

**Shiawassee County Community Mental Health Authority
Nominations Committee - Minutes
March 4, 2015**

Members Present: John Horvath (Chair), Robyn Spencer, Joan Durling

Members Absent: None

Others Present: Joe Sedlock, Deborah Cline (Minutes)

Topic	Key Discussion	Motion/Action
1. Call to Order		The meeting was called to order by Chairperson J. Horvath at 5:05 p.m.
2. Approval of the Agenda	J. Sedlock requested to be able to add a comment under New Business.	Motion by Durling, Supported by Spencer to approve the agenda as amended. All ayes, motion carried.
3. Public Comment	No members of the general public are present.	
New Business		
4. Comment by J. Sedlock	J. Sedlock informed members that another meeting of the Nominations Committee would be needed before the April Board meeting to put together a slate of officers, as well as appointments to the MSHN Board.	The decision was made by the Committee members to do a survey of Board Members to solicit interest among the members in serving in an officer role, and also which Board members may have interest in a MSHN Board appointment.
5. Interview of Applicants for two vacant SCCMHA Board of Directors seats	The Committee conducted interviews of two candidates for Board membership as follows: Bruce Cadwallender and Patrick Sherman.	
6. Consideration of Applicants	Discussion took place by the Committee regarding all of the candidates. Consideration for Board membership was also given to Laurel Robb and Paul Weise (who were interviewed by the Committee previously) who have expressed a continued interest to serve, along with Jerry Walden who has indicated his interest for reappointment.	Motion by Spencer, Supported by Durling to recommend to the full Board the names of Bruce Cadwallender, Patrick Sherman, and Jerry Walden as primary appointees to the SCCMHA Board of Directors, and Paul Weise as an alternate for consideration by the Shiawassee County Board of Commissioners.
7. Adjournment		The meeting was adjourned at 7:30 p.m.

These minutes were approved by the SCCMHA Board of Directors on March 23, 2015.