

**Shiawassee County Community Mental Health Authority  
Nominations Committee - Minutes  
March 17, 2015**

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

**Others Present:** Joe Sedlock, Deborah Cline (Minutes)

<b>Topic</b>	<b>Key Discussion</b>	<b>Motion/Action</b>
1. Call to Order		The meeting was called to order by Chairperson J. Horvath at 9:07 a.m.
2. Approval of the Agenda		<b>Motion by Spencer, Supported by Durling</b> to approve the agenda as presented. All ayes, motion carried.
3. Public Comment	No members of the general public are present.	
<b>New Business</b>		
4. Finalization of Board Candidate Recommendations	Discussion regarding recommendation of candidates for Board membership.	<p><b>Motion by Durling, supported by Spencer</b> to withdraw the previous recommendation to the Board of 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. All ayes, motion carried.</p> <p><b>Motion by Spencer, supported by Durling</b>, to recommend to the Board the names of Jerry Walden, Bruce Cadwallender, and Paul Weise as primary appointees to the SCCMHA Board of Directors for consideration of appointment by the Shiawassee County Board of Commissioners.</p>
5. Survey for Board Officers and MSHN Board Appointments	The Committee reviewed the Board survey as presented.	The Committee requested that the survey will be included in the packet for the March 23 <sup>rd</sup> Board Meeting.
6. Adjournment		<b>Motion by Durling, supported by Spencer</b> to adjourn the Nominations Committee meeting. The meeting was adjourned at 9:37 a.m.

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