

# MINUTES

## BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS SPECIAL NOMINATION COMMITTEE MEETING

Monday, March 13, 2023 at 5:00 pm

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

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

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee 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 of the public present.	
3.	Unfinished Business	There was not any unfinished business presented to the Committee.	
4.	<b>New Business</b> 4.1) Review of applicants in accordance with the Mental Health Code for five (5) BABH Board of Directors appointments by the Bay County Commission	4.1) S. McRae reviewed the Mental Health Code (MHC) requirements for individuals to qualify for appointment on the BABH Board and the total board composition. There were 14 applications received by the Bay County Commission that were reviewed by the BABH Nomination Committee. The public official limitation in the MHC could be of concern for compliance and is noted in the draft letter and Nomination Report prepared for the Bay County Commission agenda packets. The Committee reviewed these documents and discussed revisions. The Bay County Commission is considering appointments to the BABH Board of Directors on March 21, 2023. There were general discussions regarding the value of board member longevity, the importance of consumer representation, the positive working relationship of the current board members, and the current seated board members terms expire on April 1, 2023.	4.1) On motion of T. Ryder and support of R. Luce the letter verifying Mental Health Code requirements of the applicants with the amendment of noting the incumbents was forwarded to the Bay County Commission. The motion was adopted unanimously.

	4.2) Schedule next meeting for purposes of 2023 Board Officers recommendations	4.2) The Committee scheduled a special meeting on Wednesday, April 19, 2023 for recommending the 2023 Slate of Officers.	4.2) No action necessary
5.	Adjournment	On motion of T. Ryder and support of J. Anderson, the meeting adjourned at 5:25 pm. The motion passed unanimously.	

  
Ernie Krygier, Committee Chair