



**BOARD OF DIRECTORS  
SPECIAL MEETING**

Thursday, September 26, 2024 at 5:00 pm  
Room 225, Behavioral Health Center, 201 Mulholland Street, Bay City, MI 48708

MINUTES

<u>Board Members:</u>	Present	Excused	Absent
Richard Byrne, Chair	X	_____	_____
Robert Pawlak, Vice Chair	X	_____	_____
Pat McFarland, Treasurer	X	_____	_____
Christopher Girard, Secretary	_____	X	_____
Tim Banaszak	X	_____	_____
Patrick Conley	_____	X	_____
Jerome Crete	X	_____	_____
Sally Mrozinski	X	_____	_____
Kathy Niemiec	X	_____	_____
Carole O' Brien	X	_____	_____
Toni (Marie) Reese	_____	X	_____
Pamela Schumacher	X	_____	_____

OTHERS PRESENT FROM BAY ARENAC BEHAVIORAL HEALTH (BABH)

Chris Pinter, Marci Rozek, and Sara McRae.

CALL TO ORDER & ROLL CALL

Board Chair, R. Byrne, called the special meeting to order at 5:00 pm.

M#155-24: On motion of T. Banaszak and support of J. Crete, C. Girard was excused. The motion passed unanimously.

M#156-24: On motion of J. Crete and support of T. Banaszak, P. Conley was excused. The motion passed unanimously.

M#157-24: On motion of T. Banaszak and support of K. Niemiec, T. Reese was excused. The motion passed unanimously.

PUBLIC INPUT

There were not any members of the public present.

PUBLIC HEARING & PRESENTATION OF THE FISCAL YEAR (FY) 2025 OPERATING BUDGET

Board Chair, R. Byrne, opened the public hearing regarding the FY 2025 Operating Budget at 5:01 pm. There were not any members of the public present.

M. Rozek reviewed the proposed budget for FY 2025 and highlighted the changes from FY 2024 including: projected revenue estimates, a 236 transfer, anticipated expense increases related to personnel costs, external healthcare claims costs, out of county placements, inpatient hospitalization services, software license fees, and vehicle leases. There were general discussions regarding the board approving the final budget amendment for FY 2024 operating budget at the September 19, 2024 board meeting and the FY 2025 includes budget figures for leasing up to 20 agency vehicles.

R#2409011: On motion of J. Crete and support of T. Banaszak, the Board adopted resolution #24-09-011, The Annual Operating Budget for FY Ending September 30, 2025. The motion was adopted by a roll call vote: 9 yeas, 0 nays, 3 excused.

R. Byrne: Yea  
R. Pawlak: Yea  
C. Girard: Excused  
T. Banaszak: Yea  
P. Conley: Excused  
J. Crete: Yea  
P. McFarland: Yea  
S. Mrozinski: Yea  
K. Niemiec: Yea  
C. O'Brien: Yea  
T. Reese: Excused  
P. Schumacher: Yea

Board Chair, R. Byrne, closed the public hearing at 5:12 pm.

SPECIAL PERSONNEL & COMPENSATION COMMITTEE, September 23, 2024  
2025 Health Insurance & Benefit Renewals:

R#2409012: On motion of R. Pawlak and support of J. Crete, the Board approved the 2025 health insurance and benefit renewals as follows:

- 1) Vision Insurance:  
Eye Med – rate increase of 2.93%
- 2) Dental Insurance:  
Blue Cross Blue Shield Dental – no change

- 3) Life & Disability Insurance:  
Change to Blue Cross Blue Shield Dearborn – rate decrease of 15.57%
- 4) Medical & Prescription Insurance for Active Staff & Early Retirees:  
Blue Cross Blue Shield – rate increases in premiums based on plan design chosen by individual
- 5) Medical & Prescription Insurance for Medicare Eligible Retirees:  
Blue Cross Blue Shield Medicare Advantage Plan – rate increases in premiums based on plan design chosen by individual

The motion was adopted unanimously.

Public Act 152 Exemption:

R#2409013: On motion of J. Crete and support of K. Niemiec, the Board approved resolution #24-09-013, to adopt the annual exemption option as set forth in Public Act 152 of 2011, The Publicly Funded Health Insurance Contribution Act. The motion was adopted with a roll call vote: 9 yeas, 0 nays, 3 excused.

R. Byrne:	Yea
R. Pawlak:	Yea
C. Girard:	Excused
T. Banaszak:	Yea
P. Conley:	Excused
J. Crete:	Yea
P. McFarland:	Yea
S. Mrozinski:	Yea
K. Niemiec:	Yea
C. O'Brien:	Yea
T. Reese:	Excused
P. Schumacher:	Yea

2025 Retiree PPO & HMO Options:

M#158-24: On motion of T. Banaszak and support of J. Crete, the Board approved the 2025 medical and prescription insurance rates for Retiree PPO and Retiree HMO options based on plan design chosen by the individual. The motion passed unanimously.

FY2025 PROVIDER CONTRACTS

M#159-24: On motion of J. Crete and support of P. McFarland, the Board approved the special Board meeting September 2024 contract list. The motion was adopted unanimously.

ADJOURNMENT

M#160-24:

On motion of T. Banaszak and support of J. Crete, the Board meeting adjourned at 5:15 pm.  
The motion was adopted unanimously.

Submitted by:

  
\_\_\_\_\_  
Christopher Girard, Board Secretary

Accepted by:

  
\_\_\_\_\_  
Richard Byrne, Board Chair