

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS FINANCE COMMITTEE MEETING

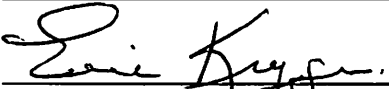
Wednesday, January 10, 2024 at 5:00 pm

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	_____	_____	Patrick McFarland	_____	X	_____	BABH: Chris Pinter and Marci Rozek Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained
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	_____					

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, E. Krygier, called the meeting to order at 5:00 pm. The motion passed unanimously.	On motion of C. Maillette and support of R. Byrne, R. Luce was excused. The motion passed unanimously. On motion of J. Crete and support of C. Maillette, P. McFarland was excused. The motion passed unanimously.
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Investment Earning Reports for Period Ending December 31, 2023	M. Rozek reviewed the investment earnings reports and current interest rates for BABHA funds.	3) On motion of R. Pawlak and support of R. Byrne, the investment earnings reports for period ending December 31, 2023 were referred to the full Board for information. The motion was adopted unanimously.
4.	Contracts 4.1) Finance January 2024 Contract List	4.1) M. Rozek reviewed the contract list noting the proposed contract for dietary services, several residential/community living support arrangements and revised letters of agreement with both the Bay and Arenac County child abuse and neglect councils.	4.1) On motion of J. Crete and support of C. Maillette, the Finance January 2024 contract list was 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) Residential Lease comparisons 6.2) Overview of Community Mental Health Services Programs (CMHSPs) Medicaid, General Fund, and local revenue streams	6.1) M. Rozek reviewed the cost spread for residential leases for Bay-Arenac Behavioral Health (BABHA) facilities noting differences between private and public property owners and comparisons to other counties in Michigan. 6.2) C. Pinter reviewed the differences between Medicaid Specialty Services, Healthy Michigan, and Autism funds provided through the Mid-State Health Network (MSHN). C. Pinter also discussed the history and purpose of both state general funds, county appropriations for local match requirements and the special fund accounts permitted under state law.	6.1) No action was necessary 6.2) On motion of R. Byrne and support by R. Pawlak, the overview of CMHSP Medicaid, General Fund and local revenue was referred to the full board for information.
7.	Adjournment	On motion of T. Banaszak and support of R. Pawlak, the meeting adjourned at 5:27 pm. The motion passed unanimously.	


 Ernie Krygier, Committee Chair