

MINUTES

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

Wednesday, September 13, 2023 at 5:42 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 5:42 pm. | On motion of R. Byrne and support of J. Crete, R. Luce was excused. The motion passed unanimously. On motion of C. Maillette and support of T. Banaszak, P. McFarland was excused. The motion passed unanimously. On motion of T. Banaszak and support of C. Maillette, R. Pawlak was excused. The motion passed unanimously. |
| 2. | Public Input (Maximum of 3 Minutes) | There were not any members of the public present. | |
| 3. | Policies Ending 30 Day Review 3.1) Diagnosis 4-3-14 | C. Pinter reviewed the policy ending 30-day review with the Committee. | 3.1) On motion of C. Maillette and support of T. Banaszak, the policy, Diagnosis 4-3-14, ending 30-day review was referred to the full Board for approval. The motion passed unanimously. |
| 4. | Policies Beginning 30 Day Review | There were not any policies beginning 30-day review. | |
| 5. | Unfinished Business | There was not any unfinished business. | |

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| 6. | New Business | There was not any new business. | |
| 7. | Adjournment | On motion of C. Maillette and support of J. Crete the meeting adjourned at 5:44 pm. The motion passed unanimously. | |


Ernie Krygier, Committee Chair