

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS SPECIAL NOMINATION COMMITTEE MEETING

Thursday, February 24, 2022 at 5:00 pm

William B. Cammin Clinic, Bay Room, 1010 N. Madison Avenue, Bay City, MI 48708

Committee Members:	Present	Excused	Absent	Committee Members:	Present	Excused	Absent	Others Present:
Ernie Krygier, V Ch	X	_____	_____	Robert Luce	X	_____	_____	BABH: Chris Pinter and Sara McRae
James Anderson	X	_____	_____	Tom Ryder	X	_____	_____	Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained
Richard Byrne	X	_____	_____					

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Vice Chair, E. Krygier, called the meeting to order at 5:00 pm. All members were present.	
2.	Public Input (Maximum of 3 Minutes)	There were not any members present.	
3.	Elections 3.1) Committee Chair 3.2) Committee Vice Chair	3.1) Committee Vice Chair, E. Krygier, asked for nominations for Committee Chair. T. Ryder nominated E. Krygier for Committee Chair. R. Byrne supported the nomination. Hearing no other nominations, Committee Vice Chair, E. Krygier, closed nominations. 3.2) Committee Chair, E. Krygier, asked for nominations for Committee Vice Chair. R. Byrne nominated R. Luce for Committee Vice Chair. T. Ryder supported the nomination. Hearing no other nominations, Committee Chair, E. Krygier, closed nominations.	3.1) The Committee elected E. Krygier as Chair for a term of one year. The motion passed unanimously. 3.2) The Committee elected R. Luce as Vice Chair for a term of one year. The motion passed unanimously.
4.	Unfinished Business	There was not any unfinished business presented to the Committee.	

5.	<p>New Business</p> <p>5.1) Review of applicants in accordance with the Mental Health Code for three BABH Board of Directors appointments by the Bay County Commission</p> <p>5.2) Review of applicants in accordance with the Mental Health Code for one BABH Board of Directors appointments by the Arenac County Commission</p> <p>4.3) Schedule next meeting for purposes of 2022 Board Officers recommendations</p>	<p>5.1) The Committee reviewed the applications pursuant to the board composition requirements of the Mental Health Code, Public Act 258 of 1974, Section 222, as a courtesy to the Bay County Board of Commissioners. The Committee also reviewed the proposed letter to the Bay County Board of Commissioners and made revisions. The Bay County Board of Commissioners will make appointments to the BABH Board of Directors at their March 8, 2022 Commission meeting.</p> <p>5.2) The Committee reviewed the applications pursuant to the board composition requirements of the Mental Health Code, Public Act 258 of 1974, Section 222, as a courtesy to the Arenac County Board of Commissioners. One application was received from the incumbent. The Arenac County Board of Commissioners will make appointments to the BABH Board of Directors at their March 8, 2022 Commission meeting.</p> <p>5.3) The Committee reviewed the upcoming calendars and scheduled a special meeting for 5:00 pm on Monday, March 14, 2022 for the purposes of recommending the 2022 slate of officers.</p>	<p>5.1) On motion of T. Ryder and support of R. Luce, the Committee approved forwarding the letter as revised verifying Mental Health Code requirements of the applicants to the Bay County Commission. The motion passed unanimously.</p> <p>5.2) No action was necessary</p> <p>5.3) No action was necessary</p>
6.	Adjournment	On motion of T. Ryder and support of R. Luce, the meeting adjourned at 5:12 pm. The motion passed unanimously.	


 Ernie Krygier, Committee Chair