

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS FACILITIES & SAFETY COMMITTEE MEETING

Monday, March 11, 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:
Robert Luce, Ch	_____	X	_____	Sally Mrozinski	_____	X	_____	BABH: Marci Rozek, Chris Pinter, and Sara McRae Legend: M-Motion; S-Support; MA-Motion Adopted; AB- Abstained
Colleen Maillette, V Ch, Ex Off	X	_____	_____	Robert Pawlak	X	_____	_____	
Jerome Crete	_____	X	_____	Richard Byrne, Ex Off	X	_____	_____	
Chris Girard	X	_____	_____					

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Vice Chair, called the meeting to order at 5:00 pm.	<p>On motion of C. Girard and support of R. Pawlak, S. Mrozinski was excused. The motion passed unanimously.</p> <p>On motion of C. Girard and support of R. Byrne, R. Luce was excused. The motion passed unanimously.</p> <p>On motion of C. Girard and support of R. Pawlak, J. Crete was excused. The motion passed unanimously.</p>
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) Facilities Update	4.1) M. Rozek provided the facilities update noting the new flooring is being installed at Horizon Home this week and the elevator repairs have resumed at the Mulholland Building. There was discussion why the flooring at Horizon Home needed replacing.	4.1) No action was necessary

	4.2) BABHA Physical Plant Site & Future Planning	4.2) C. Pinter reviewed the spreadsheet noting the BABHA physical plant sites including leased and purchased facilities, square footage, and costs in Bay and Arenac Counties. Administration is recommending all sites be evaluated for space capacity and overall needs especially in conjunction with the new remote work policy and evolving information technology. There were discussions regarding utility costs, the most efficient use of space, the costs per square foot of the Wirt Building, the Madison Building mortgage was recently paid off, remote work trends nationwide, the competitive labor market, the nature of field work for clinical staff, the county partnership and space at the County Health Department, strategic planning for facilities and space needs, and the overall goal is to reduce agency costs. The Committee concurred administration should begin future planning for physical plant sites.	4.2) No action was necessary
5.	Adjournment	On motion of C. Girard and support of R. Pawlak, the meeting adjourned at 5:20 pm. The motion passed unanimously.	



Colleen Maillette, Committee Vice Chair