

NEXT MEETING: JUNE 27, 2024 – 7:00 PM
TBHS TRAINING CENTER
129 EAST BURNSIDE STREET, CARO, MI 48723
IF UNABLE TO ATTEND CALL: 989.673.6191 OR 1.800.462.6814

The regular meeting of the Tuscola Behavioral Health System's Board of Directors was called to order by Chairperson Snider, May 23, 2024 at 7:08 pm, at the TBHS Echols Building, 323 North State Street, Caro, MI 48723.

BOARD ATTENDANCE:	Bardwell	Excused	Helmbold	Present
	Bruno	Excused	McNett	Present
	Fritz	Present	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 Harrington.

MEETING OPEN TO THE PUBLIC: No public

DATE-NUMBER	BODY	ACTION
--------------------	-------------	---------------

APPROVAL OF THE MINUTES:

May 23, 2024 -- 1	Fritz moved and Helmbold supported to approve the minutes of the April 25, 2024 meeting as presented.	Motion Carried
-------------------	---	----------------

FINANCE PRESENTATION BY DUDEWICZ:

Stacey Dudewicz, TBHS Chief Financial Officer, provided a Finance presentation to the Board. Questions and answers were addressed during the presentation.

CONTRACTS/AGREEMENTS REVIEWED BY DUDEWICZ:

May 23, 2024 -- 2	Partridge moved and Griesing supported to approve the Contracts/Agreements as presented on the Contract List Sheet dated May 23, 2024 and to authorize the CEO to sign on behalf of the Board.	Motion Carried
-------------------	--	----------------

FINANCIAL STATEMENTS REVIEWED BY DUDEWICZ:

May 23, 2024 -- 3	McNett moved and Grimshaw supported placing the Financial Statements on file.	Motion Carried
-------------------	---	----------------

CHIEF EXECUTIVE OFFICER'S REPORT BY MAJESKE:

- Medicaid/General Fund – TBHS continues to work with MDHHS regarding Medicaid enrollment issues that are impacting Habilitation Supports Waiver (HSW) payments. As discussed at the April Board meeting, changes/errors in Medicaid enrollment for HSW beneficiaries are anticipated to result in a sizeable decrease in funding for TBHS in FY24 if not addressed. Additional information regarding funding will be provided via Stacey Dudewicz's presentation this evening.
- Roslund Prestage & Company has completed a draft of the Compliance Exam. TBHS has no examination adjustments, comments, or recommendations for FY23. The final version of the Compliance Exam will be distributed at the June Board Meeting.
- Medicaid Eligibility Redeterminations – TBHS received the latest report of disenrollments representing the month of April, which included both Medicaid and Healthy Michigan beneficiaries. Tuscola County had 367 individuals disenrolled, representative of a 2.9% decrease in enrollees. Reasons indicated for Tuscola County disenrollments were as follows: Assets = 1, Income = 44, Administrative = 297, and Other = 25. The overall reduction in enrollees in the MSHN region since July is 91,045 enrollees: 18%.
- TBHS Workforce Update - Five positions have been filled by external applicants since the April Board meeting: a Supports Coordinator/Case Manager, Peer Support Specialist, Human Resources Supervisor and two Community and Residential Support staff. There were also two internal transfers: Wellness Clinic RN to RN Educator (part-time) and Care Coordination Secretary to Children's Clerical Support Staff.

TBHS has 11.5 vacant positions: ACT Supervisor, ACT RN, ACT Team Coordinator, ACT Advocate, Supports Coordinator/Case Manager (2), Supports Coordinator/Self-Determination Coordinator, Case Manager/OBRA Coordinator, Children's Home-Based Clinician, OPT Therapist (part-time), Wellness Clinic RN and Care Coordination Secretary.

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

- Conflict Free Access and Planning (CFAP) Update – The PIHP/MDHHS contract negotiations meeting scheduled for May 21, 2024, to review the contract requirements for CFAP implementation was cancelled by MDHHS on May 20, 2024. MDHHS indicated that the meeting will be rescheduled in the near future once MDHHS has further opportunity to review the timelines and resource materials to ensure successful implementation of CFAP.

The MSHN Board of Directors passed a resolution at its May 2024 board meeting in opposition to the MDHHS proposed structural strategies for compliance with federal CFAP rules. The MSHN Board of Directors requested MDHHS to reconsider its current decisions and to honor CMS waiver approval of procedural mitigation of conflict, and to pursue CMS approval of strengthened procedural safeguards against conflict of interest in Michigan. A copy of the MSHN resolution has been provided this evening for review and for consideration of a TBHS Board of Directors resolution.

The Community Mental Health Association of Michigan (CMHAM) is continuing its advocacy in opposition to the proposed MDHHS design for CFAP and has issued an Action Alert. CMHAM is strongly encouraging an approach co-developed and supported by the key stakeholders to Michigan's public mental health system. The most current infographic from CMHAM was included in the Board packet.

- As a Pre-Paid Inpatient Health Plan (PIHP), Mid-State Health Network (MSHN) is required to assure the adequacy of its network to provide access to a defined array of services for specified populations over its targeted geographical area. Thus, MSHN conducted its Provider Network Adequacy Assessment, which was finalized in May 2024. Assessment results yielded recommendations for increased focus on Children's Services through the

expansion of provider capacity in the areas of Autism, Home-Based Services, Wraparound Services, Crisis Residential, Inpatient Psychiatric and Substance Use Disorder Services. The assessment also indicated a need for MSHN to continue its efforts to address the workforce shortages and increase timelines to services. A continued expansion of Certified Community Behavioral Health Clinics (CCBHCs), Behavioral Health Homes (BHH), and Opioid Health Homes (OHH) in the MSHN region was also identified.

MID-STATE HEALTH NETWORK (MSHN) REPORT:

Griesing and Grimshaw reported on the MSHN Board of Directors meeting that was held on May 7, 2024. Grimshaw received a plaque for serving on the MSHN Board of Directors for 10 years.

APPROVAL OF THE BYLAWS:

May 23, 2024 -- 4

Griesing moved and Partridge supported to accept the Bylaws as presented with no changes.

Motion Carried

COMMITTEE REPORT:

The Communication & Counsel to the Board Monitoring Committee (Snider, McNett, Harrington and Grimshaw) met tonight prior to the Board Meeting. McNett reported that the committee reviewed the monitoring criteria and found the CEO to be in compliance with Board Policy I-003-009, Communication & Counsel to the Board.

May 23, 2024 -- 5

McNett moved and Harrington supported to accept the Communication & Counsel to the Board Monitoring report as presented.

Motion Carried

OTHER BUSINESS:

Discussion of the pros and cons of continuing to have the board meetings at the Echols Building. All agreed to moving the meetings back to the TBHS Training Center.

Discussion of adopting a resolution or letter in opposition to the MDHHS proposed structural strategies for compliance with federal CFAP rules. The Board requested that Majeske bring a couple of samples for the board to review at the June meeting.

Chairperson Snider appointed McNett and Partridge as the Voting Delegates at the Member Assembly Meeting that is being held at the upcoming CMHA Summer Conference in Traverse City on June 10, 2024.

BOARD SELF-EVALUATION: In compliance.

JUNE MEETING AGENDA ITEMS: Staff Treatment Committee, Review of Board Ends Policies, and Program Presentation.

MEETING OPEN TO THE PUBLIC: No public.

NEXT MEETING: Thursday, June 27, 2024 – 7:00 pm at the TBHS Training Center, 129 East Burnside Street, Caro, MI 48723.

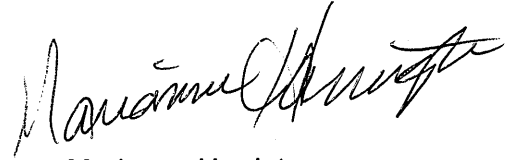
ADJOURNMENT: Snider adjourned the meeting at 8:10 pm.



Cindy Mitchell
Recorder



Karen Snider
Chairperson



Marianne Harrington
Secretary