

# AGENDA

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

Monday, January 8, 2024 at 5:00 pm

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

<b>Committee Members:</b> Robert Luce, Ch Colleen Maillette, V Ch, Ex Off Jerome Crete Chris Girard	<b>Present</b> _____ _____ _____ _____	<b>Excused</b> _____ _____ _____ _____	<b>Absent</b> _____ _____ _____ _____	<b>Committee Members:</b> Sally Mrozinski Robert Pawlak Richard Byrne, Ex Off	<b>Present</b> _____ _____ _____	<b>Excused</b> _____ _____ _____	<b>Absent</b> _____ _____ _____	Others Present: BABH: Marci Rozek, Chris Pinter and Eric Strode  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		
2.	Public Input (Maximum of 3 Minutes)		
3.	Unfinished Business 3.1) None		
4.	New Business 4.1) Facilities January 2024 Contract List  4.2) Facilities Update  4.3) 201 Mulholland MIOSHA update  4.4) North Bay Lift Pump replacement		4.1) Refer the Facilities January 2024 contract list to the full board for approval  4.2) No action necessary  4.3) No action necessary  4.4) No action necessary
5.	Adjournment	M -	S - pm MA

**Bay-Arenac Behavioral Health  
Facilities Committee  
Summary of Proposed Contracts  
January 2024**

			<b>Old Rate</b>	<b>New Rate</b>	<b>Term</b>
1	R	<b>McLaren Bay Region</b>			
		Lease of office space in Emergency Services area, 1900 Columbus, Bay City	\$695/month	\$723/month	12/1/23-11/30/24

R = Renewal with rate increase since previous contract  
D = Renewal with rate decrease since previous contract  
S = Renewal with same rate as previous contract  
ES = Extension

M = Modification  
N = New Contract/Lease  
NC = New Consumer  
T = Terminate