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:	Present	Excused	Absent	Committee Members:	Present	Excused	Absent	Others Present:
	Robert Luce, Ch		X		Sally Mrozinski	X			BABH: Chris Pinter, Marci Rozek,
	Colleen Maillette, V Ch, Ex Off	X			Robert Pawlak	X			and Eric Strode
	Jerome Crete		x		Richard Byrne, Ex Off	x			
	Chris Girard	x							Legend: M-Motion; S-Support;
									MA-Motion Adopted; AB-
L									Abstained

	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	4.1) 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.	4.1) 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) Facilities Update	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.	4.2) No action was necessary		

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	4.3) 201 Mulholland MIOSHA update	4.3) E. Strode reported that the BABH remedial action plan required by the November Michigan Occupational Safety and Health Administration (MIOSHA) complaint was submitted in early December. All the repairs have been completed except for the elevators that are scheduled for completion at the end of this month. E. Strode received verbal confirmation from MIOSHA that the action plan was received.	4.3) No action was necessary	
	4.4) North Bay Lift Pump Replacement	4.4) E. Strode reported one of the two lift pumps installed in the sewer basin at North Bay needs replacement. It was discovered to be nonfunctioning due to water level alarms in the basin. This is a heavier duty pump as it lifts sewage from the basin and moves it to the nearby sewer gravity drain connected to the Bay County Water Department. BABH anticipates having the pump replaced in the next week.	4.4) No action was necessary	
5.	Adjournment	On motion of S. Mrozinski and support of C. Girard, the meeting adjourned at 5:10 pm. The motion passed unanimously.		

Colleen Maillette, Compittee Vice Chair