

MINUTES

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

Monday, July 10, 2023 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:
Robert Luce, Ch	X	_____	_____	Sally Mrozinski	X	_____	_____	BABH: 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. 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.	New Business 4.1) Facilities Update	4.1) E. Strode and M. Rozek provided the facilities update noting 48 fabric covered office chairs have been donated, a door frame at Horizon Home needs replacing, the parking lot repairs work is scheduled for the next couple weeks, the vehicle fleet is being analyzed in preparation for fiscal year 2024 budget planning, and administration continues to look for a venue to dispose of 900 pounds of expired hand sanitizer. There were general discussions regarding a possible disposal site via another municipality through a board member for the expired hand sanitizer.	4.1) No action was necessary

