

MINUTES

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

Committee Members: Robert Luce, Ch Colleen Maillette, V Ch, Ex Off Jerome Crete Chris Girard	Present <hr style="width: 100%;"/> X <hr style="width: 100%;"/> X <hr style="width: 100%;"/>	Excused <hr style="width: 100%;"/> X <hr style="width: 100%;"/> x <hr style="width: 100%;"/>	Absent <hr style="width: 100%;"/> <hr style="width: 100%;"/> <hr style="width: 100%;"/>	Committee Members: Sally Mrozinski Robert Pawlak Richard Byrne, Ex Off	Present <hr style="width: 100%;"/> X <hr style="width: 100%;"/> X <hr style="width: 100%;"/> X <hr style="width: 100%;"/>	Excused <hr style="width: 100%;"/> <hr style="width: 100%;"/> <hr style="width: 100%;"/>	Absent <hr style="width: 100%;"/> <hr style="width: 100%;"/> <hr style="width: 100%;"/>	Others Present: BABH: Chris Pinter, Marci Rozek, 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	Committee Vice Chair, C. Maillette, called the meeting to order at 5:00 pm.	On motion of R. Pawlak and support by C. Girard, J. Crete was excused. Motion Passed. On motion of R. Byrne and support by R. Pawlak, R. Luce was excused. Motion Passed.
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Unfinished Business	There was not any unfinished business presented to the Committee.	
4.	New Business 4.1) Facilities January 2024 Contract List 4.2) Facilities Update	4.1) The leased office space from McLaren Bay Region in the lobby of their emergency room was discussed. The rate is increasing from \$695 to \$723 per month. 4.2) E. Strode provided the facilities update including recent replacement of a refrigerator unit at the Horizon Home and a revised target date for completion of repairs for the Mulholland elevators anticipated for end of January 2024.	4.1) On motion of C. Girard and support by R. Pawlak, the Facilities January 2024 Contract List was referred to the full board for approval. Motion passed unanimously. 4.2) No action was necessary

