

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS FINANCE COMMITTEE MEETING

Wednesday, October 8, 2025 at 5:00 pm

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

Committee Members:	Present	Excused	Absent		Present	Excused	Absent	
Tim Banaszak, Ch	X	_____	_____	Pam Schumacher	X	_____	_____	Others Present: Paul Niemiec BABH: Marci Rozek, Chris Pinter, and Sara McRae Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained
Sally Mrozinski, V Ch	X	_____	_____	Christopher Girard, Ex Off	X	_____	_____	
Richard Byrne	X	_____	_____	Pat McFarland, Ex Off	_____	X	_____	
Jerome Crete	_____	X	_____	Robert Pawlak, Ex Off	_____	X	_____	
Kathy Niemiec	X	_____	_____					

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, T. Banaszak, called the meeting to order at 5:00 pm.	<p>On motion of P. Schumacher and support by C. Girard, J. Crete was excused. The motion passed unanimously.</p> <p>On motion of C. Girard and support by S. Mrozinski, P. McFarland was excused. The motion passed unanimously.</p> <p>On motion of C. Girard and support by R. Byrne, R. Pawlak was excused. The motion passed unanimously.</p>
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public who wished to address the committee.	
3.	Unfinished Business	There was not any unfinished business.	
4.	New Business 4.1) Investment Earnings Reports for Period Ending September 30, 2025	4.1) M. Rozek reviewed the reports noting interest earned for fiscal year (FY) 2025 and interest rates.	4.1) On motion of C. Girard and support by p. Schumacher, the investment earnings reports for period ending September 30, 2025 were referred to the full Board for information. The motion was adopted unanimously.

	<p>4.2) Snow Plowing Fiscal Year (FY) 2026 Bid Report</p>	<p>4.2) M. Rozek reviewed the bid report noting all responses received were from providers current under contract with BABHA. M. Rozek also reviewed the recommendations from administration for each BABHA facility explaining the proposed snow plowing contracts are inclusive of the contract list. There were general discussions regarding the clarification of the specifications requiring 2" of snowfall for plowing to occur at the North Bay property and that plowing will be performed as needed, and the request for proposal advertisement and notification process.</p>	<p>4.2) No action was necessary</p>
	<p>4.3) Finance October 2025 Contract List</p>	<p>4.3) M. Rozek reviewed the proposed contract list with the committee noting agreements for inpatient hospitalizations, renewals for FY26, crisis residential, residential group homes, snow plowing, janitorial services, corrections to previously approved contracts, and revenue contracts. M. Rozek also reviewed rates for vocational providers transitioning from cost settlement to fee for service agreements. M. Rozek reported three inpatient hospital contracts are outstanding and are anticipated to be presented directly to the full board for consideration.</p>	<p>4.3) On motion of C. Girard and support by R. Byrne, the Finance October 2025 contract list was referred to the full Board for approval. The motion was adopted unanimously.</p>
	<p>4.4) FY2026 State Budget Conference Report</p>	<p>4.4) C. Pinter reviewed the report regarding the FY26 state budget noting items related to behavioral health services including Medicaid mental health services, general fund, health homes, autism, Healthy Michigan, and Certified Community Behavioral Health Clinics (CCBHCs). C. Pinter reported FY26 Medicaid rates have been released and even though Midstate Health Network (MSHN) is anticipating an additional \$70 million, 80% of this increase is earmarked for the CMHSPs who are CCBHCs in the MSHN region. C. Pinter also reviewed the boiler plate language related to mental health services.</p>	<p>4.4) No action was necessary</p>
	<p>4.5) Regional Autism Trends</p>	<p>4.5) C. Pinter reviewed the MSHN regional data for autism total cases and costs of services. C. Pinter reported the costs per capita, units per case, costs per case including the cost per case for one to one and two to one staffing.</p>	<p>4.5) No action was necessary</p>

	4.6) Evidentiary Hearing	4.6) Without objections, Committee Chair, T. Banaszak, added item, Evidentiary Hearing, to the agenda. C. Pinter reported the Evidentiary Hearing on the Michigan Department of Health and Human Services (MDHHS) Prepaid Inpatient Health Plan (PIHP) procurement begins October 10. There were general discussions that the PIHP procurement was not discussed during the state budget process.	4.6) No action was necessary
5.	Adjournment	On motion of C. Girard and support of R. Byrne, the meeting adjourned at 5:45 pm. The motion passed unanimously.	


Tim Banaszak, Committee Chair