



SHIAWASSEE COUNTY COMMUNITY
Mental Health Authority

Minutes
January 26, 2015

A 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 5:33 p.m. on Monday, January 26, 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, Janelle Hughes, Jeanne Ladd, Mark Miller, Jaime Pavlica, and Jerry Walden
- MOTION BY PAVLICA, SUPPORTED BY BOCEK** to excuse Robyn Spencer from this evening's meeting. All ayes, motion carried.
- ALSO PRESENT:** Joseph Sedlock, Amy Keinath, Rebecca Browne, Penny Corbin, Sherry VanWagoner-Bowman, Deborah Cline (Minutes)
- PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited.
- MOMENT OF SILENCE FOR REFLECTION** A moment of silence was observed.
- SWEARING IN:** New Board members Janelle Hughes and Jeanne Ladd were sworn in by Rebecca Browne.
- APPROVAL OF AGENDA:** **MOTION BY HORVATH, SUPPORTED BY DURLING** to approve the agenda as presented. All ayes, motion carried.
- PUBLIC COMMENT:** No public comment.
- RECOGNITION:** Chairperson, Jerry Walden, presented Sherry VanWagoner-Bowman, with a proclamation on behalf of the SCCMHA Board of Directors, upon her retirement after 27 years of service.
- CONSENT AGENDA:** J. Pavlica requested that Item "d" be removed from the Consent Agenda.
MOTION BY BOCEK, SUPPORTED HAGADON-SZAKAL to approve Consent Agenda Items "a" through "c" and "e" through "g". All Ayes, Motion Carried.
- a. Minutes from the July 17, 2014 Recipient Rights Advisory Council Meeting
 - b. Minutes from the November 18, 2014 Ambassador's Council Meeting

- c. Minutes from the November 17, 2014 Board of Director's Meeting
- d. Minutes from the December 8, 2014 Program Committee Meeting
- e. Minutes from the December 15, 2014 Finance Committee Meeting

Regarding Consent Agenda Item "d", the Human Resource Committee Notes from January 8, 2015, the words, "The meeting was called to order by J. Pavlica, Chair, at 5:39 p.m." will be deleted, as there was not a quorum present.

MOTION BY PAVLICA, SUPPORTED BY HORVATH to approve Consent Agenda Item "d" as revised. All ayes, motion carried.

50th ANNIVERSARY:

Penny Corbin, gave an overview of the current plans for SCCMHA's 50th Anniversary celebration scheduled for May 18, 2015. She also discussed the plans for the anniversary art contest that is open to any resident of Shiawassee County.

CONSIDERATION OF LABOR ISSUES:

MOTION BY GILNA, SUPPORTED BY HORVATH 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, Hughes aye, Ladd aye, Miller aye, Pavlica aye, Walden aye. All ayes, motion carried. The Board went into closed session at 5:47 p.m.

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

Roll Call Vote: Hagadon-Szakal aye, Holzhausen aye, Horvath aye, Hughes aye, Ladd aye, Miller aye, Pavlica aye, Bocek aye, Durling aye, Gilna aye, Walden aye. All ayes, motion carried. The Board came out of closed session at 7:06 p.m.

GOVERNANCE COMMITTEE:

J. Pavlica referred members to the Board Candidate Interview Questions, the Board Member Qualifications, and the finalized Board Nominations Committee Flow chart that were included in the board meeting packet. J. Sedlock answered any questions regarding these documents.

FINANCE COMMITTEE:

MOTION BY MILLER, SUPPORTED BY HORVATH, to accept the following vouchers as presented, for a total of \$1,156,026.39:

- Voucher #AP-2471 in the amount of \$164,304.72
- Voucher #AP-2472 in the amount of \$425,724.19
- Voucher #AP-2473 in the amount of \$156,098.25
- Voucher #AP-2474 in the amount of \$208,608.14
- Voucher #AP-2475 in the amount of \$201,291.09

Roll Call Vote: Holzhausen aye, Horvath aye, Hughes aye, Ladd aye, Miller aye, Pavlica aye, Bocek aye, Durling aye, Gilna aye, Hagadon-Szakal aye, Walden aye. All ayes, motion carried.

SUMMARY OF FINANCIAL RESULTS for period ending December 31, 2014, was reviewed by Chief Financial Officer, A. Keinath.

MOTION BY MILLER, SUPPORTED BY BOCEK to approve the Contract Request for January 2015 as presented:

Roll Call Vote: Horvath aye, Hughes aye, Ladd aye, Miller aye, Pavlica aye, Bocek aye, Durling aye, Gilna aye, Hagadon-Szakai aye, Holzhausen aye, Walden aye. All ayes, motion carried.

MID-STATE HEALTH NETWORK:

J. Walden informed the members that the two MSHN Board member positions currently being held by himself and Robyn Spencer will expire at the end of March 2015. He asked if there was any interest among the members to be considered for the next term, to please let him or Nominating Committee Chairman, John Horvath, know.

CEO REPORT:

J. Sedlock highlighted the SCCMHA 50th Anniversary, which is scheduled for May 18. He asked the members to put this date on their calendars. Lt. Governor Brian Calley has accepted our invitation to speak.

J. Sedlock reported that the Mid-State Health Network Site Review was held on January 20 and 21. He will be bringing their findings and recommendations to an upcoming Program Committee.

J. Sedlock reported the two white papers that were commissioned by the MACMHB have been completed. Truscott Rossman will be crafting the message. J. Sedlock will send this documentation to the members as soon as it is forwarded to the field.

J. Sedlock informed the Board that the Board Portal is ready. He will be sending out an e-mail regarding permissions and instructions on how to access the portal. He further reviewed what information would be available on the Board Portal.

CHAIRPERSON'S REPORT:

J. Walden, informed the members that Boardworks 3.0 will be produced soon. He explained that if you have completed Boardworks 2.0, you will not be required to complete 3.0. However, there may be areas you will want to review.

J. Walden, reviewed the memorandum from the PAC Committee to CMH Board members regarding the 2015 campaign.

OLD BUSINESS:

None

NEW BUSINESS:

None

PUBLIC COMMENT:

There are no members of the public present.

BOARD MEMBER COMMENT:

J. Pavlica reminded the members of the flower fund. If you would like to make a donation to this fund, please give to Deborah Cline.

J. Pavlica informed members he had recently read a very interesting history of the Lapeer State Home, and suggested that board members may want to check out the book from a library. Please ask J. Pavlica for title if interested.

NEXT MEETING: The next regular Board Meeting will be February 23, 2015

ADJOURNED: The meeting was adjourned at 7:38 p.m.

Approved by the SCCMHA Board of Directors

SCCMHA Board Secretary

February 23, 2015

Date Approved