

NEXT MEETING: JUNE 22, 2023 – 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

The regular meeting of the Tuscola Behavioral Health System's Board of Directors was called to order by Chairperson Grimshaw, May 25, 2023 at 7:01 pm, at the TBHS Training Center, 129 East Burnside Street, Caro, MI 48723.

BOARD ATTENDANCE:	Bardwell	Excused	Moore	Present
	Fritz	Present	Partridge	Present
	Griesing	Present	Ryan	Present
	Grimshaw	Present	Snider	Present
	Helmbold	7:06 pm Present	Szostak	Excused
	McNett	Present		
STAFF ATTENDANCE:	Beals	Present	Majeske	Present
	Dudewicz	Present	Mitchell	Present

ROLL CALL taken by Snider.

MEETING OPEN TO THE PUBLIC: No public

DATE-NUMBER	BODY	ACTION
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APPROVAL OF THE MINUTES:

May 25, 2023 -- 1	Moore moved and Partridge supported to approve the minutes of the April 27, 2023 meeting as mailed.	Motion Carried
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CONTRACTS/AGREEMENTS REVIEWED BY DUDEWICZ:

May 25, 2023 -- 2	McNett moved and Moore supported to approve the Contracts/Agreements as presented on the Contract List Sheet dated May 25, 2023 and authorize the CEO to sign on behalf of the Board.	Motion Carried
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CONTRACT TERMINATIONS REVIEWED BY DUDEWICZ:

May 25, 2023 -- 3	Griesing moved and Partridge supported to approve the Contract Terminations as presented on the Contract Termination List dated May 25, 2023.	Motion Carried
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FINANCIAL STATEMENTS REVIEWED BY DUDEWICZ:

May 25, 2023 -- 4	Partridge moved and Fritz supported placing the Financial Statements on file.	Motion Carried
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FINANCIAL INFORMATION FORECAST FOR FY23 BY DUDEWICZ:

Dudewicz presented financial information on increased costs incurred/projected during the fiscal year. Discussion regarding impact on year-end financial position.

PROPOSAL TO HOST RETIREMENT PARTY FOR CEO PRESENTED BY DUDEWICZ:

May 25, 2023 -- 5

Griesing moved and Moore supported to approve up to \$1,000.00 to host a retirement party for CEO.

Motion Carried

RFP FOR WINDOW REPLACEMENT AT ECHOLS BY DUDEWICZ:

Bids were distributed for the replacement of the second-floor boardroom windows at the Echols building. Three bids were received from Piche Builders, Dave's Glass, and Serenus Johnson Construction.

May 25, 2023 -- 6

Fritz moved and Moore supported to approve the bid from Dave's Glass for the replacement windows at Echols in the amount of \$17,750.00 and authorize the CEO to sign on behalf of the Board.

Motion Carried

RFP FOR VEHICLE PURCHASING BY DUDEWICZ:

Three bids were received for a wheelchair accessible minivan with a lift from Access Mobility Center and Hoekstra Transportation.

May 25, 2023 -- 7

Snider moved and Helmbold supported to approve the purchase of a 2023 Chrysler Pacifica Touring L van in the amount of \$79,753.00 along with the extended warranty as presented and authorize the CEO to sign on behalf of the Board.

Motion Carried

CHIEF EXECUTIVE OFFICER'S REPORT BY BEALS:

- FY23 Medicaid - Due to the end of the federal health emergency, MSHN is estimating a 5% reduction in monthly revenues to finish the fiscal year. We continue to show a surplus in Medicaid revenues, however, are closely looking at revenue projections and expense projections and where this might leave us at year end. We have had considerable cost increases in this fiscal year which has resulted in this decrease in surplus revenues. Overall, within the MSHN region all CMHs are reporting 10-20% increases in expenses.
- FY23 General Fund - Nothing new to report
- Staffing - Current open positions include the following: Chief Operating Officer, ACT Supervisor, 2 ACT Advocates, ACT Nurse, Children's Home-Based Supervisor, 3 Children's Services Workers, 3 Case Managers (MI), 3 Case Manager/Supports Coordinator (I/DD), Rehabilitation Technician, Quality Systems/Compliance Supervisor, Information Systems Specialist, part-time Youth Peer Support and part-time ES worker.
- ARPA Grant - Information was submitted regarding the ARPA grant for ACT, however, we have not received any communication back from MDHHS regarding the status of this grant.

- Thumb Community Health Partnership – Grant For Health Workforce - We did submit our information/letter of interest in participating in the Thumb Community Health Partnership grant. Notification of grant selection should occur in the next month.
- MDHHS Conflict Free Access and Planning (CFAP) - The MSHN board has adopted a resolution in opposition to the department pursuing Conflict Free Access and Planning. The department has proposed four options related to Conflict Free Access and Planning and intends to move forward with one of the options in July 2023 with an implementation date of October 1, 2024. Asked if the TBHS board was interested in additional information regarding Conflict Free Access and Planning to determine if they are willing to do a resolution in opposition to the four proposals for Conflict Free Access and Planning. There was no interest from the Board in submitting a resolution at this time.
- House Bills 4576 & 4577 - Representative Curt VanderWall reintroduced versions of Senate Bill 597 & 598 that were up during the lame duck session last year. HB 4576 essentially carves in all kids services to the health plans and then creates one statewide managing entity for everything else (including GF). HB 4577 brings back the idea of creating an office of the behavioral health ombudsman. There is also another bill that has not yet been introduced that includes different items that were negotiated between Senator Shirkey and Representative Whiteford last year. Per CMHA they do not expect these items to move in the current legislative environment.
- CARF Survey/Recipient Rights Audit - The CARF Application has been submitted. We will be scheduled for the CARF survey during September or October. The Recipient Rights audit is also scheduled to take place on October 3-5, 2023.
- Retirement - Kevin Luptowski, Supports Coordinator is retiring in June, after 11 years at TBHS.
- Spring Conference - The CMHA spring conference is being held from June 5-7, 2023 at the Grand Traverse Resort. Please let Mitchell know if you are interested in attending.

MID-STATE HEALTH NETWORK (MSHN) REPORT:

Griesing and Grimshaw reported on the MSHN Board of Directors meeting that was held on May 9, 2023.

APPROVAL OF THE BYLAWS:

Recommendation for revision were as follows: Insert Section 9 to read “DUTIES OF THE IMMEDIATE PAST CHAIRPERSON OR APPOINTED FOURTH MEMBER OF THE EXECUTIVE COMMITTEE. The Immediate Past Chairperson or appointed member of the Executive Committee shall preside at meetings of the Board in the absence of the Chairperson and Vice-Chairperson.”

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Snider moved and McNett supported to approve the proposed changes to the Bylaws as presented.

Carried

COMMITTEE REPORT:

The Communication & Counsel to the Board Monitoring Committee (Grimshaw, Griesing, Snider and McNett) met tonight prior to the Board Meeting. McNett 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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McNett moved and Snider supported to accept the Communication & Counsel to the Board Monitoring report as presented.

Motion Carried

OTHER BUSINESS: Update given on Board Member Szostak.


BOARD SELF-EVALUATION: In compliance.

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

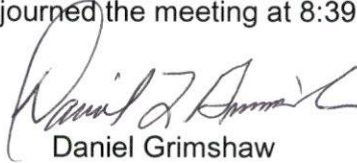
MEETING OPEN TO THE PUBLIC: No public.

NEXT MEETING: Thursday, June 22, 2023 – 7:00 pm at the TBHS Training Center, 129 East Burnside Street, Caro, MI 48723.

ADJOURNMENT: Grimshaw adjourned the meeting at 8:39 pm.



Cindy Mitchell
Recorder



Daniel Grimshaw
Chairperson



Karen Snider
Secretary