

NEXT MEETING: MAY 26, 2022 – 7:00 PM
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, April 28, 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	Present	Snider	Present
	Helmbold	Excused	Szostak	Present

STAFF ATTENDANCE:	Beals	Present	Majeske	Present
	Mitchell	Present		

ROLL CALL taken by Snider

MEETING OPEN TO THE PUBLIC: No public

GUESTS: Christina Schaub, Roslund, Prestage & Company, PC

AUDIT REPORT:

Christina Schaub, from Roslund, Prestage & Company, PC, presented the Independent Auditor's Report of TBHS for the FY ending September 30, 2021. Questions were addressed during the audit report; members were invited to contact Ms. Schaub with any questions that may arise in the future. Ms. Schaub left the meeting following the presentation at 7:26 pm.

DATE-NUMBER	BODY	ACTION
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APPROVAL OF THE MINUTES:

April 28, 2022 - - 1	Griesing moved and Partridge supported to accept the minutes from the March 24, 2022 meeting as mailed.	
		Motion Carried

CONTRACTS/AGREEMENTS REVIEWED BY BEALS:

April 28, 2022 - - 2	Szostak moved and McNett supported to approve the Contracts/Agreements as presented on the Contract List Sheet(s) dated April 28, 2022 and authorize the CEO to sign on behalf of the Board.	
		Motion Carried

FINANCIAL STATEMENTS REVIEWED BY BEALS:

April 28, 2022 - - 3

McNett moved and Griesing supported placing the Financial Statements on file.

Motion Carried

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

- FY22 Medicaid - We did receive an increase of approximately \$1.8 million in Medicaid that is not reflected in our current budget. The budget amendment that Hagedorn had started has not been finalized but hopefully will be completed for approval at the May board meeting. We did submit projections to MSHN earlier this week to show us spending almost our full expected revenue amounts with increases for additional expenditures such as: provider stabilization, possible contribution to the retirement plan, possible health care savings plan contribution, merit-based pay payment, etc.
- FY22 General Fund - Nothing new to report
- Performance Based Incentive Payment - We were to receive this funding in April from MSHN, however, as of 4/27/2022 the payment of \$191,090 had not been received.
- COVID - Since the March board meeting, we have had 24 staff tested for COVID with four staff testing positive. We had hoped to begin in person meetings and allowing staff to attend conferences in person as of May 1, however, we will be delaying this for a few weeks due to our recent increase in numbers. We will be working on policies that may allow some staff the option to continue some remote work (non-COVID related) but do not have the details all worked out. 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, 2 full time residential, 4 part time residential, 1 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, Chief Financial Officer, Acute Care Coordinator and Care Coordination Secretary. We also have a need for a Speech Therapist as either an employee or contractual.

Staff Psychiatrists - The Child Psychiatrist that was relocating to Michigan has notified us that she will not be staying in Michigan and therefore is not interested in continuing employment with us. We have been working with Dr. Challa regarding interest in returning to TBHS 30 hours per week (currently working two Saturdays per month). We hope to have this worked out with a return date within the next few months.
- System Redesign - There are no updates to report regarding system redesign. CMHA did share yesterday that 62 out of the 83 county commissions have completed resolutions opposing the proposed system redesign plan proposed by Senator Shirkey.
- Guardianships - I had previously mentioned that Judge Thane has appointed TBHS as guardians for some developmentally disabled individuals. We currently have two where we have accepted the appointment that are still active guardianships, and one that was just received where I have not accepted the appointment. We have had two attorneys inform us that we do not have to accept these appointments. We are now working with an attorney that specializes in guardianship who does not believe that these appointments are appropriate. He has discussed this with Judge Thane. In follow up, we had a Zoom meeting with Judge Thane, the attorney, Majeske and Beals. Unfortunately, Judge Thane believes that this is

within her rights under the Mental Health Code to make these appointments and states that she has no other options within the county. The current public guardian within the county is not willing to take on additional cases at time.

Guardianship information from the Mental Health Code is as follows:

Section 330.1628 Qualifications of guardian; preference

Sec. 628.

- (1) The court may appoint as guardian of an individual with a developmental disability any suitable individual or agency, public or private, include a private association capable of conducting an active guardianship program for an individual with a developmental disability. The court shall not appoint the department of mental health as guardian or any other agency, public or private, that is directly providing services to the individual, unless no other suitable individual or agency can be identified. In such instances, guardianship by the provider shall only continue until such time as a more suitable individual or agency can be appointed.
 - (2) Before the appointment, the court shall make a reasonable effort to question the individual concerning his or her preference regarding the person to be appointed guardian, and any preference indicated shall be given due consideration.
- Michigan Class Account - We have an investment account with Michigan Class that currently has just over \$200.00 in the account. We do not actively use this account and have not for several years. Recommending that the board approve closure of this account.

April 28, 2022 - - 2

Szostak moved and Snider supported to approve the closure of the Michigan Class Investment Account.

Motion Carried

- Vehicle Purchases - Next month we will be sending out RFPs for vehicle purchases for up to six vehicles. We typically send out the information for financing at the same time as the vehicle bids, however, due to the delay in delivery – questioning if we should get the vehicle bids now and financing bids closer to the delivery date. With the last vehicle purchase it was six or seven months from the date of order until vehicles were delivered, fortunately Mayville State Bank still honored the interest rate from their original quote. Typically, the board approves the financing for the vehicles and a maximum purchase amount – if we delay in getting the financing bids, these will not be done at the same time.
- Spring Conference - Spring conference will be held at the Grand Traverse Resort, June 7-8, 2022. No information has been released as to conference agenda or room reservations.

STRATEGIC PLAN UPDATE BY BEALS:

Beals highlighted areas of the FY21/22 Strategic Plan for the semi-annual review. Beals shared the progress of the plan's action steps.

REVIEW OF THE MISSION & VISION STATEMENT:

The Mission & Vision Statement were mailed to member for review. No changes were suggested at this time. Will approve any suggested revisions at the May meeting.

REVIEW OF THE BYLAWS:

The ByLaws were mailed to members for review. No recommended changes were suggested. Will approve at the May meeting.

COMMITTEE REPORTS:

Partridge reported on the CMHA Legislation & Policy Committee Meeting that was held on April 20, 2022.

Partridge reported that the Recipient Rights Appeal Committee met on April 27, 2022 to review two separate Recipient Rights investigations that are being appealed. The committee upheld the findings of the office for both appeals.

Griesing reported on the CMHA Contract and Financial Issues (CFI) Committee Meeting that was held on April 21, 2022.

OTHER BUSINESS:

Board Member Declaration, Confidentiality, & Disclosure Sheets were mailed to members prior to the meeting to complete and return.

Griesing shared that Vassar High School is having vaping issues with their students and was wondering if any resources were available. Suggestion was made for them to contact List Psychological.

Chairperson Grimshaw commented on not getting any response from our representatives when the commissioners file resolutions.

Beals shared that our lease for the Midway Hall is through September 2022. Only other alternate place to hold the board meeting would possibly be at the TBHS Training Center. Would have to inquire on the current set up as it is being utilized for the Day Program.

BOARD'S SELF-EVALUATION: In compliance.

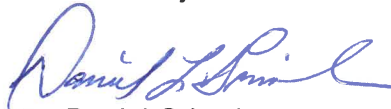
MAY MEETING AGENDA ITEMS: Communications & Counsel to the Board, Approval of ByLaws and Mission and Vision statement.


MEETING OPEN TO THE PUBLIC: No public

NEXT MEETING: Thursday, May 26, 2022 at 7:00 pm at the Tuscola County Fair Midway Hall located at 700 South Almer Street, Caro, MI.

ADJOURNMENT: Chairperson Grimshaw adjourned the meeting at 8:37 pm.


Cindy Mitchell
Recorder


Daniel Grimshaw
Chairperson


Karen Snider
Secretary