

**NEXT MEETING: THURSDAY, FEBRUARY 23, 2023 – 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, January 26, 2023, at 7:05 pm, at the TBHS Training Center, 129 East Burnside Street, Caro, MI 48723.

**BOARD ATTENDANCE:**

Bardwell	Present	Moore	Present
Fritz	Present	Partridge	Present
Griesing	Present	Ryan	Excused
Grimshaw	Present	Snider	Present
Helmbold	Absent	Szostak	Absent
McNett	Present		

**STAFF ATTENDANCE:**

Beals	Present	Majeske	Present
Dudewicz	Present	Mitchell	Present

**ROLL CALL** taken by Snider

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

<b>DATE-NUMBER</b>	<b>BODY</b>	<b>ACTION</b>
January 26, 2023 -- 1	Fritz moved and Partridge supported to accept the minutes from the December 15, 2022 meeting as mailed.	Carried

**CONTRACTS/AGREEMENTS REVIEWED BY DUDEWICZ:**

January 26, 2023 -- 2	Griesing moved and McNett supported to approve the Contracts/Agreements as presented on the Contract List Sheet(s) dated January 26, 2023 and authorize the CEO to sign on behalf of the Board.	Carried
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**FINANCIAL STATEMENTS REVIEWED BY DUDEWICZ:**

January 26, 2023 -- 3	Fritz moved and Snider supported placing the Financial Statements on file.	Carried
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## **ESCON GROUP BILLING STATEMENT FOR PIC GENERATOR BY DUDEWICZ:**

Discussion of payment options for the first payment of \$14,000.00 to the Escon Group for the purchase of the generator.

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Griesing moved and Moore supported to approve the first billing statement of \$14,000.00 for the Escon Group to come out of Local Funds.

Motion Carried

## **CHIEF EXECUTIVE OFFICER'S REPORT BY BEALS** (highlighted areas of written report):

- FY23 Medicaid and FY23 General Fund – Nothing new to report

Federal Health Emergency – The plan is that the Federal Health Emergency will be ending at the end of March or the middle of April but in looking today, there was no official 60-day notice given yet. Work is beginning on changes that will need to be implemented due to the end of the FHE as this will impact Medicaid enrollments and the need for individuals to reapply for Medicaid.

Standard Cost Allocation (SCA) – Has been pushed to FY 2024 and will now be a requirement. Beals has attended two CMHA meetings related to the SCA and there is certainly not consensus as to how CMHs plan to approach compliance with the SCA. Will attempt to gather additional information and provide this to the board once there is a better understanding of what all the options are and what they mean to the agency.

- Staffing - Current open positions include the following: ACT Team Coordinator, ACT Advocate, Children's Home-Based Supervisor, 1 part time residential, 2 Case Manager/Supports Coordinator (DD), 5 Children's Services Workers, Quality Systems/Compliance Supervisor, Registered Nurse - residential, part-time psychologist and part-time ES worker. These are no changes from the December report.
- Employment Law Attorney – Andrey Tomkiw, who has served as our employment law attorney for over 30 years has announced his retirement. There is another attorney at his firm that also specializes in employment law so HR has started to do some work with this attorney.
- Director's Forum Updates - Earlier this week, at the Director's Forum there were discussions related to the following topics:
  - Workforce recruitment and retention
  - Guardianship payment program
  - Updates from MDHHS on behavioral health workforce shortage, administrative burden reduction efforts, updates related to the Highly Integrated Dual Eligible program (HIDE) or Fully Integrated Dual Eligible (FIDE) SNP models, State Hospital capacity issues
- Poet Overspray Issue - Staff continue to work with the adjustors to get these claims settled for the TBHS vehicles. This has proven to be an extremely time-consuming process for the staff that are involved. Unsure of the status related to staff's personal vehicles and those claims.
- MSHN Operating Agreement Possible Change Request - From the Operations Council meeting earlier this week, MSHN presented three proposals that they may request that we consider: 1 – MSHN would like to keep some of the interest earned for use as local, 2 – Opioid Health Homes – one provider currently in the region but MSHN would like to retain some

additional funds related to the Opioid Health Homes (currently retaining 20%), 3 – Behavioral Health Homes – Five CMHs are currently Behavioral Health Homes – MSHN may look to retain local but would need a mechanism to distribute to the CMHs (5 not all 12).

This was just an initial discussion and MSHN will be bringing forward proposals related to these proposed changes. Any of the changes would require a change to the Operating Agreement which must be approved by the 12 CMH Boards as well as the MSHN Board. Timeframe is this summer.

- Schedule Of Upcoming Reviews - This appears to be the year for all reviews to occur. We have the following reviews during 2023.
  - CARF - Just received notification that they have extended our expiration date until November 30, 2023 so the survey will occur in October or November rather than August or September.
  - Recipient Rights - The triannual survey is not yet scheduled; however, we are expecting a date of October or November.
  - Medicaid Event Verifications - These are scheduled for May and November.
  - MSHN Delegated Managed Care Review - Full review is scheduled for November 7-8, 2023.
  - Financial Audit for FY 2023 - Normally in November or early December.
  - Compliance Audit for FY22 - March 2023
  - MDHHS 90-Day Follow-Up Review – March 1, 2023 through March 14, 2023.
- Program Accomplishments - The FY22 program accomplishments report was distributed tonight. Upon review, if you have any questions, please do not hesitate to ask.

#### **MID-STATE HEALTH NETWORK BOARD REPORT:**

Grimshaw and Griesing both shared information received from the MSHN Board Meeting held on January 10, 2023.

#### **COMMITTEE REPORTS:**

Griesing reported on the Contract and Financial Issues (CFI) Committee Meeting that was held on January 19, 2023.

The Contract Monitoring Committee (Bardwell and Moore) met prior to tonight's meeting. Committee reviewed two contracts. The committee found that all criteria and expectations for the monitoring of contracts for Policy I-003-010, Contracts, has been met.

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Snider moved and Moore supported to accept the Contract Monitoring Committee report as presented.

Carried

#### **OTHER BUSINESS:**

Chairperson Grimshaw shared that the candidate for the CEO position has declined the offer. Discussion ensued as to what the next steps should be. Beals will look into the statutory and discretionary requirements for possible changes. Discussion of the search committee contacting Rhemann to see if anything has come in. Will discuss at the February meeting a contract extension for Beals.

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Grimshaw moved and Griesing supported to authorize the Search Committee to re-engage with Rhemann to explore options with changes in criteria and authorize to increase contract amount up to \$40,000.00 total.

Carried

Chairperson Grimshaw also shared that with the retirement of the Labor Attorney that now may be a good time to explore other firms.

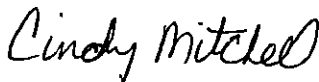
**BOARD'S SELF-ASSESSMENT:** Board was mailed the Board Self-Assessment Form to complete. Completed assessments to be given to Mitchell who will compile the results for Chairperson Grimshaw to review.

**FEBRUARY MEETING AGENDA ITEMS:** Appoint Nominating Committee.

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

**NEXT MEETING DATE:** Thursday, February 23, 2023 – 7:00 pm at the TBHS Training Center, 129 East Burnside Street, Caro, MI 48723.

**Adjournment:** Chairman Grimshaw adjourned the meeting at 9:17 pm.



Cindy Mitchell  
Recorder



Daniel Grimshaw  
Chairperson



Karen Snider  
Secretary