

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS SPECIAL NOMINATION COMMITTEE MEETING

Tuesday, March 26, 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:
Ernie Krygier, Ch	X	_____	_____	Jerome Crete	_____	X	_____	BABH: Chris Pinter and Sara McRae
Robert Luce, V Ch	_____	X	_____	Colleen Maillette	X	_____	_____	Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained
Richard Byrne	X	_____	_____					

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, E. Krygier called the meeting to order at 5:00 pm.	On motion of C. Maillette and support of R. Byrne, J. Crete was excused. The motion passed unanimously. On motion of R. Byrne and support of C. Maillette, 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 Committee.	
4.	New Business 4.1) 2024 Board Officer Nominations	4.1) The Committee discussed potential candidates for the 2024 recommended Slate of Officers. There were discussions regarding the status of the Arenac County position on the BABH Board of Directors that expires on March 31, 2024. Administration reported the Arenac County Board of Commissioners has not made any appointments for this position. Administration has provided information in accordance with the law for assistance and the Arenac County Board of Commissioners is anticipating addressing this appointment in the next couple of weeks.	4.1) On motion of C. Maillette and support of R. Byrne, the following recommend 2024 Slate of Officers was referred to the full Board for consideration: R. Byrne as Board Chair R. Pawlak as Board Vice Chair P. McFarland as Board Treasurer C. Girard as Board Secretary

	4.2) Review of Parliamentary Procedure Relative to the Nomination and Election Process	4.2) S. McRae reviewed an excerpt from Robert's Rules of Order relative to the nomination and election process with the Committee. There were discussions regarding the Nomination Committee members and process for reporting at the Board meeting due to the board transitions. The Committee requested administration meet with remaining Committee members to provide updates and review the process prior to the April 18, 2024 Board meeting.	4.2) No action was necessary
5.	Adjournment	On motion of C. Maillette and support of R. Byrne, the meeting adjourned at 5:24 pm. The motion passed unanimously.	



Ernie Krygier, Committee Chair