

COUNTRYLINE FLOORING REPLACEMENT BY DUDEWICZ:

Dudewicz presented to the board bids that were received from O'Connor's Carpet One (\$13,919.00) and Happy Feet Floor Gallery (\$6,838.06) to replace the flooring at the Countryline home. Upon review, it was recommended to receive more detailed bid information to ensure comparable materials and installation prior to approval.

RFP FOR LEGAL SERVICES TO THE BOARD BY DUDEWICZ:

Draft handout of the RFP for legal services was provided to the Board. Recommendations were made under the Scope of Services (page 2) and under the section of Proposal Contents (page 4). Dudewicz to revise RFP and bring it back to the Board for review.

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

- Medicaid / GF – No new updates.
- Medicaid Eligibility Redeterminations – TBHS received the latest report of disenrollments representing the month of October, which included both Medicaid and Healthy Michigan beneficiaries. Tuscola County had 339 individuals disenrolled, representative of a 2.1% decrease in enrollees. Reasons indicated for Tuscola County disenrollments were as follows: Assets = 0, Income = 11, Administrative = 319, and Other = 9. The overall reduction in enrollees in the MSHN region since July is 32,130; a 6.4% decrease.
- TBHS Workforce Update - Three positions have been filled by external applicants since the October Board meeting: an ACT Advocate position, the Acute Care Coordinator position and a part-time Supports Coordinator/Case Manager position. There are also 4 additional offers of employment pending at this time.

TBHS has 17 vacant positions remaining; Children's Supervisor, ACT Advocate (1), ACT Supervisor, ACT Team Coordinator, ACT RN, Supports Coordinator/Case Manager (4), Supports Coordinator/Self-Determination Coordinator, Rehabilitation Technician (3), Performance Improvement/UM Coordinator, Financial Services Assistant, Wellness Clinic RN and the Compliance/Quality Supervisor.

Recruitment efforts remain ongoing, with one additional interview scheduled for later this week.

- The Mid-State Health Network Delegated Managed Care review was conducted November 7-8, 2023. The review examined TBHS' compliance with delegated functions as specified in the Medicaid Managed Specialty Supports and Services Concurrent 1915(i)/(c), 1115 Waiver Program(s), the 1115 Health Michigan Plan and Substance Use Disorder Community Grant Programs Agreement. The review yielded positive results, with limited findings being reported during the exit conference. The full report will be received within the next 30 days.

TBHS has the following audits/reviews scheduled to occur prior to the end of the calendar year: AFC Licensing Review of the Gun Club Home, Finance Audit, and the CARF Re-Accreditation Survey.

- TBHS will be collaborating with Tuscola County 54th Circuit Court to implement a Juvenile Mental Health Court program via grant funding awarded to the court. Juvenile mental health courts are designed to divert youth with mental health disorders from further processing in the juvenile justice system and provide them with appropriate and necessary treatment. The program anticipates serving up to 5 youth during the first year of the program and is expected to commence prior to the end of the year.

- TBHS has been requested to provide an overview of TBHS services at the Building and Sustaining Community Partners meeting scheduled for February 27, 2024. A presentation is being coordinated accordingly. TBHS will also be participating in this networking meeting on a quarterly basis going forward as a part of ongoing efforts to strengthen community partnerships.
- TBHS has been asked to provide an overview of the FY24 Contract for Mental Health Services for Jail Inmates at the County Commissioners meeting scheduled for 11/27/23. S. Dudewicz will be providing an overview and explanation of the payment agreement for psychiatric inpatient services.
- On November 9, 2023, staff from the Community Mental Health Association of Michigan provided testimony to the House Behavioral Health Policy Subcommittee in support of HB 5184 and HB 5185. This was one component of CMHA's multi-faceted efforts to address the behavioral health workforce shortage. The testimony provided the arguments that support the elimination of the social work testing requirement and replace it with the strengthening of the existing supervised clinical practice requirement. A copy of the testimony has been provided.
- Representative Phil Green introduced HB 5372 earlier this month which would require the State to develop a process of determination for additional Certified Community Behavioral Health Clinic (CCBHC) sites within specific geographic regions that must comply with federal community behavioral health clinic requirements. Tie bar with HB 5371. HB 5371 would require the Department to develop a prospective payment system under the medical assistance program for funding CCBHCs. The bill further requires the Department to certify as a CCBHC a community mental health center licensed by the Department that adheres to all federal certified community behavioral health clinic requirements. Copies of HB 5371 and HB 5372 have been provided.

RECIPIENT RIGHTS ANNUAL TRAINING was provided by Recipient Rights Officer, Syndi Neeb on Services Suited to Condition. Handouts were distributed with tonight's Board packet. Questions were asked and answered. Neeb left the meeting at 8:02 pm.

CORPORATE COMPLIANCE PRESENTATION BY MAJESKE:

Majeske presented an overview to the board on Corporate Compliance and Deficit Reduction Act. Questions were addressed during the presentation.

COMMITTEE REPORTS:

Partridge reported on the CMHA Legislation & Policy Committee Meeting that was held on November 15, 2023.

The Communication & Counsel to the Board Monitoring Committee (Grimshaw and McNett) met prior to tonight's meeting. McNett reported that the committee has found the CEO to be in compliance with Board Policy I-003-009, Communication & Counsel to the Board.

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McNett moved and Partridge supported to accept the Communication & Counsel to the Board Monitoring Committee Report as presented.

Carried

MID-STATE HEALTH NETWORK BOARD REPORT:

Grimshaw shared information from the MSHN Board Meeting that was held on November 7, 2023.

OTHER BUSINESS: None

BOARD'S SELF-EVALUATION: In compliance.


DECEMBER MEETING AGENDA ITEMS: RFP for Legal Services to the Board and Recipient Rights Annual Report.


MEETING OPEN TO THE PUBLIC: No public

NEXT MEETING: Thursday, December 21, 2023 – 7:00 pm at the TBHS Training Center, 129 East Burnside Street, Caro, MI 48723.

ADJOURNMENT: Chairman Grimshaw adjourned the meeting at 8:49 pm.


Cindy Mitchell
Recorder


Daniel Grimshaw
Chairperson


Karen Snider
Secretary