



SHIAWASSEE COUNTY COMMUNITY
Mental Health Authority

Minutes
April 27, 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 5:32 p.m. on Monday, April 27, 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, Bruce Cadwallender, John Horvath, Janelle Hughes, Mark Miller, Robyn Spencer, Jerry Walden and Paul Wiese
- MOTION BY BOCEK, SUPPORTED BY SPENCER** to excuse Joan Durling and Jeanne Ladd from this evening's meeting. All ayes, motion carried.
- MEMBERS ABSENT:** Gary Holzhausen
- ALSO PRESENT:** Joseph Sedlock, Amy Keinath, Rebecca Browne, Alan Bolter, Jamie Burke (Minutes)
- PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited.
- MOMENT OF SILENCE FOR REFLECTION** A moment of silence was observed.
- APPROVAL OF AGENDA:** **MOTION BY HORVATH, SUPPORTED BY SPENCER** to approve the agenda as presented. All ayes, motion carried.
- OATH OF OFFICE:** New Board members Dr. Paul Wiese and Bruce Cadwallender were sworn in by Rebecca Browne.
- PUBLIC COMMENT:** No public comment.
- LEGISLATIVE UPDATE:** Alan Bolter, Associate Director of Michigan Association of Community Mental Health Boards presented the FY 2016 Budget Comparison for the House and Senate with the Governor's proposed funding. The budgets are in a holding pattern until mid-May, pending the results of Proposal 1. Alan stated currently both House and Senate budgets included the \$20 million CMH GF increase and both agreed to eliminate the CMH purchase of state services line item and move the funds to the state hospital section.

**BOARD ANNUAL
SIGNATURES:**

Present Board Members signed and returned to the Executive Assistant the required annual attestation and acknowledgement forms.

**CONSIDERATION OF
LABOR ISSUES:**

MOTION BY MILLER, SUPPORTED BY BOCEK to convene Closed Session at 6:05 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, Cadwallender aye, Horvath aye, Hughes aye, Miller aye, Spencer aye, Wiese aye, Walden aye. All ayes, motion carried.

MOTION BY HORVATH, SUPPORTED BY HUGHES to adjourn the Closed Session at 6:47 p.m.

Roll Call: Cadwallender aye, Horvath aye, Hughes aye, Miller aye, Spencer aye, Wiese Aye, Bocek aye, Walden aye. All ayes, motion carried.

MOTION BY HUGHES, SUPPORTED BY BOCEK to ratify the tentative agreement with the Supervisory Bargaining Unit effective immediately, and authorize the Chief Executive Officer to execute same.

Roll Call Vote: Horvath aye, Hughes aye, Miller aye, Spencer aye, Wiese aye, Bocek aye, Cadwallender aye, Walden aye. All ayes, motion carried.

MOTION BY BOCEK, SUPPORTED BY WIESE to approve the proposed increase of the compensation of non-represented and consumer employees by 2% effective April 27, 2015, 1% April 1, 2016, and 1% April 1, 2017 unless otherwise modified by action of the board of directors and to direct the Chief Executive Officer to implement same.

Roll Call Vote: Horvath aye, Hughes aye, Miller aye, Spencer aye, Wiese aye, Bocek aye, Cadwallender aye, Walden aye. All ayes, motion carried.

MOTION BY CADWALLENDER, SUPPORTED BY HUGHES to authorize the Chief Executive Officer to execute an extension to the expired collective bargaining with the Non-Supervisory Bargaining Unit effective March 31, 2015 and continuing on a day-to-day basis until a successor agreement is ratified.

Roll Call Vote: Horvath aye, Hughes aye, Miller aye, Spencer aye, Wiese aye, Bocek aye, Cadwallender aye, Walden aye. All ayes, motion carried.

CONSENT AGENDA:

MOTION BY HUGHES, SUPPORTED BY BOCEK to approve the Consent Agenda as presented. All ayes, motion carried.

- a. Minutes from the March 23, 2015, Governance Committee Meeting
- b. Minutes from the March 23, 2015, Board Meeting
- c. Minutes from the April 13, 2015, Program Committee Meeting
- d. Minutes from the April 17, 2015, Nominations Committee Meeting
- e. Minutes from the April 20, 2015, Finance Committee Meeting

FINANCE COMMITTEE: **MOTION BY MILLER, SUPPORTED BY BOCEK**, to accept the following vouchers as presented, for a total of \$1,425,915.84:

- Voucher #AP-2484 in the amount of \$228,348.45
- Voucher #AP-2485 in the amount of \$187,618.94
- Voucher #AP-2486 in the amount of \$275,720.02
- Voucher #AP-2487 in the amount of \$310,747.25
- Voucher #AP-2488 in the amount of \$426,481.18

Roll Call Vote: Hughes aye, Miller aye, Spencer aye, Wiese aye, Bocek aye, Cadwallender aye, Horvath aye, Walden aye. All ayes, motion carried.

SUMMARY OF FINANCIAL RESULTS for period ending March 31, 2015, was reviewed by CFO, A. Keinath.

MOTION BY MILLER, SUPPORTED BY HORVATH, to approve the contract requests for April 2015 as presented:

Roll Call Vote: Miller aye, Spencer aye, Wiese aye, Bocek aye, Cadwallender aye, Horvath aye, Hughes aye, Walden aye. All ayes, motion carried.

MOTION BY WIESE, SUPPORTED BY SPENCER to approve the new Finance Policy #5 Habilitation Supports Waiver Program.

Roll Call Vote: Miller aye, Spencer aye, Wiese aye, Bocek aye, Cadwallender aye, Horvath aye, Hughes aye, Walden aye. All ayes, motion carried.

NOMINATIONS COMMITTEE

MOTION BY MILLER, SUPPORTED BY HORVATH to nominate Jerry Walden as Chairperson. Nominations were requested from the floor three times.

MOTION BY MILLER, SUPPORTED BY HORVATH to close nominations and that a unanimous ballot be cast in favor of Jerry Walden for Chairperson to take effect May 1, 2015. All ayes, motion carried.

MOTION BY HORVATH, SUPPORTED BY WIESE to nominate Vicki Bocek for the position of Vice-Chairperson for a 6-month period. Nominations were requested from the floor three times. **MOTION BY HORVATH, SUPPORTED BY WIESE** to close nominations and that a unanimous ballot be cast in favor of Vicki Bocek for the position of Vice-Chairperson for a 6 month period, to take effect May 1, 2015. All ayes, motion carried.

MOTION BY HORVATH, SUPPORTED BY CADWALLENDER to nominate Dr. Mark Miller for the position of Treasurer. Nominations were requested from the floor three times. **MOTION BY HORVATH, SUPPORTED BY CADWALLENDER** to close nominations and that a unanimous ballot be cast in favor of Dr. Mark Miller for the position of Treasurer to take effect May 1, 2015. All ayes, motion carried.

MOTION BY HORVATH, SUPPORTED BY HUGHES to nominate Robyn Spencer for the position of Secretary. Nominations were requested from the floor three times. **MOTION BY HORVATH, SUPPORTED BY HUGHES** to close the nominations and that a unanimous ballot be cast in favor of Robyn Spencer for the position of Secretary to take effect May 1, 2015. All ayes, motion carried.

MOTION BY HORVATH, SUPPORTED BY BOCEK to nominate Robyn Spencer and Joan Durling for appointments to the Mid-State Health Network board for three year terms. Nominations were requested from the floor three times.

MOTION BY HORVATH, SUPPORTED BY BOCEK to close nominations and that a unanimous ballot be cast in favor of Robyn Spencer and Joan Durling for the appointments to the Mid-State Health Network effect June 1, 2015. All ayes, motion carried.

MID-STATE HEALTH NETWORK:

J. Walden reported that the Mid-State Health Network will be meeting on May 5, 2015 for a Board Planning Retreat.

CEO REPORT:

J. Sedlock reported that the Board Retreat will be held May 15, 2015 and May 16, 2015, at SCCMHA. Nancy Miller and Amanda Horgan will be presenting on future funding and service paradigm on May 16.

J. Sedlock reported that Mid-State Health Network is working on an inpatient contract to standardize hospitalization.

J. Sedlock presented to the Board the "Ambassador's Handbook" that was produced and published by the Ambassador's Committee. This handbook is intended to be used by people on our board and in our workforce with civic groups, social clubs, other human service organizations, colleagues or others who need a broad overview of the community mental health system and our agency, and our principles and values.

CHAIRPERSON'S REPORT:

MOTION BY HUGHES, SUPPORTED BY WIESE to nominate Robyn Spencer as the voting delegate for the MACMHB Spring Conference. All ayes, motion carried.

J. Walden presented the Board with updated assignments to the Board Committees. Vicki Bocek will serve as the Chair of the Governance Committee.

UNFINISHED BUSINESS: None

NEW BUSINESS: Administration proposed that the board of directors support the work of the Michigan Association of Community Mental Health Boards by approving a \$1,500 special assessment to fund work to develop certified community behavioral healthcare centers under the Excellence in Mental Health Act. **MOTION BY MILLER, SUPPORTED BY BOCEK** to approve the \$1,500 expenditure for the MACMHB Special Assessment.

Roll Call Vote: Spencer aye, Wiese aye, Bocek aye, Cadwallender aye, Horvath aye, Hughes aye, Miller aye, Walden aye. All ayes, motion carried.

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

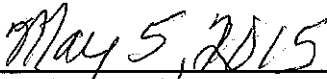
BOARD MEMBER COMMENT: None

NEXT MEETING: The next regular Board Meeting will be May 18, 2015

ADJOURNED: The meeting was adjourned at 7:34 p.m.



SCCMHA Board Secretary



Date Approved