

**NEXT MEETING: MAY 25, 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, April 27, 2023 at 7:03 pm, at the TBHS Training Center, 129 East Burnside Street, Caro, MI 48723.

<b>BOARD ATTENDANCE:</b>	Bardwell	Present	Moore	Present
	Fritz	Present	Partridge	Present
	Griesing	Present	Ryan	Present
	Grimshaw	Present	Snider	Present
	Helmbold	Present	Szostak	Absent
	McNett	Present		

<b>STAFF ATTENDANCE:</b>	Beals	Present	Majeske	Present
	Dudewicz	Present	Mitchell	Present

**ROLL CALL** taken by Snider

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

**GUESTS:** Christina Schaub, Roslund, Prestage & Company, PC

**AUDIT REPORT:**

Christina Schaub, from Roslund, Prestage & Company, PC, presented the Independent Auditor's Report of TBHS for the FY ending September 30, 2022. Questions were addressed during the audit report; members were invited to contact Ms. Schaub with any questions that may arise in the future. Ms. Schaub left the meeting following the presentation at 7:19 pm.

<b>DATE-NUMBER</b>	<b>BODY</b>	<b>ACTION</b>
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**AUDIT REPORT PRESENTED BY SCHAUB:**

April 27, 2023 -- 1	Griesing moved and Fritz supported to accept the Financial Audit as presented and place on file.	
		Motion Carried

**APPROVAL OF THE MINUTES:**

April 27, 2023 -- 2	Fritz moved and Partridge supported to accept the minutes from the March 23, 2023 meeting as mailed.	
		Motion Carried

**CONTRACTS/AGREEMENTS REVIEWED BY DUDEWICZ:**

April 27, 2023 -- 3	Helmbold moved and Moore supported to approve the Contracts/Agreements as presented on the Contract List Sheet(s) dated April 27, 2023 and authorize the CEO to sign on behalf of the Board.	
		Motion Carried

**CONTRACT TERMINATIONS REVIEWED BY DUDEWICZ:**

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Partridge moved and Griesing supported to approve the Contract Terminations as presented on the Contract Termination List dated April 27, 2023.

Motion Carried

**FINANCIAL STATEMENTS REVIEWED BY BEALS:**

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

Motion Carried

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

- FY23 Medicaid – Provider Stabilization – We have received requests from the residential providers and two autism providers. We will be working to review these requests and determining the amount of provider stabilization funds that we will be offering. Reminder that provider stabilization funds DO NOT need to be available within the TBHS budgeted dollars as MSHN has approved additional funds to cover these expenses.

We are currently reviewing all expenses and making projections through year end of revenues and expenses. This review should be completed by the May board meeting and if needed an amended budget will be presented based on this review.

- FY23 General Fund – Nothing new to report
- Performance Based Incentive Payment (PBIP) - We will be receiving a PBIP payment of \$198,171.76 for FY 22. MSHN is still proposing that the language in the Operating Agreement be changed to allow MSHN to retain a portion of the PBIP earnings each year.
- Staffing - Current open positions include the following: Chief Operating Officer, ACT Supervisor, ACT Team Coordinator, 2 ACT Advocates, Children's Home-Based Supervisor, 3 Children's Services Workers, 1 Case Manager, 3 Case Manager/Supports Coordinator (I/DD), Rehabilitation Technician, Quality Systems/Compliance Supervisor, Registered Nurse, Information Systems Specialist, part-time Peer Support Specialist, part-time Youth Peer Support and part-time ES worker. The Recipient Rights Officer did rescind her resignation.
- ARPA Grant – ACT - We will be submitting our intent to apply for the ARPA grant related to costs associated with staffing for the ACT program. The letter of intent will be submitted tomorrow.
- Thumb Community Health Partnership – Grant For Health Workforce - There is a grant opportunity available through TCHP – if we chose to participate as an employer, opportunities include: internships, development of training programs, upskilling current employees, recruitment and retention programs, job shadowing opportunities and youth awareness programs. A letter of interest is due by May 1<sup>st</sup> for participation in this grant.
- MDHHS Conflict Free Case Access And Planning (CFAP) - There continues to be considerable concerns expressed related to the CFAP initiative. There is no option available under CFAP that would allow TBHS (any CMH) to continue to provide access and services. We will continue to provide information/updates as information is received.
- Some Updates From The Director's Forum -
  - FY24 proposed changes– there is between .65 and 1.50 per hour direct care worker increase proposed. (This is in addition to the \$2.35 that is currently in place).

- Phase out of the local match draw down FY24 is year 4 out of 5.
  - SB 597/598 reintroduction – possible that Senator VanderWall may reintroduce former Senator Shirkey’s legislation.
  - Behavioral Health Workforce Student Recruitment – proposal for \$30,500,000 over 3 years - \$30,000 to 1,000 students that immediately enter into an accelerated MSW program and complete it within one year – then 2-year commitment.
  - Guardianship - \$5 million – eliminate the CMHs from this process, payment to go directly from MDHHS to the guardian.
  - Deemed status – requesting that DHHS waive all reviews and audits for CMHs and provider organizations that have received full accreditation from a qualifying national accrediting entity.
  - Coordination with MH in school funding – proposal would have this funding come to the CMHs rather than to the schools.
  - CEO Consultation Clearinghouse – list of “consultants” has been released as well as a boilerplate contract.
  - Medicaid Health Plan Bid Out – it is through this process that the CMH system has been “carved out”, MDHHS is submitting application – process occurs every 3 – 5 years.
  - CCBHC State Demonstration initiative.
  - State Hospital developments – Caro Center Open House, Walter Reuther/Hawthorne new construction, closure/demolition of Hawthorne Center – loss of access to children’s beds until 2026.
- Spring Conference - The CMHA spring conference is being held from June 5 – 7, 2023 at the Grand Traverse Resort. Please see Mitchell if you are interested in attending.
  - BoardWorks – CMHA is now offering videos of updated modules that are available for viewing on the CMHA website. Traditionally, these modules have been offered at conferences and through DVDs.
  - Board Gift Fund – Members have not been paying into the fund due to a surplus in the account. Currently the gift fund is at approximately \$150.00 and it is up to the board to decide if they would like to reinstate this process. This would allow for gifts, flowers, etc. that would be purchased on behalf of the board.

**STRATEGIC PLAN UPDATE BY BEALS:**

Beals highlighted areas of the FY22/23 Strategic Plan for the semi-annual review. Beals shared the progress of the plan’s action steps.

**REVIEW OF THE MISSION & VISION STATEMENT:**

The Mission & Vision Statement were mailed to members for review. No changes were suggested at this time.

**APPROVAL OF MISSION AND VISION STATEMENTS:**

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Grimshaw moved and Helmbold supported to accept the Mission and Vision Statements as presented with no changes.

Carried

**REVIEW OF THE BYLAWS:**

The ByLaws were mailed to members for review. Recommendation was made to include the Duties of the immediate Past Chairperson or appointed member to preside at the meeting in the absence of the Chair and Vice-Chair. Will approve at the May meeting.

**COMMITTEE REPORTS:**

Partridge reported on the CMHA Legislation & Policy Committee Meeting that was held on April 19, 2023.

Partridge reported that the Recipient Rights Appeal Committee met on April 27, 2023 to review two Recipient Rights investigations that are being appealed. The committee upheld the findings of the office for both appeals.

Griesing reported on the CMHA Board of Directors Meeting that was held on April 14, 2023.

Griesing reported on the CMHA Contract and Financial Issues (CFI) Committee Meeting that he chaired on April 20, 2023.

**OTHER BUSINESS:**

Secretary Snider congratulated Susan Holder on receiving the Citizen of the Year award from the Caro Chamber of Commerce. Chairperson Grimshaw suggested sending Ms. Holder a congratulatory letter from the board.

Discussion of an extension of the current CEO contract to June 30, 2023 with an additional payment of \$3,000 for each month (May/June) Including payment of performance bonus prior to June 30, 2023 along with Beals keeping her current cell phone number at the expiration of her contract.

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Griesing moved and McNett supported an extension of the CEO contract until June 30, 2023 with an additional payment of \$3,000 for each month (May/June), payment of performance bonus prior to June 30, 2023 and keeping current assigned cell phone number.

Motion Carried

**BOARD'S SELF-EVALUATION:** In compliance.

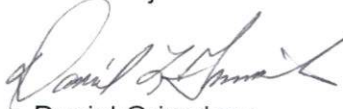
**MAY MEETING AGENDA ITEMS:** Communications & Counsel to the Board Committee meeting and Approval of ByLaws.

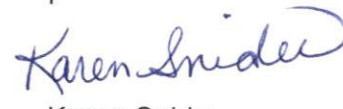
**MEETING OPEN TO THE PUBLIC:** No public

**NEXT MEETING:** Thursday, May 25, 2023 at 7:00 pm at the TBHS Training Center located at 129 East Burnside Street, Caro, MI.

**ADJOURNMENT:** Chairperson Grimshaw adjourned the meeting at 8:40 pm.

  
Cindy Mitchell  
Recorder

  
Daniel Grimshaw  
Chairperson

  
Karen Snider  
Secretary