

# MINUTES

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

Wednesday, December 13, 2023 at 5:27 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, J. Bellinger, 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			
Robert Luce		X						Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, E. Krygier, called the meeting to order at 5:27 pm.	On motion of C. Maillette and support of R. Byrne, R. Luce was excused. The motion passed unanimously.  On motion of T. Banaszak and support of C. Maillette, R. Pawlak was excused. The motion passed unanimously.  On motion of J. Crete and support of C. Maillette, S. Mrozinski 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 3.1) Credentialing and Re-Credentialing of Applied Behavioral Analysis & Ancillary Staff, 8-6-8  3.2) Virtual Office, 7-1-7 (delete)  3.3) Temporary Emergency Leave, 7-1-20 (delete)	3.1-3.3) C. Pinter reviewed the policies ending 30-day review with the Committee. There were general discussions regarding employee feedback on the ending of the temporary emergency leave.	3.1-3.3) On motion of J. Crete and support of C. Maillette, the policies <del>beginning</del> ending 30-day review were forwarded to the full Board for approval. The motion was adopted unanimously.
4.	Unfinished Business	There was not any unfinished business presented to the Committee.	

5.	New Business	There was not any unfinished business presented to the Committee.	
6.	Adjournment	On motion of T. Banaszak and support of J. Crete, the meeting adjourned at 5:29 pm. The motion passed unanimously.	

  
Ernie Krygier, Committee Chair