

# MINUTES

## BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS FACILITIES & SAFETY COMMITTEE MEETING

Monday, August 14, 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>
Robert Luce, Ch	X	_____	_____	Sally Mrozinski	X	_____	_____	BABH: Chris Pinter, Marci Rozek, Eric Strode, and Sara McRae  Legend: M-Motion; S-Support; MA-Motion Adopted; AB- Abstained
Colleen Maillette, V Ch, Ex Off	X	_____	_____	Robert Pawlak	X	_____	_____	
Jerome Crete	_____	X	_____	Richard Byrne, Ex Off	X	_____	_____	
Chris Girard	X	_____	_____					

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, R. Luce, called the meeting to order at 5:00 pm.	On motion of C. Maillette and support of C. Girard, J. Crete was excused. The motion passed unanimously.
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.	<p><b>New Business</b></p> <p>4.1) Facilities Update</p> <p>4.2) Safety Meeting Notes from August 2, 2023</p> <p>4.3) Emergency Preparedness Tabletop Exercise</p>	<p>4.1) E. Strode provided the facilities report noting the landscaping at Horizon Home and Arenac Center is completed and the new signs have been installed at the Madison Building. There were general discussions relative to the parking lot repairs completed.</p> <p>4.2) The safety notes were reviewed and there were general discussions regarding reimbursements for bed bug treatments and prevention measures.</p> <p>4.3) E. Strode reported the Emergency Preparedness Plan (EPP) requires training exercise be completed. Last year a full-scale training exercise was completed. This year a tabletop exercise will be completed. E. strode reviewed the objectives for a heat related tabletop emergency.</p>	<p>4.1) No action was necessary</p> <p>4.2) No action was necessary</p> <p>4.3) No action was necessary</p>

	4.4) Taylor Street Lease Update	4.4) C. Pinter provided an update on the Taylor Street lease noting the Bay City Housing Commission submitted a lease termination for the property. BABH Leadership has evaluated the lease, potential impacts to consumers, and is recommending ending the lease agreement. The Taylor Street lease is not barrier free, and the consumers can be relocated. In addition, Bay Human Services also submitted termination notices for services at two of their residential group homes, which BABH Leadership is currently evaluating. There were discussions relative to the benefits of having multiple residential changes at one time including factoring in out of county placements, evaluating all displaced consumers from the lease terminations, and proceeding with an emergency procurement process if necessary. There were general discussions regarding the lessors, the housing market, residential vacancies, capacity needs, staffing concerns, and state hospital capacity.	4.4) No action was necessary
	4.5) 201 Mulholland Update	4.5) C. Pinter provided an update on the elevator repairs at 201 Mulholland and reviewed the schedule provided by McLaren Bay Region noting the elevators are not anticipated to be fully repaired until 2024. McLaren also will not commit to unlocking the Behavioral Health entrance door until they complete their emergency plan. BABH leadership has consulted with legal counsel and will keep the committee updated as more information becomes available.	4.5) No action was necessary
	4.6) North Bay Janitorial Services	4.6) M. Rozek reported a proposal was received for partnering with the Opportunity Center (OC) for janitorial services at North Bay. The proposal including BABH direct hiring individuals and the OC providing support. Select jobs such as floor waxing would need to be hired directly. There were discussions regarding BABH’s mission and this type of arrangement supports that mission.	4.6) No action was necessary
5.	Adjournment	On motion of S. Mrozinski and support of C. Girard, the meeting adjourned at 5:21 pm. The motion passed unanimously.	



Robert Luce, Committee Chair