

## AGENDA

**BAY ARENAC BEHAVIORAL HEALTH  
BOARD OF DIRECTORS  
RECIPIENT RIGHTS ADVISORY & APPEALS COMMITTEE MEETING**

Wednesday, February 21, 2024 at 10:00 am

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

| <b>Committee Members:</b> | <b>Present</b> | <b>Excused</b> | <b>Absent</b> | <b>Committee Members</b>  | <b>Present</b> | <b>Excused</b> | <b>Absent</b> | <b>Others Present:</b>            |
|---------------------------|----------------|----------------|---------------|---------------------------|----------------|----------------|---------------|-----------------------------------|
| Patrick McFarland, Ch     | _____          | _____          | _____         | Justin Peters             | _____          | _____          | _____         | BABH: Chris Pinter and Sara McRae |
| Sally Mrozinski, V Ch     | _____          | _____          | _____         | Laurie Van Wert           | _____          | _____          | _____         |                                   |
| Robert Bowers             | _____          | _____          | _____         | Colleen Maillette, Ex Off | _____          | _____          | _____         |                                   |
| Ernie Krygier             | _____          | _____          | _____         | Richard Byrne, Ex Off     | _____          | _____          | _____         | Legend: M-Motion; S-Support; MA-  |
| Kathy Niemiec             | _____          | _____          | _____         |                           |                |                |               | Motion Adopted; AB-Abstained      |

|    | <b>Agenda Item</b>                    | <b>Discussion</b> | <b>Motion/Action</b>  |
|----|---------------------------------------|-------------------|---|
| 1. | Call To Order & Roll Call             |                   |   |
| 2. | Public Input (Maximum of 3 Minutes)   |                   |   |
| 3. | Closed Session to Review Appeal #1551 |                   | 3) Consideration of motion to enter into closed session pursuant to Open Meetings Act (PA 276 of 1976) as permissible under section 8(h) for the purpose of considering material exempt from discussion or disclosure by state or federal statute |
| 4. | Return to Open Session at _____ am    |                   | 4) Consideration of motion for decision of appeal #1551   |
| 5. | Adjournment                           | M -               | S - pm MA   |

## CLOSED SESSION AGENDA

**BAY ARENAC BEHAVIORAL HEALTH  
BOARD OF DIRECTORS  
RECIPIENT RIGHTS ADVISORY & APPEALS COMMITTEE MEETING**

Wednesday, February 21, 2024 at 10:00 am

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

| <b>Committee Members:</b> | <b>Present</b> | <b>Excused</b> | <b>Absent</b> | <b>Committee Members</b>  | <b>Present</b> | <b>Excused</b> | <b>Absent</b> | Others Present:                  |
|---------------------------|----------------|----------------|---------------|---------------------------|----------------|----------------|---------------|----------------------------------|
| Patrick McFarland, Ch     | _____          | _____          | _____         | Justin Peters             | _____          | _____          | _____         | BABH: Sara McRae                 |
| Sally Mrozinski, V Ch     | _____          | _____          | _____         | Laurie Van Wert           | _____          | _____          | _____         |                                  |
| Robert Bowers             | _____          | _____          | _____         | Colleen Maillette, Ex Off | _____          | _____          | _____         |                                  |
| Ernie Krygier             | _____          | _____          | _____         | Richard Byrne, Ex Off     | _____          | _____          | _____         | Legend: M-Motion; S-Support; MA- |
| Kathy Niemiec             | _____          | _____          | _____         |                           |                |                |               | Motion Adopted; AB-Abstained     |

|    | Agenda Item   | Discussion | Motion/Action |
|----|---|------------|---------------|
| 1. | Appeals Process Overview & Reminders<br>1a) Disclose Member Conflicts |            |               |
| 2. | Review of Appeal Request # 1551                                       |            |               |
| 3. | Appeals Checklist Review  |            |               |
|    | Adjournment   | M -        | S - pm MA     |