

MINUTES

**BAY ARENAC BEHAVIORAL HEALTH
BOARD OF DIRECTORS
SPECIAL RECIPIENT RIGHTS 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**

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

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, P. McFarland, called the meeting to order at 10:00 am.	On motion of C. Maillette and support of E. Krygier, K. Niemiec was excused. The motion passed unanimously.
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Closed Session to Review Appeal #1551	Committee Chair, P. McFarland reported the appeals material related to Recipient Rights Investigation #1551 will be distributed and discussed once the committee has entered closed session.	<p>3) On motion of E. Krygier and support of S. Mrozinski the Committee entered 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. The motion was adopted with a roll call vote:</p> <p>E. Krygier: Yes K. Niemiec: Excused J. Peters: Yes L. Van Wert: Yes C. Maillette: Yes R. Byrne: Yes S. Mrozinski: Yes R. Bowers: Yes P. McFarland: Yes</p>

			The motion was adopted unanimously.
4.	Return to Open Session	Committee Chair, P. McFarland, reported the Committee returned to open session at 10:37 am.	4) On motion of J. Peters and support of E. Krygier, the Committee upheld the investigative findings and the action taken regarding Recipient Rights Investigation #1551. The motion was adopted unanimously.
5.	Adjournment	On motion of E. Krygier and support of C. Maillette, the meeting adjourned at 10:39 am. The motion passed unanimously.	



Patrick McFarland, Committee Chair