

MINUTES

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

Monday, September 11, 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 September 2023 Contract List 4.2) Facilities Update	4.1) M. Rozek reviewed the contract list noting the lease termination for the Taylor Street property is with the Bay City Housing Commission. 4.2) E. Strode provided the facilities update noting the landlords have installed security cameras at the Wirt building. The behavioral Health entrance at the Mulholland property is unlocked. BABH has not received any formal written notice regarding the door locking procedure from McLaren. E. Strode also reported the Madison Building had a bed bug found in the patient lobby and the protocol for treating bed bugs has been followed. There were general discussions regarding how bed bugs can be located, the	4.1) On motion of S. Mrozinski and support of R. Pawlak, the Facilities September 2023 contract list was referred to the full Board for approval. The motion was adopted unanimously. 4.2) No action was necessary

