

NEXT MEETING: APRIL 28, 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 on March 24, 2022, at 7:01 pm, at the Tuscola County Fair Midway Hall, 700 South Almer Street, Caro, MI 48723.

BOARD ATTENDANCE:

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

STAFF ATTENDANCE:

Beals	Present	Majeske	Present
Hagedon	Present	Mitchell	Present

ROLL CALL taken by Snider

MEETING OPEN TO THE PUBLIC: No public

MYSTRENGTH PRESENTATION BY DELONG:

Steve DeLong, TBHS Information Systems Specialist, provided a presentation on myStrentgh, a digital mental health platform that TBHS offers to residents. To access, visit www.mystrength.com or individuals can download the app through the Apple store or Google play store. Questions and answers were addressed during the presentation. DeLong left the meeting following the presentation.

NOMINATING COMMITTEE REPORT:

Nominating Committee (Szostak, Bardwell, and Helmbold). Szostak reported the Nominating Committee's recommendations for the slate of officers as follows: Chairperson, Daniel Grimshaw; Vice-Chairperson, David Griesing; and Secretary, Karen Snider.

DATE-NUMBER

BODY

ACTION

ELECTION OF OFFICERS:

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

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Helmbold moved and Szostak supported to close nominations and elect Snider as Secretary of the Board.

Motion carried

Chairperson Grimshaw indicated the Nominating Committee's recommendation for David Griesing for Vice Chairperson of the Board. Grimshaw called for any other nominations for Vice Chairperson three times from the floor, no other nominations were made.

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Partridge moved and Moore supported to close nominations and elect Griesing as Vice Chairperson of the Board.

Motion carried

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

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Griesing moved and Partridge supported to close nominations and elect Grimshaw as Chairperson of the Board.

Motion carried

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Szostak moved and Snider supported to accept the minutes from the February 24, 2022 meeting as mailed.

Motion Carried

CONTRACT AGREEMENTS REVIEWED BY HAGEDON: No contracts were reviewed.

FINANCIAL STATEMENTS REVIEWED BY HAGEDON:

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Szostak moved and Moore supported placing the Financial Statements on file.

Motion Carried

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

- FY 22 Medicaid – We did receive an increase of approximately \$1.8 million in Medicaid that is not reflected in our current budget. Hagedon will be doing a budget amendment to reflect this increase in Medicaid funds.
- FY 22 General Fund – Nothing new to report
- Performance Based Incentive Payment - MSHN has earned a performance-based incentive payment of \$5.125 million. The TBHS share of these funds is approximately \$190,000 which we should receive in April.
- COVID - Since the February board meeting, we have had 14 staff tested for COVID with NO staff testing positive. As of Monday, March 28, 2022, all staff will be back on site rather than doing a remote/on-site split schedule. 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.

- Staffing - We have filled the vacant Children's Services Supervisor position with an internal transfer from the ACT Supervisor position. We have filled the Outpatient/Emergency Services Supervisor position with a promotion from within the Children's program.

Current open positions include the following: ACT Supervisor, 4 part time residential, 2 Case Managers/Supports Coordinators (MI), 1 Full time Outpatient Therapist (currently on hold), 2 Children's Services Workers (one position was filled but she is not available until possibly June), Compliance/PI Supervisor, Registered Nurse, and the Health Information Specialist. We also have a need for a Speech Therapist as either an employee or contractual.

Staff Psychiatrists –We have identified a Child Psychiatrist and we are looking at a start date in April. She will be doing telepsychiatry but is interested in coming on site one day per month (currently in the process of moving to Michigan) and the other Locum psychiatrist, (Dr. Chung) did start in early February. Dr Chung has now stated that she is no longer interested in becoming a TBHS employee, however, Dr. Sellinger who we had previously been interested in, is now interested in a permanent position 2 – 3 days per week. We would be responsible for the \$40,000 recruitment fee.

- System Redesign - Senator Shirkey is continuing to work to move Senate bills 597 & 598 forward. Senator Shirkey is now stating that he has the Republican votes in both the Senate and the House to move this through, however, would like to get bi-partisan support before proceeding.

Senator Stabenow has strongly spoken out against Senator Shirkey's bills as she sees these as steps backward to the mental health system and that they undo much of the work that has been done at the national level related to CCBHCs.

Representative Whiteford – Representative Whiteford's bills (HB 4925 – 4928) are expected to come out of committee in mid-April. But a vote is not likely until prior to summer break. There was a hearing on 3/17/2022 at the house policy committee. Another hearing is likely after spring break (3/28 – 4/11).

Representative Whiteford did have a bill come up before the Senate today, HB 5165, to implement changes to the Mental Health Code which would change the sliding fee schedule for CMHs which should allow us to receive approval as a National Health Services Corp (NHSC) site – will need to see how quickly this might get through the process as we are currently in the application period for NHSC.

Representative Brabec – nothing new to report.

- Behavioral Health Developmental Disabilities Administration (BHDDA) - It was announced on March 3, 2022 that the Michigan Department of Health and Human Services has disbanded the Behavioral Health & Developmental Disabilities Administration and moved all staff from within the department into other roles within MDHHS. There are a series of organizational charts which show the new roles of individuals and how the programs are now aligned and can share these if anyone has any interest in reviewing.
- National Social Work Month - We will be recognizing our Social Workers this month during National Social Work Month. The theme for this year is "The time is right for Social Work!!"
- Spring Conference - Spring conference will be held at the Grand Traverse Resort on June 7-8, 2022. No information has been released as to conference agenda or room reservations.

MID-STATE HEALTH NETWORK BOARD REPORT:

Grimshaw and Griesing shared information received from the MSHN Board Meeting held on March 1, 2022. Griesing shared that he will be attending the National Council Conference in Washington DC.

Grimshaw encouraged board members who have never attended a CMHA Conference to consider attending the upcoming Spring conference in June.

COMMITTEE REPORTS:

Partridge reported on the Recipient Rights Advisory Committee Meeting that was held on March 23, 2022. Committee reviewed the budget, activity, incident and training reports. Also reviewed Recipient Rights policies and held elections of committee positions.

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

Carried

Partridge reported on the Legislation & Policy Committee Meeting that he attended on March 16, 2022.

Griesing reported on the Steering Committee Meeting that was held on March 11, 2022.

Griesing reported on the Contract and Financial Issues (CFI) Committee Meeting that he chaired on March 17, 2022.

OTHER BUSINESS: No other business.

BOARD'S SELF-EVALUATION: In compliance.

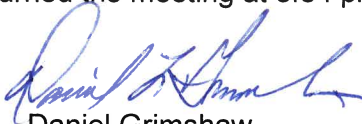
MAY MEETING AGENDA ITEMS: Finance Audit, Review of the ByLaws, Mission & Vision Statement, Board Member Disclosure/Declaration, Confidentiality Agreement, and Strategic Plan Update.


MEETING OPEN TO THE PUBLIC: No public

NEXT MEETING DATE: Thursday, April 28, 2022 - 7:00 pm at the Tuscola County Fair Midway Hall, 700 South Almer Street Caro, MI 48723.

ADJOURNMENT: Grimshaw adjourned the meeting at 8:34 pm.


Cindy Mitchell
Recorder


Daniel Grimshaw
Chairperson


Karen Snider
Secretary