

MINUTES

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

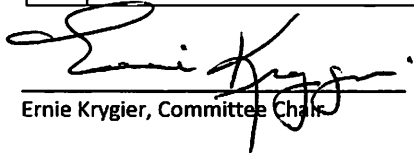
Wednesday, November 8, 2023 at 5:29 pm

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			Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained
Robert Luce		X						

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, E. Krygier, called the meeting to order at 5:29 pm.	On motion of T. Banaszak and support of C. Maillette, J. Crete was excused. The motion passed unanimously. On motion of R. Byrne and support of C. Maillette, R. Luce was excused. The motion passed unanimously. On motion of R. Byrne and support of P. McFarland, 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	There were not any policies presented to the Committee.	
4.	Policies Beginning 30 Day Review 4.1) Credentialing and Re-Credentialing of Applied Behavioral Analysis & Ancillary Staff, 8-6-8 4.2) Virtual Office, 7-1-7 (delete) 4.3) Temporary Emergency Leave, 7-1-20 (delete)	4.1-4.3) C. Pinter reviewed the policies proposed to begin 30-day review noting the new policy is related to credentialing staff that provide autism services. The other two policies are proposed for deletion due to being replaced or ended after the pandemic.	4.1-4.3) On motion of T. Banaszak and support of P. McFarland, the policies beginning 30-day review were referred to the full Board for approval. The motion was adopted unanimously.

5.	Unfinished Business	There was not any unfinished business presented to the Committee.	
6.	New Business 6.1) Board Meeting Schedule	6.1) Without objection, Committee Chair, E. Krygier, added "Board Meeting Schedule" to the agenda at the request of a committee member. The committee was asked to consider re-organizing and/or reducing the number of meetings each month to assist with efficiency, attendance, and consistency with changes being implemented at Bay County. There was significant discussion regarding the history of the BABH Board meeting structure, the community mental health (CMH) industry, new Board member orientation, the amount of information necessary to carry out Board governing responsibilities and the complexity of information in the constantly evolving health care system. The committee concurred to have administration provide more information at a future date related to CMH board meeting structures in other areas with similar size and geographic areas as Bay and Arenac Counties for further review.	
7.	Adjournment	On motion of P. McFarland and support of C. Maillette, the meeting adjourned at 5:56 pm. The motion passed unanimously.	


Ernie Krygier, Committee Chair