

NEXT MEETING: APRIL 27, 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 on March 23, 2023, at 7:02 pm, at the TBHS Training Center located at 129 East Burnside Street, Caro, MI.

BOARD ATTENDANCE:	Bardwell	Excused	Moore	Present
	Fritz	Excused	Partridge	Present
	Griesing	Present	Ryan	Present
	Grimshaw	Present	Snider	Present
	Helmbold	7:39pm Present	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

March 23, 2023 - - 1 McNett moved and Partridge supported to accept the minutes from the February 24, 2023 meeting as mailed.
Motion Carried

CONTRACT AGREEMENTS REVIEWED BY DUDEWICZ:

March 23, 2023 - - 2 Griesing moved and Snider supported to accept the Contracts/Agreements as presented on the Contract List Sheet(s) dated March 23, 2023 and authorize the CEO to sign on behalf of the Board.
Motion Carried

FINANCIAL STATEMENTS REVIEWED BY DUDEWICZ:

March 23, 2023 - - 3 Snider moved and Partridge supported placing the Financial Statements on file.
Motion Carried

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

- FY23 Medicaid and FY23 General Fund – Nothing new to report.
 The MSHN Board did approve additional provider Stabilization funds to be available through 9/30/2023. At this time, we are awaiting requests from our provider network for their requests for the use of these funds. For provider stabilization payments, these funds can be requested from MSHN and they are in addition to our regular Medicaid funds, however, are only available to us after we have spent all of our budgeted revenues. We have typically given residential providers an additional amount per FTE for the year, during COVID we had given temporary hourly increases, have previously covered overtime expenses, etc. Last year, we provided

extra funds to residential providers (\$195,000) and to one autism provider (\$53,000). All requests for provider network stabilization payments are due by 3/31/2023 and we will bring contract amendment amounts forward to the board in April for these payments.

- Staffing – Current open positions include the following: ACT Team Coordinator, ACT Advocate, Children's Home-Based Supervisor, 3 Children's Services Workers, 2 full time residential, 2 Case Manager/Supports Coordinator (I/DD), Quality Systems/Compliance Supervisor, Registered Nurse - residential, Recipient Rights Officer, Information Systems Specialist, part-time psychologist and part-time ES worker.
- ARPA Grant – SPMI – Approval was received for the ARPA Grant for FY 23, 24 & 25 for \$68,000 each year related to recruitment and retention for staff that work with or support the programs that serve the SPMI population (ACT is excluded). Start date for the grant has been delayed until May 1, 2023 but we are continuing to utilize feedback from staff to look at positive changes that can be made related to recruitment, retention, training and wellness.
- Recipient Rights Officer Position – Per the Recipient Rights policy, Safeguarding the Rights of Recipients, VII – 001-003, the TBHS CEO will ensure all of the following: D. The CEO has selected a Rights Officer who has the education, training and experience to fulfill the responsibilities of the office. E. The CEO did not select, replace or dismiss the Rights Officer without first consulting the Recipient Rights Advisory Committee.

We will need to hold a special Recipient Rights Advisory Committee meeting to review information related to the recommended candidates for the RR Officer position. Members will be notified when we are working to schedule this meeting, hoping for early to mid-April for this meeting.

- MDHHS Conflict Free Case Access and Planning (CFAP) – There was a meeting earlier this week of the MHDDS CFAP workgroup to review the options to be considered by MDHHS as it plans its CFAP work. There is considerable concern expressed by CMH staff related to these options – as all are viewed as violating the core roles and definition of the CMHS system. There will be a meeting with CMH staff, CMHA, MDHHS and TBD solutions on March 28, 2023 to discuss review the CFAP workplan. Additional information will be provided following the March 28th meeting. There are currently four proposed options which seem to shift considerable responsibility/oversight to the PIHPs. More questions than answers about this.
- Behavioral Health and Substance Use Disorder Treatment Document – Included in your packets is a copy of the department's presentation to the legislature including a system overview, current initiatives and proposed FY 24 budget items.
- Schedule Of Upcoming Reviews – This appears to be the year for all reviews to occur. We have the following reviews during 2023.
 - CARF – The survey will occur in October or November rather than August or September.
 - Recipient Rights – The triannual survey is scheduled for October 3 – 5, 2023.
 - 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 FY 22 – March 2023
- Information shared related to proposed changes to the MSHN Operating Agreement.

MID-STATE HEALTH NETWORK BOARD REPORT:

Grimshaw and Griesing shared information received from the MSHN Board Meeting held on March 7, 2023.

CEO SEARCH COMMITTEE:

Snider shared that the Search Committee has met with COO, Julie Majeske regarding the CEO position and a proposal for the CEO position for Julie Majeske was distributed to members present.

March 23, 2023 - - 4

Griesing moved and McNett supported to offer the position of CEO to Julie Majeske.

Roll Call Vote:

Bardwell	Absent	McNett	Yes
Fritz	Absent	Partridge	Yes
Griesing	Yes	Ryan	Yes
Grimshaw	Yes	Snider	Yes
Helmbold	Yes	Szostak	Absent

Motion Carried

March 23, 2023 - - 5

Partridge moved and Helmbold supported to approve the proposal for Julie Majeske.

Roll Call Vote:

Bardwell	Absent	McNett	Yes
Fritz	Absent	Partridge	Yes
Griesing	Yes	Ryan	Yes
Grimshaw	Yes	Snider	Yes
Helmbold	Yes	Szostak	Absent

Motion Carried

NOMINATING COMMITTEE REPORT:

Nominating Committee (Szostak, Helmbold, and Ryan). Helmbold reported the Nominating Committee's recommendations for the slate of officers as follows: Chairperson, Daniel Grimshaw; Vice-Chairperson, David Griesing; and Secretary, Karen Snider.

DATE-NUMBER

BODY

ACTION

ELECTION OF OFFICERS:

Chairperson Grimshaw indicated the Nominating Committee's recommendation for Karen Snider for Secretary of the Board. Grimshaw called for any other nominations for Secretary three times from the floor, no other nominations were made.

March 23, 2023 - - 6

Helmbold moved and Griesing supported to close nominations and to cast a unanimous ballot to elect Snider as Secretary of the Board.

Motion carried

Chairperson Grimshaw indicated the Nominating Committee's recommendation for David Griesing for Vice Chairperson of the Board. Grimshaw called for any other nominations for Vice Chairperson three times from the floor, no other nominations were made.

March 23, 2023 - - 7

Helmbold moved and Moore supported to close nominations and to cast a unanimous ballot to elect Griesing as Vice Chairperson of the Board.

Motion carried

Chairperson Grimshaw indicated the Nominating Committee's recommendation for Daniel Grimshaw for Chairperson of the Board. Grimshaw called for any other nominations for Chairperson three times from the floor, no other nominations were made.

March 23, 2023 -- 8

Helmbold moved and Partridge supported to close nominations and to cast a unanimous ballot to elect Grimshaw as Chairperson of the Board.

Motion carried

COMMITTEE REPORTS:

Partridge reported on the Recipient Rights Advisory Committee Meeting that was held on March 8, 2023. Committee reviewed the budget, activity, incident and training reports. Also reviewed Recipient Rights policies and held election of officer for committee positions.

March 23, 2023 -- 9

Partridge moved and Moore supported to accept the Recipient Rights Advisory Committee Report as presented.

Motion Carried

Griesing reported on the Steering Committee Meeting that was held on March 10, 2023.

Griesing reported on the Contract and Financial Issues (CFI) Committee Meeting that he chaired on March 16, 2023.

OTHER BUSINESS: No other business.

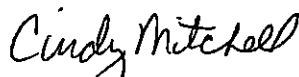
BOARD'S SELF-EVALUATION: In compliance.

APRIL MEETING AGENDA ITEMS: Finance Audit, Review of the ByLaws, Mission & Vision Statement, Board Member Disclosure/Declaration, Confidentiality Agreement, and Strategic Plan Update.

MEETING OPEN TO THE PUBLIC: No public

NEXT MEETING DATE: Thursday, April 27, 2023 - 7:00 pm at the TBHS Training Center, 129 East Burnside Street, Caro, MI.

ADJOURNMENT: Grimshaw adjourned the meeting at 8:45 pm.



Cindy Mitchell
Recorder



Daniel Grimshaw
Chairperson



Karen Snider
Secretary