

MINUTES

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

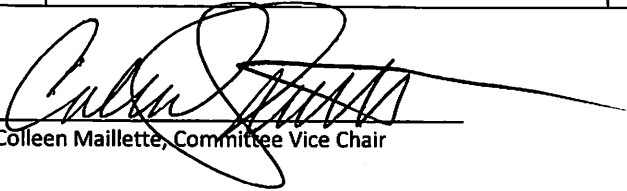
Monday, December 11, 2023 at 5:00 pm

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, Marci Rozek, 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. 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.	<p>New Business</p> <p>4.1) Facilities Update</p> <p>4.2) MIOSHA Complaint</p>	<p>4.1) E. Strode provided the facilities update noting the elevators at the Mulholland Building are anticipated to be repaired by the end of 2023.</p> <p>4.2) E. Strode reported BABH received notice from the Michigan Occupational Safety and Health Administration (MIOSHA) that an anonymous complaint was filed against BABH alleging safety and/or health hazards at the Mulholland Building in late November. E. Strode reviewed the four hazards specifically listed in the complaint notice, inspected the reported source of each, coordinated corrective repairs with McLaren, and provided the required notification to MIOSHA and all BABH staff of the concerns and corrective actions. There were general discussions regarding the history of the ceiling tiles on the 3rd floor Mulholland, risk of condensation from the McLaren HVAC system located on the 4th floor, the history and timeline of the elevator repairs,</p>	<p>4.1) No action was necessary</p> <p>4.2) No action was necessary</p>

	<p>4.3) North Bay Janitorial Update</p> <p>4.4) Leadership Dashboard</p>	<p>utilization of heavy equipment to access the shaft through the building roof, monthly inspection arrangements, and the relationship with McLaren maintenance.</p> <p>4.3) M. Rozek reported the janitorial contract for North Bay has been extended with the current vendor through February to allow time to implement the new arrangement, which involves BABH direct hiring consumers from the Opportunity Center (OC). There were general discussions regarding staff capacity to cover no-shows, the OC will be providing transportation for staff, and this arrangement does fit the employment model and supports by a different company.</p> <p>4.4) M. Rozek reviewed the leadership dashboard reports relative to the Committee's functions.</p>	<p>4.3) No action was necessary</p> <p>4.4) No action was necessary</p>
5.	Adjournment	On motion of R. Pawlak and support of C. Girard, the meeting adjourned at 5:21 pm. The motion passed unanimously.	



Colleen Maillette, Committee Vice Chair