

MINUTES

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

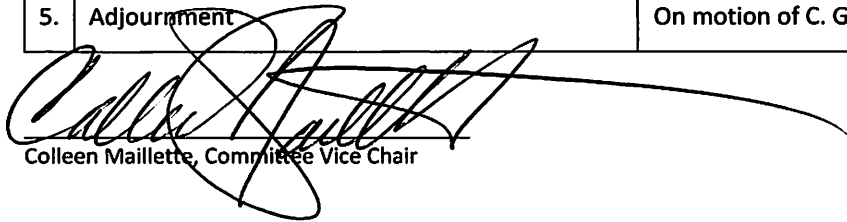
Monday, February 12, 2024 at 5:00 pm

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

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

| | 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 C. Girard and support of R. Byrne, R. Pawlak was excused. The motion passed unanimously. On motion of R. Byrne and support of S. Mrozinski, 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. | Unfinished Business | There was not any unfinished business presented to the public. | |
| 4. | New Business 4.1) Facilities Update 4.2) 201 Mulholland MIOSHA Update | 4.1) E. Strode provided the facilities update reporting the Mulholland elevator repairs are delayed as McLaren is waiting for parts to be delivered. E. Strode reported safety issues noting there was a vehicle accident, which the vehicle was totaled, and an employee slip, trip, and fall. There were general discussions regarding the vehicle involved in the accident and whether any consumers were injured. 4.2) E. Strode reviewed the letter from the Michigan Occupational Safety and Health Administration (MIOSHA) noting the satisfactory response from BABH and that the complaint about alleged hazardous working conditions against BABH has been closed. | 4.1) No action was necessary 4.2) No action was necessary |

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| | <p>4.3) Horizon Home Flooring Quotes</p> <p>4.4) Vehicle Replacement Quotes</p> <p>4.5) Safety Meeting notes from February 7, 2024</p> | <p>4.3) M. Rozek reported the flooring at Horizon Home needs to be replaced due to wear and tear. M. Rozek reviewed the material of the current flooring which has been installed for nine years. M. Rozek also reviewed the bid report and administration's recommendation. There were general discussions regarding the square footage of Horizon Home and ensuring the quotes all contained the same material.</p> <p>4.4) M. Rozek reported the replacement vehicle is for the vehicle that was totaled in the accident. The insurance company settled with BABH for roughly \$28,000. M. Rozek reviewed the bid report and noted the pricing can vary based on the availability of vehicles on the dealership lot. The Trailblazer is comparable to the Ford Edge. E. Strode reported administration is following up on the reimbursement for the extended warranty on the totaled vehicle. There were general discussions regarding all-wheel drive versus front wheel drive vehicles and the MI Deal pricing options.</p> <p>4.5) E. Strode reviewed the notes with the Committee noting bed bug outbreaks in the Tri-city Counties and the accident, incident, and illness report.</p> | <p>4.3) On motion of C. Girard and support of J. Crete, purchasing replacement flooring at Horizon Home from Valley Carpet for an amount not to exceed \$10, 375 was referred to the full Board for approval. The motion was adopted unanimously.</p> <p>4.4) On motion of S. Mrozinski and support of C. Girard, the purchase of a Chevrolet Trailblazer from a qualified dealer for an amount not to exceed \$29,000, less the amount covered by auto insurance, was referred to the full Board for approval. The motion was adopted unanimously.</p> <p>4.5) No motion was necessary</p> |
| 5. | Adjournment | On motion of C. Girard and support of S. Mrozinski, the meeting adjourned at 5:11 pm. The motion passed unanimously. | |



Colleen Maillette, Committee Vice Chair