

NEXT MEETING: JUNE 25, 2026 – 7:00 PM
TBHS TRAINING CENTER
129 EAST BURNSIDE STREET, CARO, MI 48723
IF UNABLE TO ATTEND CALL: 989.673.6191 OR 1.800.462.6814

TUSCOLA BEHAVIORAL HEALTH SYSTEMS
REGULAR MONTHLY BOARD MEETING MINUTES

The regular meeting of the Tuscola Behavioral Health Systems' Board of Directors was called to order by Chairperson Snider, May 28, 2026 at 7:00 pm, at the TBHS Training Center located at 129 East Burnside Street, Caro, MI 48723.

BOARD ATTENDANCE:	Bardwell	Present	McNett	Present
	Bruno	Present	Partridge	Present
	Fritz	Present	Ryan	Present
	Griesing	Present	Sherman	Present
	Grimshaw	Present	Snider	Present
	Harrington	Present	Zissler	Present

STAFF ATTENDANCE:	Majeske	Present	Canady	Present
	Dudewicz	Present	Mitchell	Present

ROLL CALL taken by Harrington.

MEETING OPEN TO THE PUBLIC: No public.

GUESTS: No guests

DATE-NUMBER	BODY	ACTION
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APPROVAL OF THE MINUTES:

May 28, 2026 - - 1	McNett moved and Griesing supported to approve the minutes of the April 23, 2026 meeting as presented.	Motion Carried
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CONTRACTS/AGREEMENTS REVIEWED BY DUDEWICZ:

May 28, 2026 - - 2	Partridge moved and Grimshaw supported to approve the Contracts/Agreements as presented on the Contract List Sheet(s) dated May 28, 2026 and authorize the CEO to sign on behalf of the Board.	Motion Carried
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FINANCIAL STATEMENTS REVIEWED BY DUDEWICZ:

May 28, 2026 - - 3	McNett moved and Partridge supported placing the Financial Statements on file.	Motion Carried
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CHIEF EXECUTIVE OFFICER'S REPORT BY MAJESKE:

- Medicaid/GF – Mid-State Health Network (MSHN) reported that Keith White of the Michigan Department of Health and Human Services (MDHHS) Actuarial Division is currently reviewing FY 2025 encounter and EQI data to support the FY 2026 mid-year rate adjustment. The

adjustment will also take into consideration the Certified Community Behavioral Health Clinic (CCBHC) transition, as well as any changes in utilization trends.

Additionally, projected versus actual enrollment variances will be evaluated as part of the mid-year rate adjustment process.

FY 2026 Waiver payments also remain under review, and any necessary corrections will be reflected in future payments.

Discussions have begun regarding the fiscal impact and potential savings needed to cover costs to address anticipated reductions in enrollment and revenue resulting from Medicaid changes associated with H.R.1.

- TBHS Workforce – There were two (2) new hires since the April 2026 Board meeting; a Contract Manager scheduled to start in June and an ACT Registered Nurse scheduled to start in July. There were also two (2) internal transfers and one (1) promotion. Currently, TBHS continues to have eight (8) full-time vacant positions.
- PIHP Procurement Process – An appeal was filed with the Michigan Court of Appeals related to the PIHP lawsuit, *Region 10 PIHP, Southwest Michigan Behavioral Health, Mid-State Health Network, St. Clair County CMHA, Integrated Services of Kalamazoo and Saginaw County CMHA vs. the State of Michigan, State of Michigan Department of Health and Human Services (MDHHS), and State of Michigan Department of Technology, Management, and Budget*. The case remains open, with no new updates as of this time.

Although MDHHS noted that they were in the process of reviewing and drafting a new Request For Proposal (RFP) during the Court of Claims hearing held on April 13, 2026, there has been no confirmation of any release date or any other elements within the new RFP as of this time.

- Mental Health Framework – As noted last month, CMHA issued an Action Alert related to the proposal MDHHS has been developing for the past several years, the Mental Health Framework (MHF). The CMHA “Areas of Concern Regarding the Mental Health Framework (MHF)” document has been included in the Board packet for reference.

Recently, MDHHS issued correspondence indicating that although improving coordination, access, and quality of care remains a top priority, the Department will temporarily delay the MHF Coverage Responsibility policy to allow time for system-wide preparation with other MHF activities continuing to advance. Additional information and updates were noted to be forthcoming but nothing further has been received as of yet.

- House Bill 5619 – House Bill 5619, introduced by Rep Ann Bollin (District 49), includes budget boilerplate sections 1020, 1021, and 1022 for the Michigan Department of Health and Human Services. The language in these sections addresses the PIHP Request for Proposal, the Mental Health Framework, and Waskul Cost Reimbursements, respectively. The House passed its FY27 budget last week adopting this language, marking the beginning of negotiations between the House, Senate, and Governor.

In follow up, CMHA recently issued an Action Alert related to the House-passed boilerplate sections, urging legislators to retain these sections in the final budget agreement, noting “As the current administration approaches its conclusion, it is neither prudent nor responsible for MDHHS to pursue major structural changes to Michigan’s public mental health system, particularly changes that are likely to increase administrative costs, create additional bureaucracy, and make it more difficult for individuals and families to access needed care.” A copy of HB 5619 section 1020-1022 language as well as the CMHA Action Alert notice have been included in the Board packet for reference.

- On May 19, 2026, TBHS hosted a community event featuring Mr. Will Heininger, a University of Michigan graduate and former football player who spoke about his experience with depression and anxiety during his playing years and how seeking help changed his life. The event offered two (2) sessions and was attended by 37 staff, stakeholders and other community members, with seven (7) different community organizations being represented.
- Recently, during the 2026 Annual MDHHS PMTO/Trauma Conference held on May 5-7, 2026, two (2) parents involved in services with TBHS received the Golden Loop Award. The Golden Loop Award is a prestigious recognition presented to individuals and agencies for their outstanding leadership, advocacy, and dedication to the Parent Management Training – Oregon Model (PMTO). PMTO is an evidence-based parenting program designed to strengthen parenting skills, improve child behavior, and enhance family functioning through structured, evidenced-based interventions. The Golden Loop Award recognizes individuals who have gone through PMTO and/or Parenting Through Change (PTC) program(s) – either individually or in a group format - and have successfully completed these programs and are actively using the skills within their home. This award also acknowledges that the recipients are advocates for PMTO/PTC in their daily lives and encourage other families to consider participating.

In addition to receiving the Golden Loop Award, the parents were also invited to participate in a parent panel at the conference to share their experiences with PTC and PMTO. During the panel, both parents expressed a deep gratitude for being given the opportunity to complete these programs. They shared that the skills taught by the TBHS PTC group facilitators opened doors in their parenting experience that they did not know existed, noting that they not only found patience and grace for their children, but also for each other. The couple acknowledged that before participating in these programs, they had lost hope, but through their work with the TBHS staff, they were able to regain it.

CMHA SPECIAL ASSESSMENT:

Discussion regarding CMHA's proposed voluntary Special Assessment to support continued advocacy work. Majeske shared that she reached out to CMHA at the request of the Board and CMHA did confirm that all of the 2025 Special Assessment dollars were utilized. The Board agreed to delay contributing to the 2026 Special Assessment at this time and to possibly revisit it in the future, as more information is received regarding future threats to the system.

MID-STATE HEALTH NETWORK (MSHN) REPORT:

Grimshaw and Griesing reported on the MSHN Board of Directors meeting that was held on May 3, 2026.

BOARD MEMBER ATTENDANCE:

The Board reviewed whether an amendment to the Bylaws regarding expectations for board member attendance was necessary. After discussion, members agreed that decisions regarding attendance concerns should continue to be managed at the discretion of the Board, and no changes to the Bylaws are needed at this time.

APPROVAL OF THE BYLAWS:

May 28, 2026 - - 4

Griesing moved and Sherman supported to accept the Bylaws with no changes.

Motion Carried

APPROVAL OF THE TBHS MISSION AND VISION STATEMENTS:

May 28, 2026 - - 5

Grimshaw moved and Partridge supported to accept the Mission and Vision Statements with no changes.

Motion Carried

COMMITTEE REPORT:

The Communication & Counsel to the Board Monitoring Committee (Snider, McNett, Harrington and Grimshaw) met tonight prior to the Board Meeting. Harrington reported that the committee reviewed the monitoring criteria and found the CEO to be in compliance with Board Policy I-003-009, Communication & Counsel to the Board.

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Harrington moved and Partridge supported to accept the Communication & Counsel to the Board Monitoring report as presented.

Motion Carried

OTHER BUSINESS:

It is noted that the CEO's three-year contract ends June 30, 2026. The Executive Committee will serve as the negotiating committee regarding the CEO contract per Board Bylaws, discussing a possible one- or two-year extension and will bring their recommendation(s) back to the full Board.

BOARD SELF-EVALUATION: In compliance.

JUNE MEETING AGENDA ITEMS: Staff Treatment Committee, CEO Evaluation, and Review of Board Ends Policies.

MEETING OPEN TO THE PUBLIC: No public.

NEXT MEETING: Thursday, June 25, 2026 – 7:00 pm at the TBHS Training Center, 129 East Burnside Street, Caro, MI 48723.

ADJOURNMENT:

May 28, 2026 - - 7

Harrington moved and Griesing supported to adjourn the meeting at 8:05 pm.

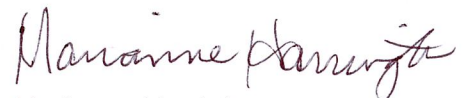
Motion Carried



Cindy Mitchell
Recorder



Karen Snider
Chairperson



Marianne Harrington
Secretary