

# MINUTES

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

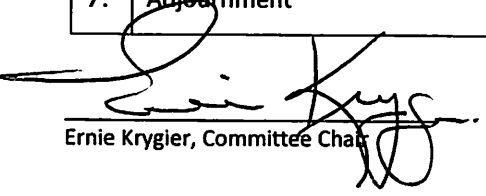
Wednesday, July 12, 2023 at 5:34 pm

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			
Jerome Crete	X			Richard Byrne, Ex Off	X			
Robert Luce	X							Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, E. Krygier called the meeting to order at 5:34 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	There were not any policies ending 30-day review presented to the Committee.	
4.	Policies Beginning 30 Day Review 4.1) Service Event Verification 13-2-20	4.1) C. Pinter reviewed the policy, Service Event Verification pertaining to claims with the Committee.	4.1) On motion of C. Maillette and support of R. Luce, the policy, Service Event Verification 13-2-20, beginning 30-day review was referred to the full Board for approval. The motion passed unanimously.
5.	Unfinished Business 5.1) None	There was not any unfinished business presented to the Committee.	

6.	<p>New Business</p> <p>6.1) Follow Up to BABH 2023 Bylaw Revisions</p>	<p>6.1) S. McRae reviewed the five decision points with the Committee for making potential revisions to the Bylaws including parliamentary procedure training, the board meeting schedule, virtual meeting participation, bridge toll reimbursements, and mileage reimbursement being equal to the Internal Revenue Service (IRS) reimbursement rate. After discussions about required training requirements, the Committee concurred the parliamentary training requirement should be deleted from the Bylaws as this training has not been occurring. The Committee discussed reimbursement rates for mileage, the purpose of per diems, and the bridge toll reimbursement policy that was recently approved for staff. Administration will make the two revisions to the draft Bylaws as directed by the Committee for further consideration next month.</p>	<p>6.1) On motion of P. McFarland and support of C. Maillette, to approve revising the Bylaws to have Board members receive the same reimbursement rate for bridge toll expenses as BABH employees. The motion failed by a roll call vote:</p> <p>E. Krygier: Yes        S. Mrozinski: No        T. Banaszak: Yes        J. Crete: No        R. Luce: No        P. McFarland: Yes        R. Pawlak: No        C. Maillette: No        R. Byrne: Yes</p> <p>On motion of R. Luce and support of R. Pawlak, to approve revising the Bylaws to reflect the BABH mileage reimbursement rate is equal to the IRS mileage rate. The motion passed unanimously by a roll call vote:</p> <p>E. Krygier: Yes        S. Mrozinski: Yes        T. Banaszak: Yes        J. Crete: Yes        R. Luce: Yes        P. McFarland: Yes        R. Pawlak: Yes        C. Maillette: Yes        R. Byrne: Yes</p>
7.	Adjournment	On motion of R. Luce and support of T. Banaszak, the meeting adjourned at 5:55 pm. The motion passed unanimously.	

  
 Ernie Krygier, Committee Chair