



## BOARD OF DIRECTORS SPECIAL MEETING & PUBLIC HEARING

Wednesday, September 27, 2023 at 5:00 pm  
William B. Cammin Clinic, 1010 N. Madison Avenue, Bay City, MI 48708

### MINUTES

<u>Board Members:</u>	Present	Excused	Absent
Richard Byrne, Chair	X		
Colleen Maillette, Vice Chair	X		
Robert Pawlak, Treasurer		X	
Christopher Girard, Secretary	X		
Tim Banaszak	X		
Jerome Crete		X	
Ernie Krygier	X		
Robert Luce	X		
Patrick McFarland	X		
Sally Mrozinski	X		
Kathy Niemiec	X		
Marie (Toni) Reese	X		

### OTHERS PRESENT FROM BAY ARENAC BEHAVIORAL HEALTH (BABH)

Chris Pinter and Marci Rozek.

### CALL TO ORDER & ROLL CALL

Board Chair, R. Byrne, called the meeting to order at 5:00 pm.

M#149-23: On motion of C. Maillette and support of E. Krygier, R. Pawlak was excused. The motion was adopted unanimously.

M#150-23: On motion of C. Girard and support of T. Banaszak, J. Crete was excused. The motion was adopted unanimously.

### PUBLIC INPUT

There were not any members of the public present.

PUBLIC HEARING & PRESENTATION OF THE FISCAL YEAR (FY) 2024 BUDGET

Board Chair, R. Byrne, opened the public hearing regarding the FY 2024 Operating Budget at 5:01 pm.

M. Rozek reviewed the proposed budget for FY 2024 and highlighted the changes from FY 2023 including: projected revenue estimates, anticipated expense reductions related to inpatient hospitalization services, consolidation of two existing residential facilities, reduction in regional provider stabilization funds, possible development of a crisis residential option in Bay County, and use of voluntary post-employment healthcare benefits to fund retiree expenses in 2024. M. Rozek also discussed budget areas expected to continue to increase in FY2024 including active employee health care benefits, implementation of the direct care wage mandate and Autism services. M. Rozek reviewed the overall budget strategies and projected year-end settlement for 2024 emphasizing the commitment of BABH and the regional to protect public mental health services as much as possible.

R#2309011: On motion of E. Krygier and support of C. Girard, the Board adopted resolution # 23-09-011, The Annual Operating Budget for FY Ending September 30, 2024. The motion was adopted by a roll call vote: 10 yeas, 0 nays, 2 excused.

R. Byrne: Yes  
C. Maillette: Yes  
R. Pawlak: Excused  
C. Girard: Yes  
T. Banaszak: Yes  
J. Crete: Excused  
E. Krygier: Yes  
R. Luce: Yes  
P. McFarland: Yes  
S. Mrozinski: Yes  
K. Niemiec: Yes  
T. Reese: Yes

Board Chair, R. Byrne, closed the public hearing at 5:17 pm.

FY 2024 CONTRACTS

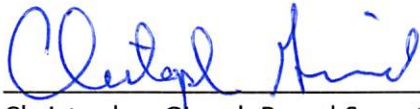
M. Rozek reviewed the proposed special board meeting contract list dated September 2023. There were general discussions regarding inpatient hospital rates and community living support services.

M#151-23: On motion of E. Krygier and support of R. Luce, the Board approved the special Board meeting contract list dated September 2023. The motion was adopted unanimously.

ADJOURNMENT

M#152-23: On motion of E. Krygier and support of C. Maillette, the Board meeting adjourned at 5:28 pm. The motion was adopted unanimously.

Submitted by:



Christopher Girard, Board Secretary

Accepted by:



Richard Byrne, Board Chair