

NEXT MEETING: MAY 23, 2024 – 7:00 PM
TBHS ECHOLS BUILDING
323 NORTH STATE 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, April 25, 2024 at 7:03 pm, at the TBHS Echols Building, 323 North State Street, Caro, MI 48723.

BOARD ATTENDANCE:	Bardwell	Present	Helmbold	7:15 pm	Present
	Bruno	Excused	McNett		Present
	Fritz	Present	Moore		Present
	Griesing	Present	Partridge		Present
	Grimshaw	Present	Ryan		Present
	Harrington	Present	Snider		Present
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STAFF ATTENDANCE:	Majeske	Present	Canady		Present
	Dudewicz	Present	Mitchell		Present

ROLL CALL taken by Harrington.

MEETING OPEN TO THE PUBLIC: No public

GUESTS: Christina Schaub and Trevor Kapp from Roslund, Prestage & Company

AUDIT REPORT:

Trevor Kapp, from Roslund, Prestage & Company presented the Independent Auditor's Report of TBHS for the FY ending September 30, 2023. Questions were addressed during the audit report; members were invited to contact Mr. Kapp or Ms. Schaub with any questions that may arise in the future. Mr. Kapp and Ms. Schaub left the meeting following the presentation.

DATE-NUMBER	BODY	ACTION
AUDIT REPORT PRESENTED BY KAPP:		
April 25, 2024 - - 1	Partridge moved and Grimshaw supported to accept the Financial Audit as presented and to place on file.	Motion Carried

APPROVAL OF THE MINUTES:

April 25, 2024 - - 2	Griesing moved and Fritz supported to accept the minutes from the March 28, 2024 meeting as mailed.	Motion Carried
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CONTRACTS/AGREEMENTS REVIEWED BY DUDEWICZ:

April 25, 2024 - - 3	Grimshaw moved and McNett supported to approve the Contracts/Agreements as presented on the Contract List Sheet(s) dated April 25, 2024 and authorize the CEO to sign on behalf of the Board.	Motion Carried
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CONTRACT TERMINATIONS REVIEWED BY DUDEWICZ:

April 25, 2024 - - 4

McNett moved and Partridge supported to approve the Contract Terminations as presented on the Contract Termination List dated April 25, 2024.

Motion Carried

FINANCIAL STATEMENTS REVIEWED BY DUDEWICZ:

April 25, 2024 - - 5

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

Motion Carried

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

- Medicaid/General Fund – As noted during the March Board meeting, Behavioral Health capitation rates for SFY24 were amended, increasing the projected Medicaid revenue for TBHS. However, due to Medicaid dis-enrollments being higher than originally projected and based on Habilitation Supports Waiver (HSW) changes, TBHS recently received revised revenue projections from MSHN indicating a 1.96% decrease in funding. TBHS still anticipates being within the MSHN approved revenue budget.
- Medicaid Eligibility Redeterminations – TBHS received the latest report of disenrollments representing the month of March, which included both Medicaid and Healthy Michigan beneficiaries. Tuscola County had 423 individuals disenrolled, representative of a 2.9% decrease in enrollees. Reasons indicated for Tuscola County disenrollments were as follows: Assets = 3, Income = 28, Administrative = 369, and Other = 23. The overall reduction in enrollees in the MSHN region since July is 81,894 enrollees: 16.2%.
- TBHS Workforce Update - One position has been filled by an external applicant since the March Board meeting: the Accounts Payable Purchasing Assistant. Three resignations were also received: Case Manager/OBRA Coordinator, ACT Advocate and a Peer Support Specialist.

TBHS has 12.5 vacant positions: ACT Supervisor, ACT RN, ACT Team Coordinator, ACT Advocate, Supports Coordinator/Case Manager (3), Supports Coordinator/Self-Determination Coordinator, Case Manager/OBRA Coordinator, Children’s Home-Based Clinician, Community and Residential Support staff, Peer Support Specialist, and part-time OPT Therapist. As noted last month, the Human Resources Supervisor is also scheduled to retire in June 2024.

Recruitment efforts remain ongoing; TBHS is in the process of extending an offer to one candidate and has six additional interviews scheduled.

As part of strengthening future recruitment efforts, TBHS has partnered with the Tuscola Technology Center Nursing Careers Program to provide job shadowing opportunities for students interested in nursing. TBHS will be sponsoring 33 students over the course of a one-month period (April 2024 – May 2024).

- Other Administrative and Operational Updates
 - MDHHS held a meeting with CMHSPs on April 1, 2024, regarding Conflict Free Access and Planning (CFAP). MDHHS reiterated an October 1st implementation date for CFAP, consistent with information provided to the Pre-Paid Inpatient Health Plans in March 2024. MDHHS continues to pursue an option that would require organizations that carry out access, person-centered planning, and case management/supports coordination functions of Michigan’s mental health system to be separate organizations from those that provide other mental health services.

The Community Mental Health Association of Michigan (CMHAM) is continuing its advocacy in opposition to the proposed MDHHS design for CFAP. CMHAM is strongly encouraging an approach co-developed and supported by the key stakeholders to Michigan's public mental health system. CMHAM continues to discuss, with MDHHS, its analysis and recommended alternative approaches to meeting CMS Conflict Free requirements. Enclosed is the CMHAM summary entitled "Excerpts from Michigan's 1915i (HCBS) and 1915c Waivers" which describes Michigan's approach to conflict-of-interest mitigation under the 1915i waivers, previously approved by CMS through September 30, 2027.

- In support of TBHS strategic plan initiatives related to maintaining an integrated system of care with community partners, an educational session was held with Tuscola County DHHS on April 4, 2024, bringing together front-line staff from both TBHS and DHHS to discuss services, resources, contact information, collaborative opportunities, etc. Feedback received was positive, with similar collaborative events with other community partners being explored at this time.

In addition to the educational session noted above, TBHS also provided an Emergency Services training for community partners at the Human Services Coordinating Council (HSCC) meeting held on April 9, 2024. Approximately 15 community partners participated.

TBHS staff (CEO and Health Operations Supervisor) also participated in the Tuscola County Opioid Taskforce meeting held on April 12, 2024. Amy Dolinky, Technical Advisor, Opioid Settlement Funds Planning and Capacity Building, presented an overview on compliance, usage and reporting of settlement funds, as well as tips for processing requests. Future meeting dates for this group have not been scheduled as of this time.

- The Healthy Transitions Crisis Residential Home is going through final approvals and the licensing process. It is anticipated to open by the end of May 2024. This will increase the availability of alternatives to hospitalization for individuals served.

STRATEGIC PLAN UPDATE BY MAJESKE:

The Strategic Plan for FY23/24 was distributed to members tonight in their packet. Majeske highlighted areas of progress.

REVIEW OF THE BYLAWS:

The ByLaws were mailed to members for review prior to the meeting. Discussion regarding the per diem rate in Section 4, which is consistent with the Michigan Mental Health Code. No recommended changes were suggested. Will approve at the May meeting.

REVIEW OF THE MISSION & VISION STATEMENT:

The Mission & Vision Statements were mailed to members for review prior to the meeting. No changes were suggested at this time.

APPROVAL OF MISSION AND VISION STATEMENTS:

April 25, 2024 - - 6

Harrington moved and Partridge supported to accept the Mission and Vision Statements as presented with no changes.

Motion Carried

COMMITTEE REPORTS: No committee reports.

OTHER BUSINESS:

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

Four rooms have been reserved for the CMHA Summer Conference in Traverse City. McNett, Griesing, and Partridge have expressed they would like to go which leaves one room available for anyone else who would like to go. Please let Mitchell know if you would like to attend.


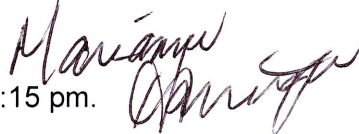
BOARD'S SELF-EVALUATION: In compliance.

MAY MEETING AGENDA ITEMS: Communications & Counsel to the Board Committee meeting, Approval of ByLaws and a program presentation to be determined.

MEETING OPEN TO THE PUBLIC: No public.

NEXT MEETING: Thursday, May 23, 2024 at 7:00 pm at the TBHS Echols Building located at 323 North State Street, Caro, MI.

ADJOURNMENT: Chairperson Snider adjourned the meeting at 8:15 pm.



Cindy Mitchell
Recorder



Karen Snider
Chairperson

Marianne Harrington
Secretary