

MINUTES

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

Thursday, September 3, 2026 at 5:00 pm

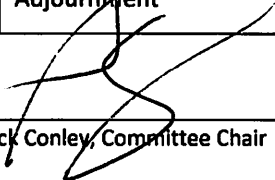
Room 225, Behavioral Health Center, 201 Mulholland Street, Bay City, MI 48708

Committee Members:	Present	Excused	Absent	Committee Members:	Present	Excused	Absent	Others Present:
Patrick Conley, Ch	X			Sally Mrozinski	X			BABH: Marci Rozek, Chris Pinter,
Tim Banaszak, V Ch	X			Carole O'Brien	X			Eric Strode, Jessica Estabrook, and
Richard Byrne	X			Patrick McFarland, Ex Off	X			Sara McRae
Christopher Girard	X			Robert Pawlak, Ex Off	X			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.	
2.	Public Input (Maximum of 5 Minutes)	All the members were present.	
3.	Unfinished Business	There was not any unfinished business.	
4.	New Business 4.1) Facilities Update	4.1) E. Strode reported quotes are being obtained for a new ramp at Horizon Home. The estimated price is roughly \$16,000 and the quotes will be presented to the Finance Committee. E. Strode also reported the driveway at Arenac Center will need permanent repairs next year due to runoff. It has been previously patched, but the patches have not held. E. Strode reported a safety issue involving a staff injury resulting from a fall. The injury did not happen on BABH property and is considered non-reportable under Michigan Occupation Safety and Health Administration (MIOSHA) standards. E. Strode also provided an update on the residential home maintenance noting two residential group homes are in the process of receiving quotes for repairs to the walls and the kitchen floor due to consumer damage. M. Rozek reported it is BABH policy that if damage is caused by a consumer BABH covers the repair cost.	4.1) No action was necessary

4.2) BABHA Future Facilities Planning	4.2) E. Strobe and M. Rozek reviewed the Facilities Planning project status and the three options for moving forward including cost estimates, key unknowns, potential benefits, square footage needed, capacity available for each option, property and site information, sample property available for offsite consolidation options, and the need for agency vehicle storage due to hydraulic lifts. M. Rozek reported the financial estimations do not include ancillary costs such as utilities and relocation costs. There were general discussion regarding the current size of the Madison property, ownership of 4th Street and whether the street has been vacated, renovation of the Madison Building and needed repairs of the current structure, whether the Madison Building is marketable, whether construction was considered at North Bay, the potential septic field remediation at North Bay, transportation barrier for consumers, the cost of new construction, possibility of leasing or selling part of the Madison parking lot if services are consolidated to a new offsite location, utilizing capital reserve funds, cost of parking lot installation, cost of the Madison Building and history of that property, financial estimates, loss of presence in the City of Bay City, the population density of active consumers, and outstanding variables including the timeline to vacate Mulholland, anticipated energy costs, and any easement rights on 4th Street. The Committee requested administration follow up on outstanding variables before a decision to proceed can be determined. The Committee would like a special meeting scheduled to discuss when administration is ready.	4.2) No action was necessary
4.3) 2026 Residential Home Inspections	4.3) E. Strobe reported BABH is required to perform Residential Home Inspections. The 27 residential group homes in the BABHA provider network were inspected during 2026 for items such as equipment, repairs, safety, and emergency preparedness. There were three homes with findings and the providers have 30 days to submit a corrective action plan to BABH.	4.3) No action was necessary
4.4) Strategic Initiatives & Dashboard Review	4.4) M. Rozek reviewed the dashboard related to trend data for employee accidents, illnesses, and injuries.	4.4) No action was necessary

5.	Adjournment	On the motion by T. Banaszak and support by P. McFarland, the meeting adjourned at 5:51 pm. The motion passed unanimously.
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Patrick Conley, Committee Chair