



SHIAWASSEE COUNTY COMMUNITY  
**Mental Health Authority**

**Minutes**  
**March 23, 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 5:30 p.m. on Monday, March 23, 2015, by Chairperson, Jerry Walden.
- MISSION STATEMENT:** Members reviewed the Mission Statement of the Shiawassee County Community Mental Health Authority.
- ROLL CALL:** Robyn Spencer
- MEMBERS PRESENT:** Vicki Bocek, Joan Durling, Richard Gilna, Gary Holzhausen, John Horvath, Janelle Hughes, Jeanne Ladd (by phone), Mark Miller (by phone), Robyn Spencer, and Jerry Walden
- ALSO PRESENT:** Joseph Sedlock, Rick Fanning (attorney), Amy Keinath, Craig Hause, Penny Corbin, Steve Farness, Mr. and Mrs. Jaime Pavlica, Deborah Cline (Minutes)
- J. Walden read a letter dated March 18, 2015 from Board Member, Gerri Hagadon-Szakal, informing the Board members of her intention to step down from her position on the SCCMHA Board due to her increased work schedule.
- MOTION BY HORVATH, SUPPORTED BY GILNA** to receive Gerri Hagadon-Szakal's resignation from the SCCMHA Board of Directors with regrets. All ayes, motion carried.
- PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited.
- MOMENT OF SILENCE FOR REFLECTION** A moment of silence was observed.
- APPROVAL OF AGENDA:** J. Walden added Board Governance Policy #2 Organizational Ethics Statement under the Governance Committee report as Item #13b for consideration of Board approval.
- MOTION BY HORVATH, SUPPORTED BY BOCEK** to approve the agenda as amended. All ayes, motion carried.
- PUBLIC COMMENT:** No public comment.
- RECOGNITION:** J. Walden, Chairperson, presented Steven Farness with a special tribute from the SCCMHA Board of Directors to honor his twelve years of dedicated service upon the occasion of his retirement from the Shiawassee County Community Mental Health Authority.

J. Walden presented Board Members Jaime Pavlica and Dick Gilna for their twelve years and eleven years respectively of dedicated service to the SCCMHA Board of Directors.

**RECESS:**

J. Walden recessed the Board meeting at 5:37 p.m. in order to enjoy cake in honor of Jaime Pavlica and Dick Gilna. The Board meeting was reconvened at 5:51 p.m.

**CONSIDERATION OF  
LABOR ISSUES:**

**MOTION BY DURLING, SUPPORTED BY HORVATH** to convene Closed Session at 5:52 p.m. 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: Bocek aye, Durling aye, Gilna aye, Holzhausen aye, Horvath aye, Hughes aye, Ladd aye, Miller aye, Spencer aye, Walden aye. All ayes, motion carried.

**MOTION BY HORVATH, SUPPORTED BY GILNA** to adjourn the Closed Session at 6:30 p.m.

Roll Call: Durling aye, Gilna aye, Holzhausen aye, Horvath aye, Hughes aye, Ladd aye, Miller aye, Spencer aye, Bocek aye, Walden aye. All ayes, motion carried.

**CONSENT AGENDA:**

**MOTION BY HORVATH, SUPPORTED BY GILNA** to approve the Consent Agenda, except for Item "d". All ayes, motion carried.

Discussion of Consent Agenda Item "d". Minutes of the February 24, 2015, Ambassador's Council meeting should be corrected to reflect the attendance of J. Hughes.

**MOTION BY HORVATH, SUPPORTED BY BOCEK** to approve the February 24, 2015, Ambassador's Council meeting minutes as corrected. All ayes, motion carried.

**FINANCE COMMITTEE:**

**MOTION BY BOCEK, SUPPORTED BY GILNA**, to accept the following vouchers as presented, for a total of \$809,659.12:

- Voucher #AP-2480 in the amount of \$193,551.57
- Voucher #AP-2481 in the amount of \$184,536.53
- Voucher #AP-2482 in the amount of \$172,904.77
- Voucher #AP-2483 in the amount of \$258,666.25

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

**SUMMARY OF FINANCIAL RESULTS** for period ending February 28, 2015, was reviewed by CFO, A. Keinath.

**MOTION BY BOCEK, SUPPORTED BY HOLZHAUSEN**, to approve the contract requests for March 2015 as presented:

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

**MOTION BY GILNA, SUPPORTED BY BOCEK** to authorize pay off of the vehicle leases with Security Credit Union at a cost of \$23,999.68.

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

#### **NOMINATIONS COMMITTEE**

**MOTION BY HORVATH, SUPPORTED BY SPENCER** to approve the recommendation of Jerry Walden, Dr. Paul Wiese, and Bruce Cadwallender to the Shiawassee County Board of Commissioners for consideration of appointment to the SCCMHA Board of Directors. All ayes, motion carried.

The Nominations Committee requested the Board members complete the Board Survey that was distributed in their packets to indicate interest in serving as a Board officer, or as an appointee to the Mid-State Health Network Board, and to return the survey to D. Cline as soon as possible. The Nominations Committee will then bring these names to the April Board meeting for consideration.

#### **GOVERNANCE COMMITTEE:**

**MOTION BY BOCEK, SUPPORTED BY GILNA** to adopt the Resolution of Support for Proposal 1.

Roll Call: Horvath aye, Hughes aye, Ladd aye, Miller aye, Spencer aye, Bocek aye, Durling aye, Gilna aye, Holzhausen nay, Walden aye. Motion Carried.

**MOTION BY SPENCER, SUPPORTED BY BOCEK** to approve the change to Board Governance Policy #2 Organizational Ethics Statement by replacing the Mission Statement with the current mission statement. All ayes, motion carried.

#### **MID-STATE HEALTH NETWORK:**

R. Spencer and J. Walden reported that the MSHN Board Meeting had been cancelled due to snow and has been rescheduled to meet on April 7.

#### **CEO REPORT:**

J. Sedlock reported that our agency will be receiving approximately \$100,000 in additional General Fund dollars, which will help to offset the current GF deficit.

J. Sedlock informed the members that he will be organizing the agencies goals, objectives and activities using The Triple Aim approach, connecting each of our priorities with one of the aims: Better Health, Better Care, and Lower Cost. He will be bringing more information regarding this to the May Board meeting.

J. Sedlock reported that Associate Director of the Michigan Association of Community Mental Health Boards, Alan Bolter, will be at our April 27, 2015 Board

of Directors meeting to give a legislative affairs update, and to discuss the political action committee (PAC).

**CHAIRPERSON'S  
REPORT:**

J. Walden thanked D. Cline for her service to the Board.

J. Walden informed the members that he will be making appointments to Board Committees, and they will be receiving information by March 31, 2015.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**PUBLIC COMMENT:** There are no members of the public present.

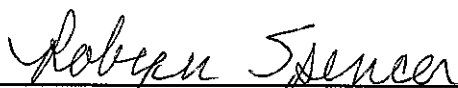
**BOARD MEMBER:  
COMMENT:**

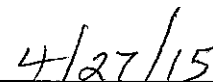
D. Gilna commented that his service to the SCCMHA Board of Directors has been an education – one that he has enjoyed. He further remarked how SCCMHA has grown since he began his service eleven years ago. He also extended best wishes for the future of the organization.

**NEXT MEETING:** The next regular Board Meeting will be April 27, 2015

**ADJOURNED:** The meeting was adjourned at 7:05 p.m.

These minutes were approved by the SCCMHA Board of Directors on April 27, 2015.

  
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SCCMHA Board Secretary

  
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Date Approved