



**BOARD OF DIRECTORS
SPECIAL MEETING**

Wednesday, September 23, 2020 at 5:00 pm
William B. Cammin Clinic, Bay Room, 1010 N. Madison Avenue, Bay City, MI 48708

or

Call In: 877-273-4202

Conference Room Number: 703950889

Per Governor Whitmer’s Executive Order 2020-154 Due to The Coronavirus Pandemic

MINUTES

<u>Board Members:</u>	Present	Excused	Absent
Richard Byrne, Chair	X	_____	_____
James Anderson, Vice Chair	X	_____	_____
Robert Pawlak, Treasurer	X	_____	_____
Colleen Maillette, Secretary	X	_____	_____
John Andrus	X	_____	_____
Richard Gromaski	X	_____	_____
Ernie Krygier	X	_____	_____
Robert Luce	X	_____	_____
Patrick McFarland	X	_____	_____
Sally Mrozinski	_____	X	_____
Thomas Ryder	X	_____	_____
Justin Peters	X	_____	_____

OTHERS PRESENT FROM BAY ARENAC BEHAVIORAL HEALTH (BABH)

Chris Pinter, Marci Rozek, Becky Smith, and Sara McRae.

CALL TO ORDER & ROLL CALL

Board Chair, R. Byrne, called the special meeting to order at 5:00 pm.

R. Byrne, J. Andrus, R. Gromaski, and E. Krygier, participated in person at the Madison Clinic. All other members participated via conference call.

PUBLIC INPUT

There were not any members of the public participating.

PUBLIC HEARING & PRESENTATION OF THE FISCAL YEAR (FY) 2021 OPERATING BUDGET

M#137-20:

On motion of R. Gromaski and support of E. Krygier, the Board opened the public hearing for the FY21 operating budget at 5:02 pm. The motion was adopted with a roll call vote per Executive Order 2020-154: 11 yeas, 0 nays, 1 excused.

R. Byrne	Yea
J. Anderson	Yea
J. Andrus	Yea
R. Gromaski	Yea
E. Krygier	Yea
R. Luce	Yea
C. Maillette	Yea
P. McFarland	Yea
S. Mrozinski	Excused
R. Pawlak	Yea
J. Peters	Yea
T. Ryder	Yea

M. Rozek presented the FY21 operating budget to the Board. M. Rozek reviewed the overall revenues and expenditures explaining the projections were based on a continuation of the previous year's budget. M. Rozek reviewed each revenue fund source including Medicaid, Healthy Michigan, Autism, and General Fund (GF) dollars as well as overall trends impacting revenues and expenses. M. Rozek also reviewed the unrestricted fund balance. M. Rozek reported there are not any anticipated capital expenses at this time. C. Pinter reviewed the state budget relating to Medicaid and Healthy Michigan revenue increases. C. Pinter reported although the state budget is not yet finalized, there are not any cuts to behavioral health anticipated as it currently stands in conference committee. There were general discussions relative to anticipated surplus funds and the process to determine how those funds should be spent.

R#2009010:

On motion of E. Krygier and support of C. Maillette, the Board approved resolution #20-09-010 to adopt the annual operating budget for FY ending September 30, 2021. The motion was adopted with a roll call vote per Executive Order 2020-154: 11 yeas, 0 nays, 1 excused.

R. Byrne	Yea
J. Anderson	Yea
J. Andrus	Yea
R. Gromaski	Yea
E. Krygier	Yea
R. Luce	Yea
C. Maillette	Yea
P. McFarland	Yea
S. Mrozinski	Excused
R. Pawlak	Yea
J. Peters	Yea
T. Ryder	Yea

CONTRACT LIST

C. Pinter reviewed the contract list and noted the items are inclusive of the FY21 budget.

M#138-20:

On motion of J. Andrus and support of R. Pawlak, the Board approved the special Board meeting September 2020 contract list relative to the FY21 budget. The motion was adopted with a roll call vote per Executive Order 2020-154: 11 yeas, 0 nays, 1 excused.

R. Byrne	Yea
J. Anderson	Yea
J. Andrus	Yea
R. Gromaski	Yea
E. Krygier	Yea
R. Luce	Yea
C. Maillette	Yea
P. McFarland	Yea
S. Mrozinski	Excused
R. Pawlak	Yea
J. Peters	Yea
T. Ryder	Yea

M#139-20:

On motion of E. Krygier and support of R. Gromaski, the Board closed the public hearing for the FY21 operating budget at 5:21 pm. The motion was adopted with a roll call vote per Executive Order 2020-154: 11 yeas, 0 nays, 1 excused.

R. Byrne	Yea
J. Anderson	Yea
J. Andrus	Yea
R. Gromaski	Yea
E. Krygier	Yea
R. Luce	Yea
C. Maillette	Yea
P. McFarland	Yea
S. Mrozinski	Excused
R. Pawlak	Yea
J. Peters	Yea
T. Ryder	Yea

PERSONNEL & COMPENSATION COMMITTEE

R#2009011:

On motion of E. Krygier and support of R. Gromaski, the Board approved revised Resolution #20-09-011 Exempting/ Excluding Bay-Arenac Behavioral Health Authority Eligible Health Care Providers and Emergency Responders From The Families First Coronavirus Response Act & Authorizing Extended, Additional, and/or Modified Temporary COVID-19 Paid Leave & Policies to Such Eligible Exempted/Excluded Emergency Responders & Health Care Providers. The motion was adopted with a roll call vote per Executive Order 2020-154: 11 yeas, 0 nays, 1 excused.

R. Byrne	Yea
J. Anderson	Yea
J. Andrus	Yea
R. Gromaski	Yea
E. Krygier	Yea
R. Luce	Yea
C. Maillette	Yea
P. McFarland	Yea
S. Mrozinski	Excused
R. Pawlak	Yea
J. Peters	Yea
T. Ryder	Yea

R#2009012:

On motion of E. Krygier and support by J. Anderson, the Board approved a change in health insurance coverage for Medicare eligible retirees from the Hartford Medicare Supplement Plan to the Blue Cross Blue Shield Medicare Advantage Plan effective plan year beginning January 1, 2021. The motion was adopted with a roll call vote per Executive Order 2020-154: 11 yeas, 0 nays, 1 excused.


R. Byrne	Yea
J. Anderson	Yea
J. Andrus	Yea
R. Gromaski	Yea
E. Krygier	Yea
R. Luce	Yea
C. Maillette	Yea
P. McFarland	Yea
S. Mrozinski	Excused
R. Pawlak	Yea
J. Peters	Yea
T. Ryder	Yea

ADJOURNMENT


M#140-20:

On motion of E. Krygier and support of C. Maillette, the Board meeting adjourned at 5:28 pm. The motion was adopted unanimously.

Submitted by:


Colleen Maillette, Board Secretary

Accepted by:


Richard Byrne, Board Chair