

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS SPECIAL NOMINATION COMMITTEE MEETING


Thursday, March 6, 2025 at 4:00 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: Richard Byrne BABH: Chris Pinter, Karen Amon, Marci Rozek, and Sara McRae Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained
Tim Banaszak	X	_____	_____	Pat McFarland, Ch	X	_____	_____	
Jerome Crete, V Ch	X	_____	_____	Sally Mrozinski	X	_____	_____	
Christopher Girard	X	_____	_____					

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair Pro Tem, P. McFarland, called the meeting to order at 4:00 pm.	
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present that wished to address the Committee.	
3.	Nomination & Elections 3.1) Committee Chair 3.2) Committee Vice Chair	3.1) Committee Chair Pro Tem, P. McFarland, asked for nominations for Committee Chair. T. Banaszak nominated P. McFarland for Committee Chair. S. Mrozinski supported the nomination. Hearing no other nominations, Committee Chair Pro Tem, P. McFarland, closed nominations. The Committee elected P. McFarland as Chair for a term of one year. P. McFarland assumed the role of Committee Chair. 3.2) Committee Chair, P. McFarland, asked for nominations for Committee Vice Chair. C. Girard nominated J. Crete for Committee Vice Chair. S. Mrozinski supported the nomination. Hearing no other nominations, Committee Chair, P. McFarland, closed nominations. The Committee elected J. Crete as Vice Chair for a term of one year.	

4.	Unfinished Business	There was not any unfinished business presented to the Committee.	
5.	<p>New Business</p> <p>5.1) Update of the BABH Board of Directors appointments by the Arenac County Commission</p> <p>5.2) Review of applicants in accordance with the Mental Health Code for four (4) BABH Board of Directors appointments by the Bay County Commission</p> <p>5.3) Schedule next meeting for purposes of 2025 Board Officers recommendations</p>	<p>5.1) S. McRae reported the Arenac County Board of Commissioners reappointed Sally Mrozinski to another term on the BABH Board of Directors at their February 11, 2025 Commission meeting.</p> <p>5.2) 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. S. McRae reviewed two applications that had corrections to the questionnaire portion regarding consumer designations and disclosures. There were general discussions regarding clarification of the consumer designation requirements, the public official requirements, forwarding the corrected applications to the Bay County Board of Commissioners, and Committee concurrence the draft letter qualifying all applicants are eligible under the MHC for appointment was ready for submission to Bay County. The Bay County Board of Commissioners are scheduled to make appointments to the BABH Board at their March 18, 2025 Commission meeting.</p> <p>5.3) S. McRae reviewed the Committee's functions and the Board Officer nomination process. After discussion, the Committee concurred to schedule a special meeting for 4:00 pm on Thursday, March 20, 2025 for consideration of the 2025 officer recommendations.</p>	<p>5.1) No action was necessary</p> <p>5.2) On motion of T. Banaszak and support of C. Girard, 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>5.3) No action was necessary</p>
6.	Adjournment	On motion of C. Girard and support of S. Mrozinski, the meeting adjourned at 4:20 pm.	


 Pat McFarland, Committee Chair