

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS PROGRAM COMMITTEE MEETING

Thursday, March 14, 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:
Chris Girard, Ch	X	_____	_____	Toni Reese	X	_____	_____	BABH: Joelin Hahn, Heather Beson, Chris Pinter, Kelli Maciag, and Sara McRae Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained
Ernie Krygier, V Ch	X	_____	_____	Colleen Maillette, Ex Off	X	_____	_____	
Robert Luce	X	_____	_____	Richard Byrne, Ex Off	X	_____	_____	
Sally Mrozinski	X	_____	_____					

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, C. Girard, called the meeting to order at 5:00 pm. All Committee members were present.	
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Clinical Program Review 3.1) Home Based Services/Infant Mental Health, K. Maciag	3.1) K. Maciag reviewed the home-based services/infant mental health program noting staffing and the increasing trend of emotional and behavioral issues with younger children. In addition, childcare has been a reported issue amongst families. BABH recently secured a grant for Infant Early Childhood Mental Health Consultation (IECMHC) from the MI Department of Health and Human Services (MDHHS). This is an evidence-based practice that focuses on children in childcare settings to prevent future adjustment or transition issues to pre-school and kindergarten. There were discussions related to the terms of the grant and the required local match, the increase of autism services, any correlation with increased behavioral issues amongst the child population, and that this is an evidenced based program.	3.1) No action was necessary

4.	Requests for Clinical Privileges 4.1) Roderick Smith, MD– Renewal privileges for a two-year term to expire 03/31/2026	4.1) The Committee reviewed the request for clinical privileges.	4.1) On motion of C. Maillette and support of S. Mrozinski, the clinical privileges for Roderick Smith, MD, were referred to the full Board for approval. The motion passed unanimously.
5.	Unfinished Business	There was not any unfinished business presented to the Committee.	
6.	New Business 6.1) Alternative Order for Treatment (AOT) – Grant Application, J. Hahn 6.2) Bay County Free Health Screening Event, J. Hahn	6.1) J. Hahn reported Kevin’s Law established a process for petitioning an individual for outpatient treatment even if they have not been previously hospitalized for mental health reasons. The law was revised and now alternative order for treatments (AOTs) are utilized in lieu of a full petition for psychiatric hospitalization. BABH has a grant position that monitors court orders and will now be tracking the AOTs as well. The AOTs also tie to the Red Flag Laws, which allows the public to challenge firearm ownership of individuals with mental health disorders on a short-term basis. BABH does collaborate with local judges for court orders. 6.2) J. Hahn reported Bay County is having a 2024 Health Fair and reviewed the flyer. This is the first Health Fair post-COVID.	6.1) No action was necessary 6.2) No action was necessary
7.	Adjournment	On motion of E. Krygier and support of R. Luce, the meeting adjourned at 5:17 pm. The motion passed unanimously.	



Christopher Girard, Committee Chair