

**SPECIAL MEETING**  
**BAY COUNTY BOARD OF COMMISSIONERS**  
**A G E N D A**  
**TUESDAY, JULY 30, 2013**

**4:00 P.M.**

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

**I            CALL TO ORDER (CHAIRMAN KRYGIER)**

**II            ROLL CALL**

**III           INVOCATION**

**IV           PLEDGE OF ALLEGIANCE**

**V            CITIZEN INPUT (4:00 P.M.)**

**VII           ITEMS FOR CONSIDERATION**

- |      |   |
|------|---|
| 1-3  | A.    No. 2013-129 - Resolution Encouraging a Local Community Mental Health System with Equitable Funding (BABHA)           |
| 4-6  | B.    No. 2013-130 - Confirmation of County Executive's Recommendation to Appoint Joel Strasz as Bay County Health Director |
| 7-10 | C.    Board of Canvassers -2013 Budget Allocation   |

**VIII           UNFINISHED BUSINESS**

**IX            NEW BUSINESS**

**X            MISCELLANEOUS**

**XI           ANNOUNCEMENTS**

## **XII            CLOSED SESSION**

### **A.        Corporation Counsel - Pending Litigation (2 Matters)**

**Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (e): To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only when an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.**

### **B.        Personnel Director - Labor Negotiations**

**Motion: To go into closed session pursuant to MCLA 15.268, Sec. 8 (c): For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement when either negotiating party requests a closed hearing.**

## **XIII            RECESS/ADJOURNMENT**



**BAY COUNTY BOARD OF COMMISSIONERS**

**7/30/13**

**RESOLUTION ENCOURAGING A LOCAL CMH SYSTEM WITH EQUITABLE FUNDING**

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/30/13)

WHEREAS, Bay-Arenac Behavioral Health (BABHA) has served, for over 42 years, as the public mental health and developmental disability services provider for this community, serving over 5,000 residents of Bay and Arenac Counties each year; and

WHEREAS, The Michigan Department of Community Health (MDCH) is creating Community Mental Health regions which will place BABHA into Region 5, which includes 12 Community Mental Health programs (CMHs) operating in 21 counties; and

WHEREAS, Region 5 will include a new Prepaid Inpatient Health Plan (PIHP) consisting of over 370,000 Medicaid enrollees, which is larger than the Medicaid enrollment in 17 states; and

WHEREAS, Region 5 has some of the most poorly funded CMHs in the state; and

WHEREAS, This funding inequity is not related to differences in need or the cost of providing services, but is the result of past appropriation patterns, the locations of state psychiatric hospitals and developmental disability centers, and past Medicaid billing practices; and

WHEREAS, This funding inequity has led to significant gaps in the public mental health safety net in many of the counties in Region 5; and

WHEREAS, Annually, as a result of this funding inequity, some Region 5 CMHs turn away thousands of persons in need of mental health services and are forced to provide less comprehensive and time shortened services than are available to the residents of other parts of the state; and

WHEREAS, If Region 5 received the same per-enrollee Medicaid funding as the better funded CMHs in the state, the 12 partner CMHs would receive over \$100 million additional Medicaid dollars annually – thus greatly improving the access to and comprehensiveness of the mental health services available to the residents of Bay County; and

WHEREAS, As a matter of Medicaid policy, Michigan’s Medicaid recipients should have the same access to mental health care, regardless of where in the state they live; and

WHEREAS, The formation of this new regional PIHP, on January 1, 2014, provides an opportunity for MDCH to correct this longstanding funding inequity; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners urges the Michigan Department of Community Health to ensure that the per enrollee Medicaid funding for the Region 5 Medicaid Prepaid Inpatient Health Plan (PIHP), of which Bay-Arenac Behavioral Health Authority (BABHA) is a part, is increased to that of the better funded regional PIHPs in the state.

ERNIE KRYGIER, CHAIR  
AND BOARD

BABHA - CMH SYSTEM WITH EQUITABLE FUNDING

MOVED BY COMM. Coonan

SUPPORTED BY COMM. Lutz

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE			✓	KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK			✓				
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:  
ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 5 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

**7/30/13**

**RESOLUTION**

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/30/13)

WHEREAS, Based on his work experience, education and civic involvement over the span of his career, the Bay County Executive has submitted the name of Joel Strasz as the new Bay County Health Director; and

WHEREAS, Pursuant to P.A. 139 of 1973, the Board of Commissioners' concurrence with this appointment is required; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners concurs with the County Executive's appointment of Joel Strasz as the Bay County Health Director.

ERNIE KRYGIEIR, CHAIR  
AND BOARD

Health Dept. - Joel Strasz as Health Director

MOVED BY COMM. Tilley

SUPPORTED BY COMM. Lutz

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
BRANDON KRAUSE			✓	KIM J. COONAN	✓			MICHAEL E. LUTZ	✓		
ERNIE KRYGIER	✓			THOMAS M. HEREK			✓				
VAUGHN J. BEGICK	✓			DONALD J. TILLEY	✓						

VOTE TOTALS:

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_  
VOICE: ✓ YEAS 5 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED ✓ DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_  
AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

BAY COUNTY BOARD OF COMMISSIONERS

7/30/13

RESOLUTION

BY: BAY COUNTY BOARD OF COMMISSIONERS (7/30/13)

RESOLVED That the Bay County Board of Commissioners hereby restores the per diem line item as of 7/9/13 to the Board of Canvassers 2013 budget with \$3,100 appropriated to cover scanning and record retention of elections/minutes by a temporary employee through 8/30/13 with the remaining balance to cover per diem expenses in accordance with Michigan Election Law at the rate \$100 per day.

ERNIE KRYGIER, CHAIR AND BOARD

Board of Canvassers - Restoration of 2013 Budget

MOVED BY COMM. Tilley Begick

SUPPORTED BY COMM.

Table with 12 columns: COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E, COMMISSIONER, Y, N, E. Rows include Brandon Krause, Ernie Krygier, Vaughn J. Begick, Kim J. Coonan, Thomas M. Herek, and Michael E. Lutz.

VOTE TOTALS:

ROLL CALL: YEAS NAYS EXCUSED VOICE: YEAS 5 NAYS 0 EXCUSED 2

DISPOSITION: ADOPTED DEFEBATED WITHDRAWN AMENDED CORRECTED REFERRED

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE:   JULY 30, 2013  

MOTION SPONSORED BY:   COMM. COONAN  

MOTION SUPPORTED BY:   COMM. TILLEY  

MOTION NO.:   74  

TO GO INTO CLOSED SESSION PURSUANT TO MCL 15.268 (c):  
FOR STRATEGY AND NEGOTIATION SESSIONS CONNECTED  
WITH THE NEGOTIATION OF A COLLECTIVE BARBAINING  
AGREEMENT WHEN EITHER NEGOTIATING PARTY REQUESTS  
A CLOSED HEARING.

ALSO, TO GO INTO CLOSED SESSION PURSUANT TO MCLA  
15.268, SEC. 8 (e): TO CONSULT WITH ITS ATTORNEY  
REGARDING TRIAL OR SETTLEMENT STRATEGY IN  
CONNECTION WITH SPECIFIC PENDING LITIGATION, BUT  
ONLY WHEN AN OPEN MEETING WOULD HAVE A  
DETRIMENTAL FINANCIAL EFFECT ON THE LITIGATING OR  
SETTLEMENT POSITION OF THE PUBLIC BODY.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause			X	Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek			X				
Vaughn J. Begick	X			Donald J. Tilley	X						

**VOTE TOTALS:**

ROLL CALL: XX YEAS   5   NAYS   0   EXCUSED   2  

VOICE: YEAS        NAYS        EXCUSED       

DISPOSITION: ADOPTED   XX   DEFEATED        WITHDRAWN         
AMENDED        CORRECTED        REFERRED

## BAY COUNTY BOARD OF COMMISSIONERS

MEETING DATE:   JULY 30, 2013  

MOTION SPONSORED BY:   COMM. LUTZ  

MOTION SUPPORTED BY:   COMM. COONAN  

MOTION NO.:   75  

TO GO BACK TO REGULAR SESSION FOLLOWING CLOSED  
SESSION DISCUSSIONS REGARDING LABOR NEGOTIATIONS  
AND PENDING LITIGATIONS MATTERS.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause			X	Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek			X				
Vaughn J. Begick	X			Donald J. Tilley	X						

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS   5   NAYS   0   EXCUSED   2  

DISPOSITION: ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_



**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:   JULY 30, 2013  

MOTION SPONSORED BY:   COMM. TILLEY  

MOTION SUPPORTED BY:   COMM. COONAN  

MOTION NO.:   76  

TO AUTHORIZE THE ATTORNEY TO ACT IN THE MANNER  
DISCUSSED IN CLOSED SESSION, PER CORPORATE COUNSEL,  
MARTHA FITZHUGH.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause			X	Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek			X				
Vaughn J. Begick	X			Donald J. Tilley	X						

**VOTE TOTALS:**

ROLL CALL:   YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE:   XX   YEAS   5   NAYS   0   EXCUSED   2  

DISPOSITION:   ADOPTED   XX   DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

                  AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:  JULY 30, 2013

MOTION SPONSORED BY:  COMM. COONAN

MOTION SUPPORTED BY:  COMM. LUTZ

MOTION NO.:  77

TO ACCEPT THE RECOMMENDATION OF THE PERSONNEL  
DIRECTOR, TIM QUINN, CONCERNING LABOR NEGOTIATIONS  
BROUGHT FORTH IN CLOSED SESSION.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause			X	Kim Coonan	X			Michael Lutz	X		
Ernie Krygler	X			Thomas Herek			X				
Vaughn J. Begick	X			Donald J. Tilley	X						

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS  5  NAYS  0  EXCUSED  2

DISPOSITION: ADOPTED  XX  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_

**BAY COUNTY BOARD OF COMMISSIONERS**

MEETING DATE:  JULY 30, 2013

MOTION SPONSORED BY:  COMM. TILLEY

MOTION SUPPORTED BY:  COMM. COONAN

MOTION NO.:  78

TO ADJOURN THE SPECIAL BOARD MEETING OF JULY 30,  
2013 AT 6:00 P.M.

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Brandon Krause			X	Kim Coonan	X			Michael Lutz	X		
Ernie Krygier	X			Thomas Herek			X				
Vaughn J. Begick	X			Donald J. Tilley	X						

**VOTE TOTALS:**

ROLL CALL: YEAS \_\_\_\_\_ NAYS \_\_\_\_\_ EXCUSED \_\_\_\_\_

VOICE: XX YEAS  5  NAYS  0  EXCUSED  2

DISPOSITION: ADOPTED  XX  DEFEATED \_\_\_\_\_ WITHDRAWN \_\_\_\_\_

AMENDED \_\_\_\_\_ CORRECTED \_\_\_\_\_ REFERRED \_\_\_\_\_