

**NEXT MEETING: JANUARY 23, 2025  
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 Snider, December 19, 2024 at 7:02 pm, at the TBHS Training Center, 129 East Burnside Street, Caro, MI 48723.

<b>BOARD ATTENDANCE:</b>	Bardwell	Present	Helmbold	Present
	Bruno	Present	McNett	Present
	Fritz	Present	Partridge	Present
	Griesing	Present	Ryan	Present
	Grimshaw	Present	Snider	Present
	Harrington	Present		

<b>STAFF ATTENDANCE:</b>	Majeske	Present	Canady	Present
	Dudewicz	Present	Mitchell	Present

**ROLL CALL** taken by Secretary Harrington.

**MEETING OPEN TO THE PUBLIC:** No public.

<b>DATE-NUMBER</b>	<b>BODY</b>	<b>ACTION</b>
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**APPROVAL OF MINUTES:**

December 19, 2024 - - 1	Fritz moved and Partridge supported to approve the minutes from the November 25, 2024 meeting as mailed.	Motion Carried
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**CONTRACTS/AGREEMENTS REVIEWED BY DUDEWICZ:**

December 19, 2024 - - 2	Grimshaw moved and Griesing supported to approve the Contracts/Agreements as presented on the Contract List Sheet(s) dated December 19, 2024 and authorize the CEO to sign on behalf of the Board.	Motion Carried
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**FINANCIAL STATEMENTS REVIEWED BY DUDEWICZ:**

December 19, 2024 - - 3	McNett moved and Partridge supported placing the Financial Statements on file.	Motion Carried
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**RFP FOR VEHICLE FINANCING BY DUDEWICZ:**

An RFP for vehicle financing was sent to six (6) financial institutions with three (3) responding. Requesting Board approval to finance through Mayville State Bank with the interest rate of 5.25% for 60 months in the amount of up to \$95,000.00.

November 25, 2024 - - 4

Grimshaw moved and Harrington supported to approve the vehicle financing through Mayville State Bank at 5.25% interest for 60 months up to \$95,00.00 as presented.

Motion Carried

**PIC AWNING REPLACEMENT BY DUDEWICZ:**

Dudewicz presented quotes from two bids for a replacement awning at PIC. Recommending Vaughn & Son Awning in the amount of \$15,130.00.

November 25, 2024 - - 5

Grimshaw moved and Griesing supported to approve Vaughn & Son Awning for the awning replacement at PIC in the amount of \$15,130.00 as presented.

Motion Carried

**CHIEF EXECUTIVE OFFICER’S REPORT BY MAJESKE** (highlighted areas of written report):

- Medicaid/General Fund – MSHN reported that cost containment strategies have been updated, with CMHSPs reporting expense constraint targets consistent with strategies of about \$7M. Current anticipated deficit for FY25 is \$10M with the new rates.
- Roslund, Prestage & Company, PC commenced the TBHS Finance Audit on December 16, 2024. Preliminary comments were positive, with the audit scheduled to be finalized by March 31, 2025. The board presentation is scheduled for April 24, 2025.
- TBHS Workforce Update - There was one addition to the TBHS workforce since the November Board meeting, a Benefits Administrator who started on December 18, 2024. Interviews were also conducted for the Recipient Rights Officer, with one candidate providing a presentation to the Recipient Rights Advisory Committee on December, 11, 2024. One employee departed from employment during the month. TBHS continues to have 11 vacant positions at the present time. Recruitment efforts remain ongoing.
- MSHN Bylaws - MSHN has prepared a set of edits to the MSHN Bylaws and an enacting resolution, both of which are included in the Board packet this evening. The proposed edits have been reviewed and supported by the MSHN Operations Council. The edits and the resolution are being presented to the TBHS Board of Directors for consideration of adoption.

Chairperson Grimshaw read the proposed resolution aloud.

December 19, 2024 - - 6

Harrington moved and Fritz supported to adopt the Mid-State Health Network Bylaws Resolution as presented.

Roll Call Vote:

Bardwell	Yes	Helmbold	Yes
Bruno	Yes	McNett	Yes
Fritz	Yes	Moore	Yes
Griesing	Yes	Partridge	Yes
Grimshaw	Yes	Ryan	Yes
Harrington	Yes	Snider	Yes

12 – Yes

0 – No

Motion Carried

- Conflict-Free Access and Planning (CFAP) – No new updates have been provided by MDHHS since the cancellation of the November 1<sup>st</sup> meeting with the PIHPs. The waivers have been



extended until March 31, 2025, so there is anticipation of communication from MDHHS after the new year.

- PIHP/MDHHS Contract Negotiations – As reported by CMHA, three of Michigan’s Prepaid Inpatient Health Plans (PIHPs) recently filed for relief, with the courts, to halt MDHHS from “using its misinterpretation of this contract signing to harm the fiscal and programmatic capacities of the PIHPs and its CMH and provider partners.” Please refer to the email from CMHA included in the Board packet for additional information.
- TBHS Leadership staff met with Kay Balcer from Thumb Community Health Partnership (TCHP) on December 3, 2024, regarding priority areas, activities, community projects and partner services. TBHS currently has seven staff who serve on various TCHP workgroups. TBHS will be working collaboratively with TCHP in 2025 specific to ongoing health insurance navigator services (on site at TBHS), social determinants of health initiatives, and workforce development across the TCHP partnership.
- TBHS will be sponsoring a community training - Human Trafficking: Working Together for Better Identification and Prevention with Dr. Dena Nazer on January 15, 2025. Thus far, over 60 community stakeholders have registered, representing more than 25 organizations.

**RECIPIENT RIGHTS ANNUAL REPORT** for FY23/24 was provided in tonight’s board packet for members to review.

December 19, 2024 - - 7

Partridge moved and Griesing supported to place the Recipient Rights Annual Report on file.

Motion Carried

**COMMITTEE REPORTS:**

Partridge reported on the Recipient Rights Advisory Committee meeting that was held on December 11, 2024. The Committee reviewed the Recipient Rights annual report, the public notice for 2025 meeting dates, budget, activity report, incident reports, and continued reviewing the recipient rights policies. A candidate for the Recipient Rights Officer position provided a presentation to the committee that went well.

December 19, 2024 - - 8

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

Motion Carried

**OTHER BUSINESS:**

Provided in tonight’s packet was the conference brochure for the CMHA Winter Conference that is being held on February 4-5, 2025 in Kalamazoo, MI. Please let Mitchell know if you are interested in attending.

Chairperson Snider shared that also included in tonight’s packet is the 2025 Board Meeting Schedule, 2025 Board and Committee Schedule, the Board Member Roster, and the 2025 Board Policy Monitoring Schedule. There is one vacancy on the Contracts Committee, of which Chairperson Snider will be appoint at a later date.

**BOARD’S SELF-EVALUATION:** In compliance.

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

**MEETING OPEN TO THE PUBLIC:** No public.

**NEXT MEETING:** Thursday, January 23, 2025 – 7:00 p.m. at the TBHS Training Center located at 129 East Burnside Street, Caro.

**ADJOURNMENT:**

December 19, 2024 - - 9

Partridge moved and Harrington supported to adjourn the meeting at 7:41 p.m.

Motion Carried



Cindy Mitchell  
Recorder



Karen Snider  
Chairperson



Marianne Harrington  
Secretary