

MINUTES

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS AUDIT COMMITTEE MEETING

Monday, May 18, 2026 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:
Pat McFarland, Ex Off, Ch	X	_____	_____	Staci Tuggle	X	_____	_____	BABH: Marci Rozek, Michele Perry, Eric Strode, and Sara McRae
Tim Banaszak, V Ch	X	_____	_____	Sally Mrozinski, Ex Off	_____	X	_____	
Richard Byrne	X	_____	_____	Robert Pawlak, Ex Off	X	_____	_____	Legend: M-Motion; S-Support; MA- Motion Adopted; AB-Abstained
Patrick Conley	X	_____	_____					

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, P. McFarland, called the meeting to order at 5:00 pm.	On the motion by T. Banaszak and support by R. Pawlak, S. Mrozinski was excused. The motion passed unanimously.
2.	Public Input (Maximum of 5 Minutes)	There were not any members of the public present.	
3.	Nomination & Elections 3.1) Committee Chair 3.2) Committee Vice Chair	3.1) Committee Chair, P. McFarland, asked for nominations for committee chair. T. Banaszak nominated P. McFarland for chair. P. Conley supported the nomination. Hearing no other nominations, P. McFarland closed nominations. The Committee elected P. McFarland as committee chair. 3.2) Committee Chair, P. McFarland, asked for nominations for committee vice chair. P. Conley nominated T. Banaszak for vice chair. R. Pawlak supported the nomination. Hearing no other nominations, P. McFarland closed nominations. The Committee elected T. Banaszak as committee vice chair.	
4.	Unfinished Business 4.1) Bay City Bridge Partners Crossings	4) Committee Chair, P. McFarland, deferred unfinished business to the next meeting.	

	<p>4.2) New Dimensions Courier Service Invoices</p>		
<p>5.</p>	<p>New Business</p> <p>5.1) Selection of Disbursements & Health Care Claims from Summary Report</p> <p>5.2) Financial Statements for the Period Ending April 30, 2026</p> <p>5.3) Electronic Fund Transfers (EFTs) for the Period Ending April 30, 2026</p> <p>5.4) Review of Selected Disbursements & Health Care Claims Chosen from Summary Report by CFO</p>	<p>5.1) Administration found the source information for the claims selected for review.</p> <p>5.2) M. Rozek reviewed the report noting the unrestricted fund balance, the performance incentive bonus payment from Midstate Health Network (MSHN) has been received, and the overall funding trends for the Medicaid per eligible per month budget as well as the MSHN approved budget.</p> <p>5.3) M. Rozek reviewed the EFTs with the Committee.</p> <p>5.4) Administration reviewed the disbursements and health care claim invoices selected for further review. These included 102667 Dow Bay Area Family Y for consumer activities; 102664 Cohl, Stoker & Toskey, PC for legal services; E10186 Bromberg & Associates, LLC for translation services maintenance fees; E10207 State of Michigan for state facility days; 102668 Great Lakes Hydro Seeding for snow removal services; E10192 Hampton Automotive for vehicle maintenance and repair; E10201 New Dimensions for courier services ; 102073 Jennifer Harrison Ethics and Pain Management Training; E10270 Wex Bank for agency fuel; E10336 EyeMed for employee and retiree vision insurance; E10153 Valley Residential for residential services; E10166 Stuart Wilson for community living support services through self-determination arrangements; and 102643 Rustic Ridge Specialized Residential Services for residential services. There were general discussion regarding the number of individuals permitted under the Dow Bay Area Family Y membership; the delay in billing for the state hospital days, whether switch to Wex Bank program has provided a savings, the process for</p>	<p>5.1) No action was necessary</p> <p>5.2) On the motion by R. Pawlak and support by P. Conley, the Financial Statements for the period ending April 30, 2026 were referred to the full Board for approval. The motion was adopted unanimously.</p> <p>5.3) On the motion by R. Byrne and support by T. Banaszak, the EFTs for the period ending April 30, 2026 were referred to the full Board for approval. The motion was adopted unanimously.</p> <p>5.4) No action was necessary</p>

	5.5) Consideration of Approval of Disbursements & Health Care Claims Totals	approving vehicle repairs, the contract amendment for snow removal services to include the sidewalks, and that the billing and contract process with residential providers only includes services; it does not include consumer Supplemental Security Income (SSI). 5.5) The Committee reviewed the disbursement and claim totals.	5.5) On the motion by R. Pawlak and support by P. Conley, the disbursements and health care payments from April 11, 2026 through May 15, 2026 were referred to the full Board for approval. The motion was adopted unanimously.
6.	Adjournment	On the motion by T. Banaszak and support by R. Pawlak, the meeting adjourned at 5:22 pm. The motion passed unanimously.	



Pat McFarland, Committee Chair