

NEXT MEETING: THURSDAY, FEBRUARY 22, 2024 – 7:00 PM
TBHS TRAINING CENTER
129 EAST BURNSIDE STREET, CARO, MI 48723
IF UNABLE TO ATTEND CALL: 989.673.6191 / 1.800.462.6814

The regular meeting of the Tuscola Behavioral Health System's Board of Directors was called to order by Secretary Snider on January 25, 2024, at 7:05 pm, at the Personal Independence Center (PIC), 1332 Prospect Avenue, Caro, MI 48723.

BOARD ATTENDANCE:

Bardwell	Present	Helmbold	Present
Bruno	Absent	McNett	Present
Fritz	Present	Moore	Present
Griesing	Absent	Partridge	Present
Grimshaw	Excused	Ryan	Present
Harrington	Present	Snider	Present

STAFF ATTENDANCE:

Majeske	Present	Canady	Present
Dudewicz	Present	Mitchell	Present

ROLL CALL taken by Mitchell on behalf of Secretary Snider.

MEETING OPEN TO THE PUBLIC: No public.

WELLNESS CLINIC & PSYCHIATRIC SERVICES PRESENTATION BY T. GOMEZ:

Tina Gomez, Health Operations Supervisor, provided a presentation on the TBHS Wellness Clinic and Psychiatric Services. Questions and answers were addressed during the presentation. Gomez provided tours of the clinic to prior to the meeting to available Board members. Gomez left the meeting following the presentation at 7:33 pm.

DATE-NUMBER	BODY	ACTION
--------------------	-------------	---------------

January 25, 2024 -- 1	McNett moved and Partridge supported to accept the minutes from the December 21, 2023 meeting as mailed.	Carried
-----------------------	--	---------

CONTRACTS/AGREEMENTS REVIEWED BY DUDEWICZ:

January 25, 2024 -- 2	Helmbold moved and Fritz supported to approve the Contracts/Agreements as presented on the Contract List Sheet(s) dated January 25, 2024 and authorize the CEO to sign on behalf of the Board.	Carried
-----------------------	--	---------

FINANCIAL STATEMENTS REVIEWED BY DUDEWICZ:

January 25, 2024 -- 3

Fritz moved and Moore supported placing the Financial Statements on file.

Carried

CHIEF EXECUTIVE OFFICER'S REPORT BY MAJESKE:

- Medicaid/General Fund – Along with other CMHSP's across the state, TBHS is beginning to encounter Medicaid re-enrollment errors for individuals served, resulting in loss of Medicaid coverage or sizeable spend downs. See handouts from the Community Mental Health Association of Michigan for further analysis of enrollment declines and revenue losses.
- Medicaid Eligibility Redeterminations – TBHS received the latest report of disenrollments representing the month of December, which included both Medicaid and Health Michigan beneficiaries. Tuscola County had 305 individuals disenrolled, representative of a 2.0% decrease in enrollees. Reasons indicated for Tuscola County disenrollments were as follows: Assets = 0, Income = 13, Administrative = 288, and Other = 4. The overall reduction in enrollees in the MSHN region since July is 59,206 enrollees: 11.7% disenrolled.
- TBHS Workforce Update – One position has been filled by an external applicant since the December Board meeting: a part-time residential staff at the Gun Club home.

TBHS has eight vacant positions remaining: ACT Supervisor, ACT RN, Supports Coordinator/Case Manager (4), Supports Coordinator/Self-Determination Coordinator, and the Compliance/Quality Supervisor.

In addition to the vacancies noted above, two staff have submitted their intent to retire: the Residential Supervisor of the Gun Club Home (March 2024) and the Human Resources Supervisor (June 2024).

Recruitment efforts remain ongoing at this time. TBHS will be participating in the Community Mental Health Association of Michigan's virtual job fair scheduled for February 2024.

- Other Administrative and Operational Updates – State Facility Update from the Director's Forum as presented by Dr. Mellos. The total census at State Facilities is 561 individuals, with a goal to be able to serve 660 individuals in the coming year. The current capacity by site is: Caro Center – 92, Center for Forensic Psychiatry – 234, Hawthorn Center – 24, Kalamazoo Psychiatric Hospital – 112, Walter Reuther – 99. The Forensic process list is at 230 at this time, which is a decrease of 70 individuals since October 2023.
- The Crisis Residential Unit being established within the MSHN Provider Network, is currently undergoing building renovations in anticipation of a tentative May 2024 opening. The program will be called "Healthy Transitions" and will be operated by Family Health Psychiatric Services & Counseling. The facility is located in Alma and will have the capacity to serve six individuals with the ability to expand to 12 beds at a later date.
- TBHS will be submitting a letter of intent to apply for a funding opportunity – Implementation and Infrastructure Strengthening Possibilities Initiative, which is designed to empower CMHSP entities to initiate, expand, or fortify their capacity to deliver evidence-based services for individuals under Assisted Outpatient Treatment (AOT) orders or deferrals. This initiative supports CMHSP organizations in strategically assessing and addressing their specific needs, providing essential funding to jumpstart crucial initiatives and expand capacity by funding development and implementation of AOT related infrastructure. The primary goal is to ensure

individuals with mental illness receive high-quality care within their local communities, thereby preventing incarceration, homelessness, and unnecessary psychiatric inpatient care.

- IMPART Alliance is developing a set of trainings and credentials that recognize the many skills Direct Care Workers (DCWs) use to support individuals across the state. To do this, they are working with a consultant to perform a job description analysis, which involves pulling together a group of highly skilled, expert DCWs from different regions, worksites, and roles. Information obtained will be used to develop DCW credentials that can advance career opportunities. TBHS has had a staff member selected to serve as a part of this initiative.

IMPART (Integrated Model for Personal Assistant Research and Training) Alliance is an organization dedicated to building and strengthening Michigan's direct care workforce. IMPART is housed in the College of Osteopathic Medicine at Michigan State University and committed to the vision of improving healthcare through excellent preparation of healthcare workers. This project is funded by a statewide grant to examine career development through training and credentials among direct care workers.

MID-STATE HEALTH NETWORK BOARD REPORT: No report. The meeting was cancelled for 1/9/2024 and was rescheduled for 1/30/2024.

COMMITTEE REPORTS:

Partridge reported on the Legislation & Policy Committee Meeting that was held on January 17, 2024.

The Contract Monitoring Committee (Bardwell, Ryan, and Moore) met prior to tonight's meeting. The committee reviewed three contracts. Discussion regarding performance concerns related to one contract. The committee found that all criteria as noted in Policy I-003-010, Contracts, have been met.

January 25, 2024 - - 5

Partridge moved and McNett supported to accept the Contract Monitoring Committee report as presented.

Carried

OTHER BUSINESS:

Secretary Snider shared with the Board that the following member's terms will be expiring on March 31, 2024: Bardwell, Harrington, Moore, and Ryan. Mitchell will provide necessary information to the Board of Commissioners office for approval of re-appointments.

On behalf of Chairperson Grimshaw, Secretary Snider appointed Bardwell, Helmbold, and Ryan to serve as the Nominating Committee. The committee will present their recommendations for officers at the February Meeting with the election of officers to take place at the March Meeting.

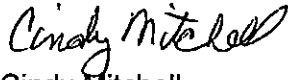
BOARD'S SELF-ASSESSMENT: Board members were mailed the Board Self-Assessment Form to complete. Completed assessments to be given to Mitchell who will compile the results for Chairperson Grimshaw to review. Board found self-evaluation of the meeting to be in compliance.

FEBRUARY MEETING AGENDA ITEMS: Nominating Committee Report and a Clinical Program Presentation.

MEETING OPEN TO THE PUBLIC: No public.

NEXT MEETING DATE: Thursday, February 22, 2024 – 7:00 pm at the TBHS Training Center, 129 East Burnside Street, Caro, MI 48723.

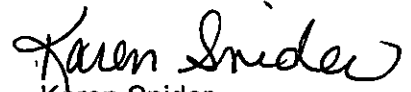
Adjournment: Secretary Snider adjourned the meeting at 8:09 pm.



Cindy Mitchell
Recorder



Daniel Grimshaw
Chairperson



Karen Snider
Secretary