



SHIAWASSEE COUNTY COMMUNITY
Mental Health Authority

**Special Board Meeting
Minutes
January 19, 2015**

A special meeting of the Board of Directors of the Shiawassee County Community Mental Health Authority was held at 1555 Industrial Drive, Owosso, Michigan.

CALL TO ORDER: The meeting was called to order at 5:30 p.m. on Monday, January 19, 2015, by Chairperson, Jerry Walden.

MISSION STATEMENT: Members reviewed the Mission Statement of the Shiawassee County Community Mental Health Authority.

ROLL CALL: Deborah Cline

MEMBERS PRESENT: Vicki Bocek, Joan Durling, Richard Gilna, Gerri Hagadon-Szakal, Gary Holzhausen, John Horvath, Mark Miller, Jaime Pavlica, and Jerry Walden

MOTION BY PAVLICA, SUPPORTED BY BOCEK to excuse Robyn Spencer. All ayes, motion carried.

ALSO PRESENT: Joseph Sedlock, Amy Keinath, Deborah Cline (Minutes)

PLEDGE OF ALLEGIANCE

**MOMENT OF SILENCE
FOR REFLECTION**

APPROVAL OF AGENDA: **MOTION BY DURLING, SUPPORTED BY GILNA** to approve the agenda as presented. All ayes, motion carried.

PUBLIC COMMENT: No members of the public are present.

**CONSIDERATION OF
LABOR ISSUES:**

MOTION BY HORVATH, SUPPORTED BY HAGADON-SZAKAL to go into closed session under Section 8(c) of The Michigan Open Meetings Act for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement.

Roll Call Vote: Bocek aye, Durling aye, Gilna aye, Hagadon-Szakal aye, Holzhausen aye, Horvath aye, Miller aye, Pavlica aye, Walden aye. All ayes, motion carried. The Board went into closed session at 5:33 p.m.

MOTION BY DURLING, SUPPORTED BY GILNA to come out of closed session.

Roll Call Vote: Gilna aye, Hagadon-Szakal aye, Holzhausen aye, Horvath aye, Miller aye, Pavlica aye, Bocek aye, Durling aye, Walden aye. All ayes, motion carried. The Board came out of closed session at 6:40 p.m.

ADJOURNED:

MOTION BY HORVATH, SUPPORTED BY BOCEK to adjourn. The meeting was adjourned at 6:40 p.m.

Approved by the SCCMHA Board of Directors

January 26, 2015

SCCMHA Board Secretary

Date Approved