

**NEXT MEETING: JANUARY 26, 2023
TBHS TRAINING CENTER
129 EAST BURNSIDE 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, December 15, 2022 at 7:00 pm, at the Tuscola County Fair Midway Hall, 700 South Almer Street, Caro, MI 48723.

BOARD ATTENDANCE:

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

STAFF ATTENDANCE:

Beals	Present	Majeske	Present
Dudewicz	Present	Mitchell	Present

ROLL CALL taken by Mitchell on behalf of Secretary Snider.

MEETING OPEN TO THE PUBLIC: Tina Gomez and Victor Gomez

DATE-NUMBER

BODY

ACTION

APPROVAL OF MINUTES:

December 15, 2022 - - 1

Partridge moved and Moore supported to approve the minutes from the November 21, 2022 meeting as mailed with correction on page two changing Hagedon to Dudewicz.

Carried

December 15, 2022 - - 2

Szostak moved and Helmbold supported to approve the minutes from the December 1, 2022 special meeting as mailed with correction on page one to include Moore's yes vote in the roll call.

Carried

CONTRACTS/AGREEMENTS REVIEWED BY DUDEWICZ:

December 15, 2022 - - 3

Griesing moved and Partridge supported to approve the Contracts/Agreements as presented on the Contract List Sheet(s) dated December 15, 2022 and authorize the CEO to sign on behalf of the Board.

Carried

Dudewicz reported that the Rehmann contract expired in October 2022 and that \$24,900.00 of the approved \$30,000 has been used.

December 15, 2022 - - 4

Szostak moved and Partridge supported to extend the Rehmann contract to 12/31/2022.

Carried

RFP GENERATOR AT PIC PRESENTED BY DUDEWICZ:

Quotes were received from three (3) companies for the purchase and installation of a generator at the PIC building. Dudewicz recommended the Escon Group to purchase and install an 80 KW generator. Upon board discussion it was recommended to purchase and install a 150 KW generator versus the 80 KW generator.

December 15, 2022 - - 5

Szostak moved and McNett supported to approve the purchase and installation of a 150 KW generator at the PIC building not to exceed \$121,800.00.

Carried

FINANCIAL STATEMENTS REVIEWED BY DUDEWICZ:

December 15, 2022 - - 6

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

Carried

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

- FY22 Medicaid and FY22 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.

Standard Cost Allocation (SCA) – Has been pushed to FY 2024 and will now be a requirement. CMHA is currently in the process of scheduling a meeting in early January related to the implementation of SCA. SCA will require the CMHs to bill providers for training and other administrative and clinical supports provided by the CMH to those provider organizations. There will also be some other internal changes that will need to be made to the TBHS reporting units.

- Staffing - Current open positions include the following: ACT Team Coordinator, ACT Advocate, Children's Home-Based Supervisor, 1 part time residential, 2 Case Manager/Supports Coordinator (DD), 5 Children's Services Workers, Quality Systems/Compliance Supervisor, Registered Nurse - residential, part-time psychologist and part-time ES worker.
- Senate Bills 597 & 598 - Senator Shirkey did present a modified version of SB 597 & SB 598 in late November and it was brought up for vote in the Senate on November 29, 2022. The modified bills removed services related to children in foster care from the community mental health system. Both bills failed – SB 597 on a 15-17 vote and SB 598 on a 15 -19 vote.
- POET Overspray Issue - We are now working with the claims adjustor related to the overspray for both agency vehicles and employee vehicles. In total over 50 vehicles were impacted by this overspray.

- CMHA Value of CMHA to Its Members Document/CMHA Three-Pronged Strategy Document - These two documents were on the table tonight for your review. The first document: Value of CMHA to Its Members: CMHA Accomplishments in 2021 and 2022 shows the accomplishments of the board association broken down into five major categories. The second document A Call to Continue and Bolster the Three-pronged Strategy: Ensuring the Strength & Viability of Michigan's Public Mental Health System details steps that CMHA and its members need to take going forward.
- Winter Conference - Winter conference will be held on February 7-8, 2023 at the Radisson in Kalamazoo. Several floors of guest rooms in the hotel are currently undergoing renovations so therefore, rooms will be reserved at hotels that are within one block of the Radisson. If you are interested in attending, please let Mitchell know ASAP as they are currently accepting room reservations.
- Wishing Everyone A Merry Christmas and a Happy New Year - The agency will be having a luncheon tomorrow for staff. We will be closed on Friday, December 23rd, Monday, December 26th, Friday, December 30th and Monday, January 2, 2023.

RECIPIENT RIGHTS ANNUAL REPORT was provided in tonight's board packet for members to review.

COMMITTEE REPORTS:

Partridge reported on the Recipient Rights Advisory Committee meeting that was held on December 7, 2022. The Committee reviewed the budget, activity report, incident reports, policies and the annual report. The committee also met afterward to review two Appeal cases. Both appeal cases were upheld.

December 15, 2022 - - 7

Partridge moved and Szostak supported to accept the Recipient Rights Advisory Committee report as presented.

Carried

OTHER BUSINESS: None.

CEO CONTRACT NEGOTIATION:

December 15, 2022 - - 8

Szostak moved and Griesing supported for all board members along with staff Michell go into a closed session to discuss contract negotiations for the CEO position in pursuant with the Open Meeting Act MCL 15.268 (c) by roll call vote at 7:49 pm.

Roll Call Vote:

Bardwell	Yes	Moore	Yes
Fritz	Yes	Partridge	Yes
Griesing	Yes	Ryan	Yes
Grimshaw	Yes	Snider	Absent
Helmbold	Yes	Szostak	Yes
McNett	Yes		

Ten (10) Yes

One (1) Absent

Carried

December 15, 2022 - - 8

Griesing moved and Bardwell supported to come out of closed session at 8:33 p.m.

Roll Call Vote:

Bardwell	Yes	Moore	Yes
Fritz	Yes	Partridge	Yes
Griesing	Yes	Ryan	Yes
Grimshaw	Yes	Snider	Absent
Helmbold	Yes	Szostak	Yes
McNett	Yes		

Carried

December 15, 2022 - - 9

Fritz moved and Partridge supported to move forward with contractual negotiation for CEO position with an annual pay increase offer of \$5,000.00 and to approve the closed meeting minutes which will be sealed for one (1) calendar year and then destroyed.

Carried

BOARD'S SELF-EVALUATION: In compliance.

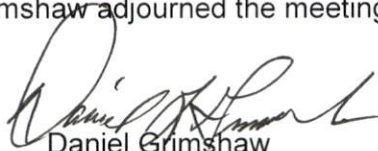
JANUARY MEETING AGENDA ITEMS: Contracts Committee, Appointment of Nominating Committee, Review of Membership Terms and Board Self-Assessment.


MEETING OPEN TO THE PUBLIC: No public

NEXT MEETING: Thursday, January 26, 2023 – 7:00 p.m. at the TBHS Training Center located at 129 East Burnside Street, Caro.

ADJOURNMENT: Chairman Grimshaw adjourned the meeting at 8:41 pm.


Cindy Mitchell
Recorder


Daniel Grimshaw
Chairperson


Karen Snider
Secretary