

MINUTES

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

Wednesday, October 9, 2024 at 5:37 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:
Tim Banaszak, Ch	X	_____	_____	Kathy Niemiec	X	_____	_____	BABH: Chris Pinter, Marci Rozek, and Sara McRae Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained
Sally Mrozinski, V Ch	X	_____	_____	Pam Schumacher	X	_____	_____	
Jerome Crete	_____	X	_____	Robert Pawlak, Ex Off	X	_____	_____	
Christopher Girard	X	_____	_____	Richard Byrne, Ex Off	X	_____	_____	
Pat McFarland	_____	X	_____					

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, T. Banaszak, called the meeting to order at 5:37 pm.	On motion of C. Girard and support of S. Mrozinski, J. Crete was excused. The motion passed unanimously. On motion of S. Mrozinski and support of R. Pawlak, P. McFarland was excused. The motion passed unanimously.
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Policies Ending 30 Day Review 3.1) Medication Delivery, 6-1-3 (revision)	3.1) C. Pinter reviewed the proposed policy revision ending 30-day review with the Committee.	3.1) On motion of R. Pawlak and support of R. Byrne, the policy, Medication Delivery, 6-1-3, ending 30-day review was referred to the full Board for approval. The motion was adopted unanimously.
4.	Policies Beginning 30 Day Review 4.1) Miranda, 4-12-15 (deletion) 4.2) Medication Changes, 4-14-9 (deletion) 4.3) Infection Control/Health & Safety, 4-14-14 (deletion)	4.1-4.3) C. Pinter reviewed the policies proposed for deletion that are beginning 30-day review with the Committee.	4.1-4.3) On motion of C. Girard and support of S. Mrozinski, the policies beginning 30-day review were referred to the full Board for approval. The motion as adopted unanimously.
5.	Unfinished Business	There was not any unfinished business presented.	

6.	New Business 6.1) Review of Proposed Midstate Health Network (MSHN) Bylaw Revisions	6.1) C. Pinter reported MSHN was created 2013 and the original bylaws were adopted by the original 12 community mental health service programs (CMHSPs) as the creating entities. Only the 12 CMHSPs can change the Bylaws, C. Pinter reviewed the proposed changes. There were discussions regarding the history of MSHN's creation, adoption of the Bylaws, the Department of Corrections contract in 2019 and its risk, and the role of the MSHN Chief Executive Officers (CEOs).	6.1) On motion of C. Girard and support of R. Pawlak, the proposed revisions to the MSHN Bylaws were referred to the full board for approval. The motion was adopted unanimously.
7.	Adjournment	On motion of R. Byrne and support by R. Pawlak, the meeting adjourned at 5:54 pm. The motion passed unanimously.	



Tim Banaszak, Committee Chair