

**NEXT MEETING: AUGUST 24, 2023 – 7:00 P.M.  
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, July 27, 2023 at 7:07 pm, at the TBHS Training Center located at 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	Absent	Szostak	Excused
	McNett	Present		

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

**ROLL CALL** taken by Snider.

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

<b>DATE-NUMBER</b>	<b>BODY</b>	<b>ACTION</b>
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**APPROVAL OF MINUTES:**

July 27, 2023 -- 1	Griesing moved and Partridge supported to accept the minutes from the June 29, 2023 meeting as mailed.	Motion Carried
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**CONTRACTS/AGREEMENTS REVIEWED BY DUDEWICZ:**

July 27, 2023 -- 2	McNett moved and Moore supported to approve the Contracts/Agreements presented on the Contract List Sheet dated July 27, 2023 and to authorize the CEO to sign on behalf of the Board.	Motion Carried
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**CONTRACT TERMINATIONS REVIEWED BY DUDEWICZ:**

July 27, 2023 -- 3	Snider moved and Partridge supported to approve the Contract Terminations as presented on the Contract List Sheet(s) dated July 27, 2023.	Motion Carried
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**FINANCIAL STATEMENTS REVIEWED BY DUDEWICZ:**

July 27, 2023 -- 4	Fritz moved and Griesing supported placing the Financial Statements on file as presented.	Motion Carried
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## AMENDED OPERATING BUDGET REQUEST FOR FY22/23 REVIEWED BY DUDEWICZ:

July 27, 2023 - - 5

McNett moved and Moore supported to approve the amended Operating Budget for FY22/23 as presented.

Motion Carried

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

- Medicaid Funding – MSHN provided FY 2024 revenue projections based on the Milliman draft rates and capitation rate presentation. Projections for TBHS include a decrease in revenue in excess of \$300,000.
- General Fund – Concerns noted with the local match draw down language in the MDHHS contract with CMHSPs. The CFI Negotiation Team met with MDHHS and came to an agreement that the local match draw down language be removed. Awaiting the new FY 2023 amendment at this time.
- Medicaid Eligibility Redeterminations - MDHHS recently announced that Medicaid beneficiaries with upcoming deadlines for returning renewal forms will have an extra month to submit paperwork to avoid loss of health care coverage due to not responding. This timeline will continue monthly going forward through May 2024 and includes individuals with a July deadline. To date, TBHS has not experienced a reduction in revenue based on Medicaid eligibility; however, we anticipate changes to be forthcoming in August.
- TBHS Workforce Update - There have been 6 positions filled since the June Board meeting: the Chief Operating Officer position, IT Specialist, Rehabilitation Technician (2), Youth Peer Support Specialist, and Residential Rehabilitation Technician. One additional employment offer will be extended to an applicant tomorrow.
- TBHS has 15 vacant positions remaining; Children's Supervisor, ACT RN, ACT Advocate (2), Acute Care Coordinator, Supports Coordinator/Case Manager (5), Supports Coordinator/Self-Determination Coordinator, Family Services Clinician (2), Performance Improvement/UM Coordinator, and the Compliance/Quality Supervisor.
- TBHS finalized the budget proposal for the Assertive Community Treatment (ACT) ARPA grant in July to assist with recruitment, retention and training of ACT staff in FY 2024 and FY 2025. TBHS also utilized ARPA funds previously approved for those serving the SPMI population to sponsor a radio recruitment campaign on 98KCQ beginning in August. This also includes inclusion on the KCQ Job Board.
- Director's Forum Highlights - Following are a few key discussion topics from the Director's Forum held July 18-19, 2023.
  - Estimated increase in the PIHP Medicaid rates (2.5%).
  - Direct Care Wage (DCW) increase (\$0.85/hour).
  - Certified Community Behavioral Health Clinics (CCBHC) – budget includes \$279 million to expand the 13 CCBHC Demonstration sites by an additional 19 CCBHC Demonstration sites.
  - The elimination of the guardianship payments line in the budget, with boilerplate language to form a workgroup to determine how these funds will be distributed in the future.
  - Behavioral Health Accelerated Degree Program - \$5.0 million to provide grants individuals who agree to enter an accelerated social work degree program and to work for at least 2 years within the public behavioral health sector after completion of their degree. Work is also being done by CMHA and its allies, NASW-Michigan and the 13 graduate schools of social work, to replace the requirement that MSWs pass the ASBW test to become a

licensed clinical social worker with a rigorous education and substantial supervised clinical experience.

- The creation of a Direct Care Worker (DCW) training and credentialing program, in the FY 2023 supplemental, which was passed along with the FY 2024 budget.
- The Stephanie Young bill (HB 4841) that added considerable staffing requirements of AFCs has caused concern on the part of CMHA and its members. CMHA and a coalition are meeting with the bill sponsor to underscore these concerns and urge changes in the bill.
- Conflict Free Access and Planning (CFAP) - CMHA staff described the advocacy being done to halt the CFAP effort, including the set of concerns and recommendations developed by CMHA members as well as the legal opinion regarding Michigan's CFAP proposals. CMHA is working to promote the involvement of persons served in the listening sessions being sponsored by MDHHS, expressing their concerns regarding the chaos and complexity of the Department's proposed CFAP models.
- State Hospital Developments - Hawthorn is officially closed and is replaced by Children's Services at Walter Reuther. MDHHS anticipates being able to resume hospital admissions for children in early August. There are 26 patients in Hawthorn at this time, with discharges tied to the ability of residential providers to accept them. A new Children's hospital on the grounds of the former Hawthorn site is anticipated to open in 2026.

#### **MID-STATE HEALTH NETWORK BOARD REPORT:**

Grimshaw was unable to attend the MSHN Board of Directors meeting that was held on Tuesday, July 11, 2023. Griesing was also unable to attend in person but did join in via phone; however, it was very difficult to interact or hear what was being reported.

**COMMITTEE REPORTS:** None

#### **OTHER BUSINESS:**

The form for the TBHS Board Gift Fund was provided in tonight's board packet. If you would like to participate in the board gift fund, please complete the form provided and return to Mitchell.

Chairperson Grimshaw shared that he would like to review the Carver model and requested Mitchell to review any previous proposals for board education specific to the Carver model.

Chairperson Grimshaw requested that an RFP for legal counsel to the Board within the state of Michigan be obtained. Dudewicz to provide RFP at the August meeting.

Chairperson Grimshaw shared that Majeske inquired about a salary review (potential reduction) in light of the CMHA salary survey received July 2023. Chairperson Grimshaw felt a review was not warranted at the present time.

**BOARD'S SELF-ASSESSMENT:** Board Self-Assessment forms were mailed out in the board packet. Please complete and return to Mitchell who will compile the results for Chairperson Grimshaw to review.

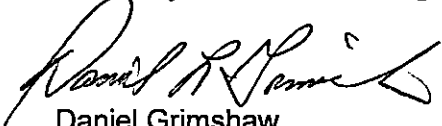
**AUGUST MEETING AGENDA ITEMS:** Contracts Committee. Will schedule department supervisor's to provide an overview of their program(s) beginning in September.


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

**NEXT MEETING DATE:** Thursday, August 24, 2023 - 7:00 pm at the TBHS Training Center, 129 East Burnside Street Caro, MI 48723.

**ADJOURNMENT:** Chairperson Grimshaw adjourned the meeting at 7:50 pm.

  
Cindy Mitchell  
Recorder

  
Daniel Grimshaw  
Chairperson

  
Karen Snider  
Secretary