

MINUTES

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

Monday, October 9, 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: Chris Pinter, Karl White, 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 Vice Chair, C. Maillette, called the meeting to order at 5:00 pm.	On motion of C. Girard and support of J. Crete, R. Luce was excused. The motion passed unanimously.
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 Update 4.2) Taylor Street Lease Update 4.3) Request for Proposals for Snow Plowing Services at all BABH Facilities	4.1) E. Strode provided the facilities update noting there are not any working elevators at the Behavioral Health Center in the Mulholland Building currently. E. Strode reviewed the estimated repair schedule provided by McLaren Bay Region that repair work should begin on one elevator in November and then the second elevator will follow in January of 2024. E. Strode also reported there was a vehicle accident and the repairs to the agency vehicle are scheduled. 4.2) K. White reported the Taylor Street lease has been terminated and notice provided to the Bay City Housing Commission. The residents have been relocated. 4.3) K. White reviewed the proposals for snow plowing services noting one bid was received for Arenac Center, one for North Bay, two for Madison Building, and one for Horizon	4.1) No action was necessary 4.2) No action was necessary 4.3) No action was necessary

	<p>4.4) Request for Proposals for Janitorial Services at the Wirt Building</p> <p>4.5) Janitorial Services at the Mulholland Building</p>	<p>Home. All the low bids for each location were from the same vendors used last year. There were general discussions related to the procedure for salting and de-icing and the contract terms.</p> <p>4.4) K. White reviewed the proposal received for janitorial services at the Wirt Building. The bid is from the same vendor with an increase of 5% from last year's pricing.</p> <p>4.5) K. White reported the current janitorial vendor providing services for the Mulholland Building, Shur Shine, has submitted a termination notice. Administration has requested quotes and scheduled a walk through. Administration is not proceeding with a formal procurement process due to time constraints.</p> <p>C. Pinter reported Administration is working on a direct hire arrangement with the Opportunity Center for janitorial services for the North Bay Building.</p>	<p>4.4) No action was necessary</p> <p>4.5) No action was necessary</p>
5.	Adjournment	On motion of C. Girard and support of S. Mrozinski, the meeting adjourned at 5:09 pm. The motion passed unanimously.	


 Colleen Maillette, Committee Vice Chair