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	х			Sally Mrozinski	х			BABH: Marci Rozek, Eric Strode,
Colleen Maillette, V Ch, Ex Off	x			Robert Pawlak	<u> </u>	<u> </u>		and Sara McRae
Jerome Crete	<u> </u>			Richard Byrne, Ex Off	<u> </u>		·	
Chris Girard	<u> </u>			-			·	Legend: M-Motion; S-Support;
								MA-Motion Adopted; AB-
								Abstained

	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.	
	New Business 4.1) Facilities September 2023 Contract List	4.1) M. Rozek reviewed the contract list noting the lease termination for the Taylor Street property is with the Bay City Housing Commission.	4.1) 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.	4.2) Facilities Update	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	4.2) No action was necessary

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	4.3) Union and Meadows Facilities Update 4.4) North Bay Janitorial Update	 status of the elevators at the Mulholland Building, and the procedure for locking the behavioral health entrance doors at Mulholland prior to COVID-19. 4.3) M. Rozek reported Bay Human Services provided notice to terminate the services at the Union and Meadows facilities. There are other providers potentially interested in providing these services. BABH Administration is also considering other possibilities such as converting one of the facilities into a crisis residential property. There were discussions related to the current leases, the parties, and specific terms. 4.4) M. Rozek reported the current janitorial contract for the North Bay property expires on September 30, 2023. M. Rozek reviewed the results from the procurement process. M. Rozek also reviewed a proposal received for BABH to direct hire individuals who attend the Clubhouse program at the Opportunity Center (OC) to perform the janitorial services. 	4.3) No action was necessary4.4) No action was necessary		
		There were general discussions regarding specifics of BABH direct hiring consumers, potential changes in the janitorial cleaning schedule, a specific rate is not determined to direct hire consumers, but it would need to be a competitive wage, and whether this arrangement would be more cost effective for BABH.			
5.	Adjournment	On motion of R. Pawlak and support of C. Maillette, the meeting adjourned at 5:17pm. The motion passed unanimously.			

Robert Luce, Committee Vice Chair