

NEXT MEETING: AUGUST 22, 2024 – 7:00 P.M.
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, July 25, 2024 at 7:03 pm, at the TBHS Training Center located at 129 East Burnside Street, Caro, MI 48723.

BOARD ATTENDANCE:	Bardwell	Excused	Helmbold	7:06 pm	Present
	Bruno	Excused	McNett		Present
	Fritz	Present	Moore		Present
	Griesing	Present	Partridge		Present
	Grimshaw	Absent	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

GUESTS: Seth Geister, TBHS ES & Outpatient Services Supervisor

OUTPATIENT SERVICES PRESENTATION BY SETH GEISTER:

Seth Geister, Supervisor of ES & Outpatient Services provided a presentation on the Outpatient Services program of TBHS. Questions and answers were addressed during the presentation. Geister left the meeting following the presentation at 7:27 pm.

DATE-NUMBER	BODY	ACTION
APPROVAL OF MINUTES:		
July 25, 2024 -- 1	Griesing moved and Partridge supported to accept the minutes from the June 27, 2024 meeting as mailed.	Motion Carried

CONTRACTS/AGREEMENTS REVIEWED BY DUDEWICZ:

July 25, 2024 -- 2	McNett moved and Fritz supported to approve the Contracts/Agreements presented on the Contract List Sheet dated July 25, 2024 and to authorize the CEO to sign on behalf of the Board.	Motion Carried
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FINANCIAL STATEMENTS REVIEWED BY DUDEWICZ:

July 25, 2024 -- 3	Fritz moved and Partridge supported placing the Financial Statements on file as presented.	Motion Carried
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CERTIFICATE OF DEPOSIT (CD) RATE COMPARISON BY DUDEWICZ:

Handout was given of the current rates for CD's. Current CD expired 7/23/2024 and we must make a change by 8/2/2024. Recommending to go with Mayville State Bank with a rate of 5.05% for 7 months.

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Moore moved and Partridge supported to approve the transfer of current CD to the Mayville State Bank at 5.05% and to authorize the CEO to sign on behalf of the board.

Motion Carried

AMENDED OPERATING BUDGET REQUEST FOR FY23/24 REVIEWED BY DUDEWICZ:

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Griesing moved and Helmbold supported to approve the amended Operating Budget for FY23/24 as presented.

Motion Carried

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

- Medicaid/General Fund – As noted at the June Board meeting, CMHA had planned to submit rate data and a request for another FY24 rate revision prior to year-end. There has been no further update at this time.

In collaboration with local DHHS personnel, TBHS was able to make advances as it relates to correcting Medicaid assignments/status for some of the individuals previously noted to have been incorrectly assigned (i.e., Medicaid Plan First) or who were disenrolled. Thus far, this has resulted in a sizeable adjustment to General Fund projections. Dudewicz to provide additional information as a component of her financial report.

- Medicaid Eligibility Redeterminations – TBHS received the latest report of disenrollments representing the month of June, which included both Medicaid and Healthy Michigan beneficiaries. Tuscola County had 378 individuals disenrolled, representative of a 2.9% decrease in enrollees. Reasons indicated for Tuscola County disenrollments were as follows: Assets = 0, Income = 5, Administrative = 371, and Other = 2.

Per the most recent MSHN Board Report, the MSHN region has experienced a cumulative reduction of over 103,000 in the number of eligibles in the region for the period July 2023 through May 2024. This has a direct impact on regional revenues. MSHN is following these developments very closely and has shared that all PIHPs are experiencing similar impacts. The pace of disenrollments should slow as the 13-month period for re-establishing eligibility ends soon.

- TBHS Workforce Update - Two positions have been filled with external applicants since the June Board meeting: a Case Manager/OBRA Coordinator and a Rehabilitation Technician. There was also one internal transfer from part-time to full-time within the residential settings.

TBHS has 10.5 vacant positions: ACT Supervisor, ACT RN, ACT Team Coordinator, ACT Advocate, Supports Coordinator/Case Manager (2), Supports Coordinator/Self-Determination Coordinator, Children's Home-Based Clinician, Community and Residential Rehabilitation Tech (part-time), Quality/Compliance Supervisor and Wellness Clinic RN.

- Conflict Free Access and Planning (CFAP) Update – The Community Mental Health Association of Michigan (CMHA) issued a recent update related to the advocacy work of CMHA, its members, and CMHA allies related to Conflict Free Access and Planning. A copy of this correspondence has been distributed this evening. CMHA has a meeting scheduled with MDHHS Leadership next week to discuss several recommendations, made by CMHA,

regarding development efforts specific to CFAP. These recommendations and the context for these recommendations are also contained in the correspondence provided this evening.

- Waskul Settlement – TBHS formally joined and adopted CMHA’s objection to the proposed Settlement Agreement, which was communicated to the U.S. District Court for the Eastern District of Michigan by the July 15th deadline. CMHA Member Joinders included AuSable Valley Community Mental Health Authority, Bay-Arenac Behavioral Health, Woodlands Behavioral Healthcare Network (Cass County Mental Health Authority), Community Mental Health Authority of Clinton, Eaton, and Ingham Counties, Community Mental Health for Central Michigan, Detroit Wayne Integrated Health Network, Hiawatha Behavioral Health, Huron Behavioral Health, Lakeshore Regional Entity, LifeWays, Monroe Community Mental Health Authority, Montcalm Care Network, North Country Community Mental Health (Antrim, Charlevoix, Cheboygan, Emmet, Kalkaska, and Otsego Counties), Newaygo County Mental Health Center, Northeast Michigan Community Mental Health Authority, NorthCare Network, Oakland Community Health Network, Saginaw Community Mental Health Authority, Shiawassee Health and Wellness, The Right Door (Ionia County), and Tuscola Behavioral Health Systems. The court is scheduled to hold a hearing on September 23, 2024, before deciding whether to approve the Agreement. A full copy of the Agreement is available on MDHHS’s website: www.michigan.gov/mdhhs/keep-mi-healthy/mentalhealth/mentalhealth.
- MDHHS conducted its review of TBHS operations for the Habilitation Supports Waiver and the 1915(i) SPA on July 17-18, 2024. Preliminary results for TBHS were positive with minimal findings via the virtual teleconference with MDHHS held on July 23, 2024. The full exit conference for the MSHN region is scheduled for July 31, 2024.
- TBHS is scheduled to begin consultation with the Center for Behavioral Health and Justice via an AOT site visit on August 9th to initiate work under the recently acquired AOT grant.

MID-STATE HEALTH NETWORK BOARD REPORT:

Griesing reported on the MSHN Board of Directors meeting that was held on July 2, 2024.

COMMITTEE REPORTS: None

OTHER BUSINESS:

Discussion regarding the status of the Tuscola County Board of Commissioners possibly adopting a CFAP resolution. Majeske shared that since the last Board meeting, MDHHS Leadership has agreed to a meeting with CMHA regarding CFAP implementation. The meeting is scheduled for next week. Recommendation to temporarily hold on pursuing a County resolution pending the outcome of the meeting. Board support given for Majeske to follow up with Bardwell prior to the next meeting to provide an update and determine next steps.

BOARD’S SELF-ASSESSMENT: Board Self-Assessment forms were mailed out in the board packet. Please complete and return to Mitchell who will compile the results for Chairperson Snider to review.

AUGUST MEETING AGENDA ITEMS: Contracts Committee and CEO Evaluation.

MEETING OPEN TO THE PUBLIC: No public

NEXT MEETING DATE: Thursday, August 22, 2024 - 7:00 pm at the TBHS Training Center, 129 East Burnside Street Caro, MI 48723.

ADJOURNMENT: Chairperson Snider adjourned the meeting at 8:01 pm.

Cindy Mitchell
Cindy Mitchell
Recorder

Karen Snider
Karen Snider
Chairperson

Marianne Harrington
Marianne Harrington
Secretary