

**NEXT MEETING: JULY 28, 2022 – 7:00 P.M.
TUSCOLA COUNTY FAIR MIDWAY HALL
700 SOUTH ALMER STREET, CARO MI
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 Vice-Chairperson Griesing on June 23, 2022 at 7:03 pm, at the Tuscola County Fair Midway Hall, 700 South Almer Street, Caro, MI.

BOARD ATTENDANCE:	Bardwell	Excused	McNett	Excused
	Fritz	Present	Moore	Present
	Griesing	Present	Partridge	Present
	Grimshaw	Absent	Ryan	Present
	Harrington	Present	Snider	Present
	Helmbold	Absent	Szostak	Present

STAFF ATTENDANCE:	Beals	Present	Majeske	Present
	Dudewicz	Present	Mitchell	Present

ROLL CALL taken by Snider.

MEETING OPEN TO THE PUBLIC: No public in attendance.

DATE-NUMBER	BODY	ACTION
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APPROVAL OF THE MINUTES:

June 23, 2022 - - 1	Szostak moved and Partridge supported to approve the minutes of the May 26, 2022 meeting as mailed.	
		Motion Carried

CONTRACTS/AGREEMENTS REVIEWED BY BEALS:

June 23, 2022 - - 2	Partridge moved and Fritz supported to approve the Contracts/Agreements listed on the Contract List Sheet(s) dated June 23, 2022 as presented.	
		Motion Carried

FINANCIAL STATEMENTS REVIEWED BY BEALS:

June 23, 2022 - - 3	Szostak moved and Snider supported placing the Financial Statements on file.	
		Motion Carried

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

- Funding – Nothing new to report for FY22 Medicaid or for FY22 General Fund.

- COVID - Since May 24, 2022, we have only had one staff test positive for COVID (and that was this week). Prior to this positive result and Tuscola County moving back to moderate risk level, we had planned to allow staff to resume in person attendance at conferences and trainings and in person staff meetings – at this time, we have not moved forward with this change. However, we remain optimistic that we will be able to make this change soon.
- Staffing - Current open positions include the following: ACT Supervisor, 3 part time residential 1 full time residential, 2 Case Manager/Supports Coordinators (MI), 1 Case Manager/Supports Coordinator (DD), 1 Full time Outpatient Therapist (currently on hold), 4 Children’s Services Workers, Quality Systems/Compliance Supervisor, 2 - Registered Nurses, Part time Medical Records, Full time Secretarial Support, Acute Care Coordinator, Peer Wellness Coach, and Youth Peer Support Specialist. We also have a need for a Speech Therapist as either an employee or contractual.

Staff Psychiatrists – We continue to work with Dr. Challa regarding interest in returning to TBHS 30 hours per week. Dr. Challa will be back as a 30 hour per week employee in September. We continue to work with Locum Tenens companies for Locum psychiatrists and continue to look to add additional psychiatrists/additional hours.

- System Redesign - Senate bill 714, which is a mental health supplemental bill sponsored by Senator Shirkey passed in the Senate on June 15, 2022. The bill would provide \$565.6 million gross funding (\$17.5 million in GF/GP) directed largely at various aspects of the behavioral health system. \$548.7 million would be sourced from funding through American Rescue Plan Act funds. We did a ZOOM call last week to discuss what passage of the bill means. Originally all funding under SB 714 was tied to passage of SB 597 & SB 598, but some of that did change in the approved version of SB 714. It is believed that Senator Shirkey will be pushing for SB 597 & SB 598 to come up for vote prior to summer recess. It is still uncertain as to whether he has the votes needed for this to pass.
- Purchases - We are currently in the process of getting bids on some high-cost purchases. Once we have received the bids required and have prioritized the items, we would expect that we would have at least one item that we will be bringing to the board for approval of the purchase and possible funding through local dollars/or credit purchase. We are getting quotes on a new notification system at PIC, a new exterior camera system at PIC, fencing at PIC, generators for a portion of PIC and/or Burnside. We would obviously not look to make all of these purchases and will have further discussion prior to bringing the request/quotes to the board.

COMMITTEE REPORTS:

The Staff Treatment Monitoring Committee (Harrington, Partridge, Ryan and Cindy Opperman, HR Supervisor) met prior to tonight’s meeting. Partridge reported on the information presented at the committee meeting.

June 23, 2022 - - 4 Partridge moved and Fritz supported to accept the Staff Treatment Monitoring Committee Report as presented.
Motion Carried

Partridge reported on the Recipient Rights Advisory Meeting that was held on June 22, 2022. Reviewed activity report, incident report, budget, and reviewed policies.

June 23, 2022 - - 5 Partridge moved and Szostak supported to accept the Recipient Rights Advisory Committee Report as presented.
Motion Carried

BOARD ENDS POLICIES REVIEW:

Vice-Chairperson Griesing reviewed the Ends Policies asking for the Board's comments/suggestions for each policy.

I-004-001 – Promotion – No changes.

I-004-002 – Advocacy – No changes

I-004-003 – Services – No changes.

I-004-004 – Collaboration – No changes.

I-004-005 – Resources – No changes.

I-004-006 – Compliance – No changes

I-004-007 – Education & Training – Recommendation made to change the word 'consumer' to 'individuals served'.

I-004-008 – Consumer Empowerment – Recommendation made to change the word 'consumer' to 'individuals served'.

Recommendations will be presented at the July meeting for the board to review and approve.

OTHER BUSINESS:

Partridge and Griesing shared what sessions/topics they found most interesting while attending the CMHA Spring/Summer Conference held June 7-8, 2022.

Handouts that were provided in tonight's board packet consisted of the Board Member Code of Ethics, a flyer on CMHA PAC donations, and the TBHS Annual Report for FY20/21.

BOARD'S SELF-EVALUATION: In compliance.

JULY MEETING AGENDA ITEMS: Ends Policies Approval, CEO Evaluation, and Board Self-Assessment.


MEETING OPEN TO THE PUBLIC: No public present.

NEXT MEETING: Thursday, July 28, 2022 – Tuscola County Fair Midway Hall, 700 South Almer Street, Caro, MI 48723.

ADJOURNMENT: Vice-Chairperson Griesing adjourned the meeting at 7:46 pm.


Cindy Mitchell
Recorder


David Griesing
Vice-Chairperson


Karen Snider
Secretary