

MINUTES

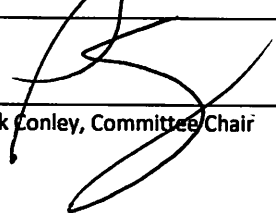
BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS SPECIAL FACILITIES & SAFETY COMMITTEE MEETING

Wednesday, August 5, 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:
Patrick Conley, Ch	<u> X </u>	<u> </u>	<u> </u>	Sally Mrozinski	<u> X </u>	<u> </u>	<u> </u>	BABH: Marci Rozek, Chris Pinter,
Tim Banaszak, V Ch	<u> X </u>	<u> </u>	<u> </u>	Carole O'Brien	<u> X </u>	<u> </u>	<u> </u>	Eric Strode, and Sara McRae
Richard Byrne	<u> X </u>	<u> </u>	<u> </u>	Patrick McFarland, Ex Off	<u> X </u>	<u> </u>	<u> </u>	
Christopher Girard	<u> X </u>	<u> </u>	<u> </u>	Robert Pawlak, Ex Off	<u> </u>	<u> X </u>	<u> </u>	Legend: M-Motion; S-Support; MA-
								Motion Adopted; AB-Abstained

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, P. Conley, called the meeting to order at 5:00 pm.	On the motion by T. Banaszak and support by C. Girard, R. Pawlak was excused. The motion passed unanimously.
2.	Public Input (Maximum of 5 Minutes)	There were not any members of the public present.	
3.	BABHA Future Facilities Planning	E. Strode reported the consultation with the architects regarding the Madison property went well and presented elevation drawings and a floor plan with office, hotel, and parking spaces that would require the purchase or lease of additional property to support any significant construction and occupation on the Madison site. E. Strode noted there are 90 staff that need to be moved to consolidate the Mulholland and North Bay Buildings, and future space needs are estimated for 120 staff. There were general discussions regarding the difference between office and hotel space, adding on to the existing Madison Building versus building a new stand-alone structure, potential additional parking options, applicable lease terms, the feasibility to potentially expand the North Bay Building, and the continued concerns of state level funding and the timing of building a new structure. The committee concurred that facility planning should continue and requested administration provide additional information at the next regular meeting including dimensions for the North Bay property and structure, an option to build	3) No action was necessary

		the new stand-alone structure and obtain the necessary parking to consolidate both Mulholland and North Bay campuses, and an option to build at the Madison lot with only consolidating Mulholland campus.	
4.	Adjournment	On the motion by R. Byrne and support by C. Girard, the meeting adjourned at 5:35 pm. The motion passed unanimously.	



Patrick Conley, Committee Chair