented on the Contract List Sheet(s) dated November 21, 2022 and authorize the CEO to sign on behalf of the Board.

Carried

CONTRACT TERMINATIONS REVIEWED BY DUDEWICZ:

November 21, 2022 -- 4

Szostak moved and Helmbold supported to approve the Contract Terminations as presented on the Contract List Sheet(s) dated November 21, 2022.

Carried

FINANCIAL STATEMENTS REVIEWED BY DUDEWICZ:

November 21, 2022 -- 5

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

Carried

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

- FY23 Medicaid and FY23 General Fund – Nothing new to report.
Federal Health Emergency – No notice has been received stating that the FHE is ending in January. A sixty-day notice is required to be given prior to expiration.
- Staffing - Current open positions include the following: ACT Team Coordinator, ACT Advocate, Children's Home-Based Supervisor, 1 full time residential, 1 Case Manager/Supports Coordinator (DD), 5 Children's Services Workers, Quality Systems/Compliance Supervisor, Registered Nurse - Residential, Youth Peer Support Specialist, 1 OBRA Coordinator/CSM, ES worker, and part-time Psychologist. We also have a need for a Speech Therapist as either an employee or contractual.
- Senate Bills 597 & 598 - It is anticipated that there will not be any attempts to move Senate Bills 597 & 598 through the Senate during the lame duck session.
- 1915(i) State Plan Amendment - Effective on October 1, 2023, the 1915(i) State Plan Amendment will operate concurrently with the 1115 Behavioral Health Demonstration Waiver which establishes the provision of behavioral health community-based services through Michigan's managed care contract with the regional Prepaid Inpatient Health Plans (PIHPs). The 1915(i) waiver replaced the previous 1915(b1)(b3) waivers on October 1, 2019. Concerns as noted by CMHA related to the 1915(i) amendment/waiver: (1) Significantly increases the amount of paperwork and time that a person desiring services, and their families and/or guardians, has to bear before receiving services, (2) Dramatically increases the administrative burden on the public behavioral health system, (3) Uses up valuable clinician time, exacerbating an already deep and prolonged behavioral health workforce shortage, (4) Places persons at risk of losing access to services – not the result of a change in their needs but due to administrative barriers to care.

- MI Kids Now Loan Forgiveness Program - We had two employees apply for the MI Kids Now Loan Forgiveness Program – one employee has been notified that they were approved for the program. An approval is for two years and up to \$25,000 per year of loan forgiveness.
- Guardianship Fees - PA 166 Section 950 - Public Act 166, Section 950 provides for \$5 million dollars to be available for the payment of guardianship fees for court-appointed guardians. The act provides up to \$50 per month per individual payable from the CMH and then reimbursed by the State of Michigan. CMHSPs are waiting on answers from the state regarding concerns/questions regarding this program. Is there adequate funding, etc.?
- Compliance Training Update - Last month during the Compliance training there was a question related the Fraud, Waste and Abuse definitions. MSHN's 2023 Compliance plan has been released and reference to fraud, waste and abuse has now been changed to "Assuring appropriate documentation is available as needed to support claims payment and cost.
- Vacation - Will be on vacation from December 1, 2022 until December 14th or 15th.
- Please feel free to take a CVE dustpan that are available tonight if you would like one.
- Mitchell inquired if there is an interest for a special login for board members though our website where members could go to look at miscellaneous documents such as board packets, by-laws, etc. Currently the Board meeting minutes and the board schedule are already on the website for the public to view.
- Beals also inquired if there was a need when public is present to appoint a timekeeper when they wish to speak.

QUALITY ASSESSMENT AND PERFORMANCE IMPROVEMENT PLAN (FY23)

The TBHS Quality Assessment and Performance Improvement Plan for FY23 was provided in tonight's Board Packet for review.

November 21, 2022 - - 6

Fritz moved and Szostak supported to approve the Quality Assessment and Performance Improvement Plan for FY23 as present.

Carried

MID-STATE HEALTH NETWORK BOARD REPORT:

Grimshaw shared information from the MSHN Board Meeting that was held on November 1, 2022.

COMMITTEE REPORTS:

The Communication & Counsel to the Board Monitoring Committee (Grimshaw and McNett) met prior to tonight's meeting. Grimshaw reported that the committee has found the CEO to be in compliance with Board Policy I-003-009, Communication & Counsel to the Board.

November 21, 2022 - - 7

Grimshaw moved and McNett supported to accept the Communication & Counsel to the Board Monitoring Committee Report as presented.

Carried

OTHER BUSINESS:

Discussion of thoughts and concerns regarding the candidate that was interviewed for the CEO position at the Special Board Meeting that was held on November 10, 2022. Overall, it was felt that she interviewed well; however, a some concerns were raised. All agreed to schedule another special board meeting for the full board to conduct a second interview with the candidate to seek further clarification on some items of concern.

Chairperson Grimshaw appointed Lisa Groth to the Recipient Rights Advisory Committee.

Chairperson Grimshaw appointed Fritz to the Staff Monitoring Committee to replace Harrington.

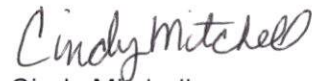
BOARD'S SELF-EVALUATION: In compliance.

DECEMBER MEETING AGENDA ITEMS: Recipient Rights Annual Report.

MEETING OPEN TO THE PUBLIC: No public

NEXT MEETING: Thursday, December 15, 2022 – 7:00 pm at the Tuscola County Fair Midway Hall, 700 South Almer Street Caro, MI 48723.

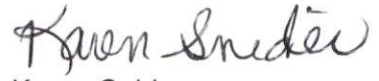
ADJOURNMENT: Chairman Grimshaw adjourned the meeting at 9:47 pm.



Cindy Mitchell
Recorder



Daniel Grimshaw
Chairperson



Karen Snider
Secretary