

MINUTES

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

Wednesday, August 9, 2023 at 5:38 pm

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

Committee Members:	Present	Excused	Absent		Present	Excused	Absent	Others Present:
Ernie Krygier, Ch	X			Pat McFarland	X			BABH: Chris Pinter, Marci Rozek, and Sara McRae
Sally Mrozinski, V Ch	X			Robert Pawlak, Ex Off	X			
Tim Banaszak	X			Colleen Maillette, Ex Off	X			Legend: M-Motion; S-Support; MA-
Jerome Crete	X			Richard Byrne, Ex Off	X			Motion Adopted; AB-Abstained
Robert Luce	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.	Policies Ending 30 Day Review 3.1) Service Event Verification 13-2-20	3.1) C. Pinter reviewed the policy ending 30-day review with the Committee.	3.1) On motion of T. Banaszak and support of C. Maillette, the policy ending 30-day review was referred to the full Board for approval. The motion passed unanimously.
4.	Policies Beginning 30 Day Review 4.1) Diagnosis 4-3-14	4.1) C. Pinter reviewed the policy beginning 30-day review with the Committee.	4.1) On motion of C. Maillette and support of R. Luce, the policy beginning 30-day review was referred to the full Board for approval. The motion passed unanimously.
5.	Unfinished Business	There was not any unfinished business presented to the Committee.	
6.	New Business 6.1) Follow Up to BABH 2023 Bylaw Revisions	6.1) S. McRae reviewed the requested revisions to the Bylaws from the last meeting and the Committee's options for proceeding.	6.1) On motion of R. Byrne and support of R. Luce, the 2023 revisions to the BABH Bylaws were referred to full Board for approval. The motion passed unanimously.
7.	Adjournment	On motion of R. Luce and support of R. Pawlak, the meeting adjourned at 5:42 pm. The motion passed unanimously.	

Ernie Krygier, Committee Chair