

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS PROGRAM COMMITTEE MEETING

Thursday, January 11, 2024 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:
Chris Girard, Ch	X	_____	_____	Toni Reese	X	_____	_____	BABH: Heather Beson, Joelin Hahn, Lynn Blohm and Sara McRae
Ernie Krygier, V Ch	X	_____	_____	Colleen Maillette, Ex Off	X	_____	_____	
Robert Luce	_____	X	_____	Richard Byrne, Ex Off	X	_____	_____	
Sally Mrozinski	X	_____	_____					Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained

	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.	Clinical Program Review 3.1) Opportunity Center, E. Strouse	3.1) Erika Strouse, Psychosocial Director of Touchstone Service, Inc., reported the Opportunity Center (OC) is a clubhouse located in Bay City. E. Strouse noted the goal of a clubhouse is to empower their members by engaging them in a work-ordered day. E. Strouse reviewed the structure and functions of the clubhouse including their emphasis on outreach, building relationships, and recovery. The clubhouse is accredited and an evidence-based practice with quantifiable outcomes. There were general discussions regarding specifics such as activities, transportation, numbers of individuals attending, number of veterans engaged, increasing membership post COVID, the referral process, partnership with Walk A Mile, and the longstanding legacy between the clubhouse and BABH.	3.1) No action was necessary

	6.3) North Bay Janitorial Services Update	6.3) L. Blohm reported a transitional employment program in partnership with the Opportunity Center (OC) is being planned for the janitorial services at North Bay. The program consists of members of the OC becoming employees of BABH to provide janitorial services at North Bay. The OC provides job training as a supportive employment agency and serves as the fall back to complete the job if the program is unsuccessful for any period of time due to vacancies or unexpected time off. There were discussions regarding minimum wage pay for the employees, the employee service standard with multiple providers, a nine-month trial basis for this partnership program, and that the program was developed by BABH staff.	6.3) No action was necessary
7.	Adjournment	On motion of E. Krygier and support of S. Mrozinski, the meeting adjourned at 5:27 pm The motion passed unanimously.	


Christopher Girard, Committee Chair