

MINUTES

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

Thursday, September 5, 2024 at 5:00 pm
Behavioral Health Center, Room 225, 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		5:05 pm		Robert Pawlak, Ex Off	X			
Kathy Niemiec	X			Richard Byrne, Ex Off	X			
Justin Peters	X							

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	<p>Committee Vice Chair, S. Mrozinski, called the meeting to order at 5:00 pm.</p> <p>R. Bowers arrived at 5:05 pm.</p>	<p>On motion of R. Byrne and support of J. Peters, T. Reese was excused. The motion passed unanimously.</p> <p>On motion of J. Peters and support of R. Pawlak, P. McFarland was excused. The motion passed unanimously.</p> <p>On motion of R. Byrne and support of J. Peters, R. Bowers was excused. The motion passed unanimously.</p>
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	<p>Advisory Committee Report</p> <p>3.1) Executive Summary of Complaints Through August 31, 2024</p>	3.1) M. Prusi reviewed the complaint activity for August of 2024 noting the average number of days to resolve a complaint has increased and the internal process of logging complaints is being evaluated. There were general discussions regarding examples of implicit bias.	3.1) No action was necessary

4.	<p>Training</p> <p>4.1) Personal Property Funds, 3-3-10</p> <p>4.2) Investigation Scenarios</p>	<p>4.1) M. Prusi reviewed the policy and procedure, which covers the recipient's protections regarding personal property and funds when residing in a group home setting. M. Prusi reviewed the requirements for limitations on personal property and funds as well as search and seizures.</p> <p>4.2) M. Prusi reviewed real scenarios where a resident's EBT card was utilized to fill the pantry of a staff member or when staff members have used electronic applications such as Venmo or Cash App to borrow money from consumers. There were general discussions relative to the trackable capability with technology, criminal charges resulting from scenarios such as these, BABH policies and requirements to report, providers are required to reimburse residents for funds in scenarios like these, and BABH policies on gifts from consumers.</p>	<p>4.1) No action was necessary</p> <p>4.2) No action was necessary</p>
5.	Unfinished Business	There was not any unfinished business presented to the Committee.	
6.	<p>New Business</p> <p>6.1) September Site Visits</p> <p>6.2) 2024 RR Conference: Wednesday – Friday, September 25 – 27, 2024 at the Westin Southfield Detroit</p>	<p>6.1) M. Prusi reported there are not any site visits scheduled for September.</p> <p>6.2) Committee Vice Chair, S. Mrozinski, reported the details of the RR Conference and those interested in attending should coordinate with S. McRae.</p>	<p>6.1) No action was necessary</p> <p>6.2) No action was necessary</p>
7.	Adjournment	On motion of J. Peters and support of R. Pawlak, the meeting adjourned at 5:27 pm. The motion passed unanimously.	


 Sally Mrozinski, Vice Committee Chair