

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS BYLAWS & POLICIES COMMITTEE MEETING

Wednesday, May 8, 2024 at 5:48 pm

Room 225, Behavioral Health Center, 201 Mulholland Street, Bay City, MI 48708

Committee Members:	Present	Excused	Absent	Committee Member	Present	Excused	Absent	Others Present:
Sally Mrozinski, V Ch	X	_____	_____	Kathy Niemiec	X	_____	_____	BABH: Chris Pinter, Marci Rozek, and Sara McRae
Tim Banaszak	X	_____	_____	Pam Schumacher	X	_____	_____	
Jerome Crete	X	_____	_____	Robert Pawlak, Ex Off	X	_____	_____	Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained
Christopher Girard	_____	X	_____	Richard Byrne, Ex Off	X	_____	_____	
Pat McFarland	X	_____	_____					

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Vice Chair, S. Mrozinski, called the meeting to order at 5:48 pm.	On motion of R. Pawlak and support of J. Crete, C. Girard was excused. The motion passed unanimously.
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Nomination & Elections 3.1) Committee Chair 3.2) Committee Vice Chair	3.1) Committee Vice Chair, S. Mrozinski, asked for nominations for Committee Chair. P. McFarland nominated T. Banaszak for Committee Chair. R. Pawlak supported the nomination. Hearing no other nominations, Committee Vice Chair, S. Mrozinski, closed nominations. The Committee elected T. Banaszak as Chair for a term of one year. T. Banaszak assumed the role of Committee Chair. 3.2) Committee Chair, T. Banaszak, asked for nominations for Committee Vice Chair. R. Byrne nominated S. Mrozinski for Committee Vice Chair. R. Pawlak supported the nomination. Hearing no other nominations, Committee Chair, T. Banaszak, closed nominations. The Committee elected S. Mrozinski as Vice Chair for a term of one year.	
4.	Policies Ending 30 Day Review	There were not any policies presented to the Committee.	

5.	Policies Beginning 30 Day Review 5.1) 1915(i) State Plan Amendment Services, 4-4-49	5.1) C. Pinter reviewed the proposed policy and procedure noting it is needed to comply with the conflict free access and planning requirements in the amended 1915(i) waiver. C. Pinter noted administration is requesting immediate adoption.	5.1) On motion of R. Pawlak and support of P. McFarland, the policy, 1915(i) State Plan Amendment Services 4-4-49 was referred to the full Board for immediate adoption. The motion was adopted unanimously.
6.	Unfinished Business	There was not any unfinished business presented to the Committee.	
7.	New Business 7.1) BABH Bylaws Review Process	7.1) S. McRae reported it is an annual requirement for the Bylaws to be reviewed each year and reviewed the Committee's options for proceeding. S. McRae also reviewed a list of reoccurring items Board members have brought up throughout the year for possible discussions by the Committee. Administration is requesting the Committee decide on how they wish to proceed with the Bylaw review process.	7.1) On motion of R. Pawlak and support of J. Crete, the BABH Bylaws process information was referred to the full Board for information. The motion passed unanimously.
8.	Adjournment	On motion of K. Niemiec and support of P. McFarland, the meeting adjourned at 5:55 pm. The motion was adopted unanimously.	


 Tim Banaszak, Committee Chair