MINUTES

BAY ARENAC BEHAVIORAL HEALTH
BOARD OF DIRECTORS
FACILITIES & SAFETY COMMITTEE MEETING
Thursday, June 4, 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:
Chris Girard, V Ch	X			Sally Mrozinski		X		BABH: Marci Rozek, Chris Pinter, Eric Strode, and Sara McRae
Tim Banaszak	X			Carole O'Brien	X			
Richard Byrne	X			Patrick McFarland, Ex Off		X		Legend: M-Motion; S-Support; MA-Motion Adopted; AB-Abstained
Patrick Conley	X			Robert Pawlak, Ex Off	X			

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Vice Chair, C. Girard, called to order at 5:00 pm.	On the motion by P. Conley and support by R. Pawlak, S. Mrozinski was excused. The motion passed unanimously. On the motion by T. Banaszak and support by P. Conley, P. McFarland 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	3.1) Committee Vice Chair, C. Girard, asked for nominations for committee chair. T. Banaszak nominated P. Conley for chair. Hearing no other nominations, C. Girard closed nominations. The Committee elected P. Conley as committee chair. P. Conley assumed the role of Committee Chair.	

	3.2) Committee Vice Chair	3.2) Committee Chair, P. Conley, asked for nominations for committee vice chair. R. Byrne nominated T. Banaszak for vice chair. Hearing no other nominations, P. Conley closed nominations. The Committee elected T. Banaszak as committee vice chair.	
4.	Unfinished Business	There was not any unfinished business.	
5.	New Business 5.1) Facilities Update 5.2) BABHA Future Facilities Planning	5.1) E. Strode provided the facilities updated noting all Spring preventative maintenance has been performed at all sites. E. Strode also reported the trees have been trimmed at Horizon Home, the water circulation and sump pump have been replaced at North Bay, the carpets are scheduled to be repaired by Valley Carpet at Arenac Center, and a new van has been purchased for the Madison Building. E. Strode also reported a recent employee injury and that three agency vehicles are scheduled to be sold at an auction this summer. There were general discussions related to the third-party auction company being utilized to sell the agency vehicles. 5.2) E. Strode reviewed the square footage of current BABHA sites including the Madison Building, North Bay, and Mulholland. E. Strode also reviewed the recommendations from the facility planning committee and the architects including expansion possibilities at the Madison Building, which include potentially selling the North Bay Building as well as possibly acquiring the parking lot across the streets from the Madison Building. M. Rozek reviewed the current facility costs. There were general discussions regarding the specifics of hoteling space, the purpose of remote work and its impact on future space needs/planning, the project is comprised of all clinical programs except the Arenac Center, benefits and increased efficiency of having all operations in Bay County under one roof, possibility of acquiring the parking lot across the street from the Madison Building, the next steps for the Board to decide conceptually, the need to look at the financial impacts, the potential impacts of the Certified Community Behavioral Health Clinic (CCBHC) designation, space needs for agency vehicles to be stored, the amount in reserved capital that can be utilized for this project, the rent costs at Mulholland do not build any equity, the costs	5.1) No action was necessary 5.2) No action was necessary

		per square foot for new builds, the financial status of Midstate Health Network (MSHN), future Medicaid revenue, and the Mulholland lease terms. The Committee requested a more concrete proposal with options for expanding the Madison Building as a one-level to the road and expanding the Madison Building as a two-level structure to the road, whether the parking lot across the street is needed, and the financial projections. The Committee agreed to have a special meeting when the updated proposal could be completed in late July or early August.	
	5.3) Michigan Municipal Risk Management Authority (MMRMA) Facility Inspections	5.3) M. Rozek reported the building inspections were recently completed by MMRMA. The report will be provided to the Committee when it is available. M. Rozek also reported the last inspections were completed in 2021.	5.3) No action was necessary
	5.4) Strategic Initiatives & Dashboard Review	5.4) M. Rozek reviewed the dashboard graphs related to reportable injuries and the annual internal facility site reviews. M. Rozek noted the internal site reviews are completed by Facility Manager, E. Strode.	5.4) No action was necessary
6.	Adjournment	On the motion by C. Girard and support by C. O'Brien, the meeting adjourned at 5:44 pm. The motion passed unanimously.	

Patrick Conley, Committee Chair