

AGENDA

BAY ARENAC BEHAVIORAL HEALTH

BOARD OF DIRECTORS

SPECIAL RECIPIENT RIGHTS ADVISORY & APPEALS COMMITTEE MEETING

Tuesday, August 27, 2024 at 5:00 pm

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

Committee Members:	Present	Excused	Absent	Committee Members	Present	Excused	Absent	Others Present:
Patrick McFarland, Ch	_____	_____	_____	Toni Marie Reese	_____	_____	_____	BABH: Melissa Prusi, Chris Pinter, and Sara McRae
Sally Mrozinski, V Ch	_____	_____	_____	Laurie Van Wert	_____	_____	_____	
Robert Bowers	_____	_____	_____	Robert Pawlak, Ex Off	_____	_____	_____	
Kathy Niemiec	_____	_____	_____	Richard Byrne, Ex Off	_____	_____	_____	
Justin Peters	_____	_____	_____					Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call		
2.	Public Input (Maximum of 3 Minutes)		
3.	Closed Session to Review Mock Appeal #1234		3) Consideration of motion to enter 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
4.	Return to Open Session at _____ pm		4) Consideration of motion for decision on Mock Appeal #1234
5.	Adjournment	M -	S - pm MA

CLOSED SESSION AGENDA

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS

SPECIAL RECIPIENT RIGHTS ADVISORY & APPEALS COMMITTEE MEETING

Tuesday, August 27, 2024 at 10:00 am

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

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

	Agenda Item	Discussion	Motion/Action
1.	Appeals Process Overview & Reminders 1a) Disclose Member Conflicts		
2.	Review of Appeal Request #1234		
3.	Appeals Checklist Review		
	Adjournment	M -	S - pm MA