

MINUTES

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

Thursday, April 4, 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:
Patrick McFarland, Ch	X	_____	_____	Justin Peters	X	_____	_____	BABH: Pamela Schumacher, Melissa Prusi, and Chris Pinter
Sally Mrozinski, V Ch	X	_____	_____	Laurie Van Wert	X	_____	_____	
Robert Bowers	X	_____	_____	Richard Byrne, Ex Off	X	_____	_____	
Kathy Niemiec	X	_____	_____					
								Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, P. McFarland, called the meeting to order at 5:00 pm.	
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Advisory Committee Report 3.1) Executive Summary of Complaints Through March 31, 2024	3.1) M. Prusi reviewed the current year Recipient Rights investigative trends through March of 2024 highlighting the types of complaints received, sources, and resolution. The committee requested more information regarding state-wide comparative community mental health service program (CMHSP) data to be shared at a future meeting.	3.1) No action was necessary
4.	Training 4.1) Confidentiality & Disclosure, 3-3-2 4.2) Investigation Scenarios	4.1) M. Prusi reviewed BABH policy/procedure 3-3-2 regarding Confidentiality and Disclosure of information. 4.2) M. Prusi discussed several examples of staff actions that violated these procedures and required action by the Recipient Rights Office.	4.1) No action was necessary 4.2) No action was necessary
5.	Unfinished Business	There was not any unfinished business presented to the Committee.	

6.	New Business 6.1) April Site Visits	6.1) M. Prusi reviewed the April site review schedule. P. McFarland encouraged all committee members to consider attending at least one site review with BABH staff per year to get a more in-depth understanding of the recipient rights process.	6.1) No action was necessary
7.	Adjournment	On motion of S. Mrozinski and support of J. Peters, the meeting adjourned at 5:31 pm. The motion passed unanimously.	



Patrick McFarland, Committee Chair