

MINUTES

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

Monday, September 9, 2024 at 5:00 pm

Room 225, Behavioral Health Center, 201 Mulholland Street, Bay City, MI 48708

Committee Members:	Present	Excused	Absent	Committee Members:	Present	Excused	Absent	Others Present:
Jerome Crete, Ch	_____	X	_____	Carole O'Brien	X	_____	_____	BABH: Marci Rozek, Chris Pinter, Eric Strode, and Sara McRae Legend: M-Motion; S-Support; MA-Motion Adopted; AB- Abstained
Christopher Girard, V Ch	X	_____	_____	Robert Pawlak, Ex Off	X	_____	_____	
Patrick Conley	X	_____	_____	Richard Byrne, Ex Off	X	_____	_____	
Sally Mrozinski	X	_____	_____					

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Vice Chair, C. Girard, called the meeting to order at 5:00 pm.	
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.	
4.	New Business 4.1) Rose Home Transition Update, C. Pinter	4.1) C. Pinter provided an update on the Rose Home transition noting Bay Human Services (BHS), the provider who terminated services effective August 29, 2024, is subcontracting with BABH. Rose Home is not currently a licensed facility and BABH is required to have leases with the residents. Rose Home is a County owned property, and it is unknown when the property was last inspected. BABH Facilities Manager, E. Strode, inspected the property, and alerted the County of water issues in the basement. BABH and the County are working on a resolution of the water issue prior to the new provider taking over.	4.1) No action was necessary
	4.2) Facilities September 2024 Contract List, M. Rozek	4.2) C. Pinter and M. Rozek reviewed the contract list with the Committee.	4.2) On motion of R. Byrne and support of S. Mrozinski the Facilities September 2024 contract list was forwarded to the full board for approval. The motion was adopted unanimously.

