

MINUTES

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

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	X	_____	_____	Toni Marie Reese	_____	X	_____	BABH: Melissa Prusi, Chris Pinter, and Sara McRae Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained
Sally Mrozinski, V Ch	_____	X	_____	Laurie Van Wert	X	_____	_____	
Robert Bowers	_____	X	_____	Robert Pawlak, Ex Off	X	_____	_____	
Kathy Niemiec	_____	5:06 pm	_____	Richard Byrne, Ex Off	X	_____	_____	
Justin Peters	X	_____	_____					

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	<p>Committee Chair, P. McFarland, called the meeting to order at 5:00 pm.</p> <p>K. Niemiec arrived at 5:06 pm.</p>	<p>On motion of R. Byrne and support of R. Pawlak, T. Reese was excused. The motion passed unanimously.</p> <p>On motion of R. Pawlak and support of R. Byrne, S. Mrozinski was excused. The motion passed unanimously.</p> <p>On motion of J. Peters and support of R. Pawlak, R. Bowers was excused. The motion passed unanimously.</p> <p>On motion of J Peters and support of R. Pawlak, K. Niemiec was excused. The motion passed unanimously.</p>
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Closed Session to Review Mock Appeal #1234	The Committee was not legally authorized to enter into a closed session for a mock appeal as this a training. The Committee held the entire mock appeal in an open session.	

		The Committee reviewed the process for entering closed session. Committee Chair, P. McFarland, reviewed reminders for the preponderance of evidence standard, disclosing member conflicts of interest, and the appeal decision considerations. The committee reviewed mock appeal #1234.	
4.	Return to Open Session	After deliberations, the committee reviewed the process for returning to open session, making a motion for the appeal decision, and the notification process to the appellant.	
5.	Adjournment	On motion of J. Peters and support of R. Pawlak, the meeting adjourned at 5:42 pm. The motion passed unanimously.	



Pat McFarland, Committee Chair