

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS RECIPIENT RIGHTS ADVISORY & APPEALS COMMITTEE MEETING

Thursday, November 2, 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:
Patrick McFarland, Ch	X			Justin Peters	X			BABH: Melissa Prusi and Heather Beson
Sally Mrozinski, V Ch	X			Laurie Van Wert	X			
Robert Bowers	X			Colleen Maillette, Ex Off	X			
Ernie Krygier		X		Richard Byrne, Ex Off	X			
Kathy Niemiec	X							Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, P. McFarland, called the meeting to order at 5:00 pm.	On motion of R. Byrne and support of S. Mrozinski, E. Krygier was excused. The motion passed unanimously.
2.	Public Input (Maximum of 3 Minutes)		
3.	Advisory Committee Report 3.1) Executive Summary of Complaints Through October 31, 2023	3.1) M. Prusi reviewed the complaint activity since October of 2022 noting the steady rise of complaints compared to previous years, source of complaints, total complaints comparison, and substantiation rate comparison. There was general discussion related to the correlation of the percentage of recipients and complaints increasing.	3.1) No action necessary
4.	Training 4.1) Services Suited to Condition, 3-3-15	4.1) M. Prusi reviewed the policy as part of the Committee's continued training noting the importance and depth as the crux of services provided. There were general discussions related to vaccination requirements for individuals living in residential group homes and the guardianship process including the scope and different types of guardianship.	4.1) No action necessary

	4.2) Investigation Scenarios	4.2) M. Prusi provided an investigation scenario regarding an individual that did not receive necessary monitoring on all settings by the clinician, which was a violation of services suited to condition.	4.2) No action necessary
5.	Unfinished Business	There was not any unfinished business.	
6.	New Business 6.1) November Site Visits	6.1) There are not any specialized residential home site visits scheduled for November.	6.1) No action necessary
7.	Adjournment	On the motion of R. Byrne and support of C. Maillette, the meeting adjourned at 5: 24 pm. The motion passed unanimously.	



Pat McFarland, Committee Chair