

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS SPECIAL NOMINATION COMMITTEE MEETING

Wednesday, March 6, 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 R. Byrne and support of C. Maillette, R. Luce was excused. The motion passed unanimously. On motion of C. Maillette and support of R. Byrne, J. Crete 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) Update of the BABH Board of Directors appointments by the Arenac County Commission	4.1) C. Pinter and S. McRae reported one (1) Board member term representing Arenac County will expire on March 31, 2024. R. Luce, the current Arenac County representative and the Arenac County Commission have been in communication. The Arenac County Commission is evaluating their options and are scheduled to make an appointment possibly as early as on March 12, 2024.	4.1) No action necessary

	<p>4.2) Review of applicants in accordance with the Mental Health Code for three (3) BABH Board of Directors appointments by the Bay County Commission</p> <p>4.3) Schedule next meeting for purposes of 2024 Board Officers recommendations</p>	<p>4.2) C. Pinter and S. McRae reviewed the six applications received and forwarded by the Bay County Board of Commissioners in accordance with the Mental Health Code (MHC) section 330.1222. After discussion, the Committer concurred to forward the draft letter qualifying all applicants are eligible under the MHC for appointment.</p> <p>4.3) C. Pinter and S. McRae reviewed the Committee’s functions, and membership appointment process. Administration reported potential quorum concerns for the next meeting due to board member schedules and the Board member appointment process. Administration also reviewed potential options for proceeding. After discussion, the Committee concurred to schedule a special meeting for 5:00 pm on Tuesday, March 26, 2024 for consideration of the 2024 officer recommendations.</p>	<p>4.2) On motion of R. Byrne and support of C. Maillette, the Committee directed administration to forward the letter verifying Mental Health Code requirements of the applicants to the Bay County Commission. The motion was adopted unanimously.</p> <p>4.3) No action was necessary</p>
5.	Adjournment	On motion of C. Maillette and support of R. Byrne, the meeting adjourned at 5:27 pm. The motion passed unanimously.	


 Ernie Krygier, Committee Chair