

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS PROGRAM COMMITTEE MEETING


Thursday, December 14, 2023 at 5:00 pm

William B. Cammin Clinic, Bay Room, 1010 N. Madison Avenue, Bay City, MI 48708

Committee Members: Chris Girard, Ch Ernie Krygier, V Ch Robert Luce Sally Mrozinski	Present _____ X _____ X _____ _____ X _____	Excused _____ _____ X _____ _____ _____ _____	Absent _____ _____ _____ _____ _____ _____ _____	Committee Members: Toni Reese Colleen Maillette, Ex Off Richard Byrne, Ex Off	Present _____ X _____ X _____ _____ X _____	Excused _____ _____ _____ _____ _____ _____ _____	Absent _____ _____ _____ _____ _____ _____ _____	Others Present: BABH: Joelin Hahn, Chris Pinter, and Sara McRae Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained
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	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, C. Girard, called the meeting to order at 5:00 pm.	On motion of C. Maillette and support of E. Krygier, 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.	Requests for Clinical Privileges 3.1) Cynthia Mia, Nurse Practitioner (NP), – Two-Year Renewal Term Expiring December 31, 2025	3.1) The Committee reviewed the request for clinical privileges for Cynthia Mia, NP.	3.1) On motion of C. Maillette and support of E. Krygier, the clinical privileges for Cynthia Mia, NP, were referred 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 5.1) Strategic Plan Review 2024 5.2) Arenac Narcan Resupply Strategy	5.1) J. Hahn reviewed the proposed changes to the 2024 Strategic Plan initiatives relative to the Committee’s functions. 5.2) J. Hahn reported the Narcan dispensing machine for Arenac County is anticipated to be delivered before the end of the calendar year. BABH administration continues to develop a resupply strategy with the Arenac Alcohol and Drug Containment Task Force (ADACT) and Midstate Health Network (MSHN). Sterling Area Health Center, the fiduciary of harm reduction/prevention funds for Arenac County, has	5.1) No action was necessary 5.2) No action was necessary

	<p>5.3) Capacity Recovery Planning Update</p> <p>5.4) "Mentality" Link</p>	<p>declined the request to be part of this collaborative effort by providing supplies for the machine. There were general discussions regarding the location logistics and Recovery Pathways has a Narcan vending machine in Bay City as well.</p> <p>5.3) J. Hahn provided an update on the outpatient therapy program noting BABH has hired one therapist and internal staff have volunteered to lead internal group therapy sessions to help alleviate the demand on the external provider network.</p> <p>5.4) C. Pinter reported the film, "Mentality", showed at the BABH All Agency Meeting was developed by Dr. Lathia. The film can be accessed for no charge on YouTube. The link is included in the agenda packet.</p>	<p>5.3) No action was necessary</p> <p>5.4) No action was necessary</p>
6.	Adjournment	On motion of E. Krygier and support of C. Maillette, the meeting adjourned at 5:24 pm. The motion passed unanimously.	


 Christopher Girard, Committee Chair