

NEXT MEETING: THURSDAY, MARCH 28, 2024 – 7:00 PM
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, February 22, 2024, at 7:01 pm, at the TBHS Training Center located at 129 East Burnside Street, Caro, MI.

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|--------------------------|--------------------------|----------|-----------|---------|
| BOARD ATTENDANCE: | Bardwell | Excused | Helmbold | Present |
| | Bruno | Present | McNett | Present |
| | Fritz | Excused | Moore | Present |
| | Griesing | Present | Partridge | Present |
| | Grimshaw | Present | Ryan | Present |
| | Harrington | Present | Snider | Present |
| | STAFF ATTENDANCE: | | | |
| Majeske | Present | Canady | Present | |
| Dudewicz | Present | Mitchell | Present | |

ROLL CALL taken by Snider.

GUEST ATTENDANCE: Tina Gomez, TBHS Health Operations Supervisor

MEETING OPEN TO THE PUBLIC: None.

NURSING SERVICES PRESENTATION BY T. GOMEZ:

Tina Gomez, Health Operations Supervisor, provided a presentation on the TBHS Nursing Services. Questions and answers were addressed during the presentation. Gomez left the meeting following the presentation at 7:28 pm.

| DATE-NUMBER | BODY | ACTION |
|-------------------------|---|----------------|
| February 22, 2024 - - 1 | Partridge moved and McNett supported to accept the minutes from the January 25, 2024 meeting as mailed. | Motion Carried |

Chairperson Grimshaw reported that at last month's meeting we did not follow the recently revised Board ByLaws where in the absence of both the Chairperson and Vice-Chairperson the immediate past chairperson shall preside over the meeting.

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|-------------------------|---|----------------|
| February 22, 2024 - - 2 | Helmbold moved and Moore supported to affirm the actions that were taken at the January 25, 2024 meeting. | Motion Carried |
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CONTRACT AGREEMENTS REVIEWED BY DUDEWICZ:

February 22, 2024 - - 3

Griesing moved and Snider supported to accept the Contracts/Agreements as presented on the Contract List Sheet(s) dated February 22, 2024, with revised end dates of 9/30/2024 and authorize the CEO to sign on behalf of the Board.

Motion Carried

CONTRACT TERMINATIONS REVIEWED BY DUDEWICZ:

February 22, 2024 - - 4

Snider moved and Partridge supported to approve the Contract Terminations as presented on the Contract Termination List dated February 22, 2024.

Motion Carried

FINANCIAL STATEMENTS REVIEWED BY DUDEWICZ:

February 22, 2024 - - 5

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

Motion Carried

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

- Medicaid / General Fund - TBHS continues to encounter Medicaid re-enrollment issues for individuals served, resulting in loss of Medicaid coverage or sizeable spend downs. Preliminary data for TBHS indicates a loss of \$120,511 in Habilitation Supports Waiver payments since October 2023. TBHS has also seen a sizeable increase in GF expenditures for FY24,Q1 in comparison to the same quarter last year. A further analysis of enrollment declines and revenue losses across Michigan's public mental health system issued by the Community Mental Health Association of Michigan (CMHA) is enclosed.
- Medicaid Eligibility Redeterminations - TBHS received the latest report of disenrollments representing the month of January, which included both Medicaid and Healthy Michigan beneficiaries. Tuscola County had 228 individuals disenrolled, representative of a 1.5% decrease in enrollees. Reasons indicated for Tuscola County disenrollments were as follows: Assets = 0, Income = 8, Administrative = 213, and Other = 7. The overall reduction in enrollees in the MSHN region since July is 66, 653 enrollees: 13.2% disenrolled.
- TBHS Workforce Update - One position has been filled by an external applicant since the January Board meeting: a full-time Supports Coordinator/Case Manager who will be starting on 3/18/24. One resignation was also received: a Children's Home-Based Clinician. An interview has already been scheduled specific to the Children's vacancy.

TBHS has 8 vacant positions remaining; ACT Supervisor, ACT RN, Supports Coordinator/Case Manager (3), Supports Coordinator/Self-Determination Coordinator, Children's Home-Based Clinician and the Compliance/Quality Supervisor.

As noted last month, in addition to the vacancies noted above, two staff have submitted their intent to retire: the Residential Supervisor of the Gun Club Home (March 2024) and the Human Resources Supervisor (June 2024).

Recruitment efforts remain ongoing at this time. TBHS participated in the Community Mental Health Association of Michigan's virtual job fair held earlier this month as well as went on-site to Saginaw Valley State University as part of recruitment efforts. Unfortunately, the virtual job fair only yielded chats with two potential candidates, with one cancellation and 2 no-shows. Other CMHSPs reported similar results.

- Other Administrative and Operational Updates - The final CARF Accreditation Report has been received, with TBHS being awarded a three-year accreditation valid through November 30, 2026. The written findings were consistent with the verbal report provided by the surveyors during the exit conference, with TBHS demonstrating "full conformance" to all but 5 standards reviewed. Areas of strength were identified in the Accreditation Report and are attached to this Board report. Thank you to Susan McNett for participating on behalf of the TBHS Board of Directors; comments specific to the Board are included in the 8th bullet of the attachment.
- TBHS has had follow up discussion with MDHHS regarding the Implementation and Infrastructure Strengthening Possibilities Initiative, designed to empower CMHSP entities to initiate, expand, or fortify their capacity to deliver evidence-based services for individuals under Assisted Outpatient Treatment (AOT) orders or deferrals. The TBHS letter of intent was successfully submitted, with a preliminary request for \$27,280 in project funding to support local efforts. The funding period will run from May 1, 2024 through to September 30, 2024.
- The CMHA 2024 Annual PAC Campaign Memorandum has been received and is enclosed within the packet for the Board's review.

COMMITTEE REPORTS: None.

OTHER BUSINESS:

Griesing shared information received from the MSHN Board Meeting held on January 31, 2024.

Ryan reported that the Nominating Committee was unable to meet prior to tonight's meeting. The committee will meet before the next meeting and present their recommendations for officers at the March meeting with the election of officers to take place at that time.

Griesing and Partridge shared information they received while attending the CMHA Winter Conference that was held in Kalamazoo, MI on February 6-7, 2024.

Chairperson Grimshaw reviewed the outcome from the Board Self Assessments that were completed last month.

Chairperson Grimshaw opened the four sealed bids that were received for Legal Services to the Board. Executive Board members along with Majeske will meet prior to the March meeting to review the bids and will make a recommendation to the Board at the next meeting.

Secretary Snider commented on how far the board/agency has come in the last year and a half. Snider shared that she is proud to be on the TBHS Board and gave a big thank you to all TBHS staff. Chairperson Grimshaw added that this also reflected in our CARF audit of the dedication that the staff at TBHS has shown. Chairperson Grimshaw will sign a letter to staff on behalf of the Board acknowledging their efforts specific to CARF.

BOARD'S SELF-ASSESSMENT: In compliance.

MARCH MEETING AGENDA ITEMS: Nominating Committee Report, Election of Officers, and Residential Services presentation.

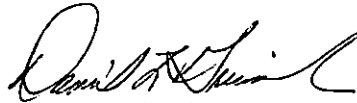
MEETING OPEN TO THE PUBLIC: No public present.

NEXT MEETING DATE: Thursday, March 28, 2024 - 7:00 pm at the TBHS Training Center, 129 East Burnside Street Caro, MI 48723.

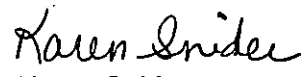
ADJOURNMENT: Chairperson Grimshaw adjourned the meeting at 8:39 p.m.



Cindy Mitchell
Recorder



Daniel Grimshaw
Chairperson



Karen Snider
Secretary