MINUTES

BAY ARENAC BEHAVIORAL HEALTH
BOARD OF DIRECTORS
BYLAWS & POLICIES COMMITTEE MEETING

Wednesday, August 8, 2018 at 5:49 pm

Behavioral Health Center, Room 225, 201 Mulholland, Bay City, MI 48708

Committee Members:	Present	Excused	Absent		Present	Excused	Absent	Others Present:
Richard Gromaski, Ch	X			Patrick McFarland	X			BABH: Marci Rozek, Chris Pinter, and Sara Brandt
Thomas Ryder, V Ch	X			Robert Pawlak, Ex Off	X			
John Andrus	X			James Anderson, Ex Off	X			
Ernie Krygier	X			Richard Byrne, Ex Off	X			Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained
Robert Luce	X							

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, R. Gromaski, called the meeting to order at 5:49 pm. All Committee members were present.	
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Policies Ending 30 Day Review 3.1) Confidentiality & Disclosure 3-3-2 3.2) Admission Review 4-15-9 3.3) Dialectal Behavioral Therapy (DBT) Phone Coaching 4-15-29 (Deletion) 3.4) MAYSI-2 Screening – Juvenile Detention Diversion 4-3-9 (Deletion) 3.5) PATH Outreach Homeless Project 4-12-21 (Deletion)	The Committee reviewed the policies ending 30 day review.	3.1-3.10) M - R. Byrne S - R. Luce MA X Refer to full Board for approval

	3.6) Program Description 4-21-1 (Deletion) 3.7) Program Goals/Service Objectives 4-21-3 (Deletion) 3.8) Assessment 4-21-4 (Deletion) 3.9) Planning for Persons with Dependent Care Responsibilities 4-21-5 (Deletion) 3.10) Treatment Planning 4-21-6 (Deletion)		
4.	Policies Beginning 30 Day Review	There were not any policies presented to the Committee.	
5.	Unfinished Business	There was not any unfinished business presented to the Committee.	
6.	New Business 6.1) 2018 BABH Bylaws Revisions Draft 1	6.1) S. Brandt reviewed the revisions to the Bylaws from the special meeting on July 25, 2018.	6.1) M - E. Krygier S - T. Ryder MA X Referred to full Board for approval of the 2018 BABH Bylaws revisions
7.	Adjournment	M - T. Ryder S - R. Luce 5:51 pm MA	

Richard Gromaski, Committee Chair