

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS FINANCE COMMITTEE MEETING

Wednesday, February 11, 2026 at 5:00 pm

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

Committee Members:	Present	Excused	Absent		Present	Excused	Absent	Others Present:
Tim Banaszak, Ch	X	_____	_____	Pam Schumacher	X	_____	_____	BABH: Marci Rozek, Jennifer Lasceski, Chris Pinter, Melissa Prusi, 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	_____	_____		_____	_____	_____	

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	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	The Committee Chair, T. Banaszak, called the meeting to order at 5:00 pm.	On the motion of R. Byrne and support by C. Girard, R. Pawlak was excused. The motion passed unanimously.
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) Investment Earnings Reports for Period Ending January 31, 2026 4.2) Finance February 2026 Contract List	4.1) M. Rozek reviewed the reports noting the interest rate and interest income received year to date. 4.2) M. Rozek reviewed the contract list noting items for update including provider contracts due to the mandated direct care and minimum wage increases, individual placements, autism case management, specialized residential provider transitions, inpatient psychological services, transition of community living supports services, snowplowing contract amendment, autism consultation and utilization management, auto renewal for virtual desktop infrastructure, annual dues for the community collaborative, and	4.1) On the motion of C. Girard and support by R. Byrne, the investment earnings reports for the period ending January 31, 2026 were forwarded to the full Board for information. The motion was adopted unanimously. 4.2) On the motion of J. Crete and support by P. Schumacher, the Finance February 2026 contract list, as revised with items 2 and 9 removed, was referred to the full Board for approval. The motion was adopted unanimously.

	<p>4.3) 2026 Voluntary Employees' Beneficiary Association (VEBA) Trust Assets</p> <p>4.4) Request to Purchase Vehicle</p> <p>4.5) Agency Banking Options</p>	<p>software license renewal. C. Pinter and M. Rozek requested items two and nine be removed because the contracts need to be revised and/or reviewed by legal counsel prior to requesting board action. There were general discussions related to the buyout of NetSource One and potential procurement of future information technology services, bidding these services, whether BABHA is eligible for TechSoup, the coordination of both behavioral and medical needs in hospital settings, clarification of the services and supports being transferred to Do-All with the proposed termination of the Arenac Opportunities, Inc. contract, and that the necessary referral process of Arenac County residents should remain unchanged.</p> <p>4.3) M. Rozek reported the VEBA is super-funded at 192%. Leadership is recommending funds from the VEBA accounts be utilized for retiree health care premiums for calendar year 2026, which requires board approval and submission of the included form. There were general discussions regarding the stock market scenario from the Retirement Board, annual cost of retiree health care premiums is about \$175,000, and that the committee would like to review the Retirement Board projections before utilizing any funds from the accounts in the future.</p> <p>4.4) M. Rozek reported a Ford Fusion in the agency fleet was totaled by the insurance company after a vehicle accident. An insurance check for \$8,200 is anticipated. A quote was received from Garber for a Chevy Trax for \$23,000. Leadership is requesting approval to proceed with purchasing a vehicle, noting three quotes will be obtained prior to purchase. There were general discussions regarding why a Chevy Trax is the vehicle of choice and the vehicle year being considered.</p> <p>4.5) M. Rozek reported the agency utilizes Flagstar and Huntington Banks. Huntington Bank has a local presence, however, there have been issues with staff being permitted to cash checks for petty cash. Huntington Bank offered the solution for BABHA to open another account to cover the petty cash checks, even though \$1 million is already funneled through Huntington Bank each month. Leadership is requesting permission to investigate other local banking options</p>	<p>4.3) On the motion of C. Girard and support by J. Crete, utilizing the VEBA trust assets for calendar year 2026 retiree health benefit costs was referred to the full Board for approval. The motion was adopted unanimously.</p> <p>4.4) On the motion of J. Crete and support by P. Schumacher, purchasing a Chevy Trax for an amount up to \$25,000 was referred to the full Board for approval. The motion was adopted unanimously.</p> <p>4.5) No action was necessary</p>
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<p>5.</p>	<p>Adjournment</p>	<p>On the motion of C. Girard and support by J. Crete the meeting adjourned at 5:40 pm. The motion passed unanimously.</p>	


 Tim Banaszak, Committee Chair