

**Shiawassee County Community Mental Health Authority  
Ambassadors Council - Minutes  
May 26, 2015**

**Members Present:** Gary Holzhausen (Vice Chairperson), Joan Durling, Janelle Hughes, Mark Miller

**Members Absent:** Robyn Spencer (Chairperson)

**Also Present:** Joe Sedlock

Topic	Key Discussion	Motion/Actions
1. Call to Order		The meeting was called to order at 5:30 p.m. by Gary Holzhausen, Vice-Chairperson.
2. Approval of the Agenda		<b>Motion</b> by Miller, supported by Durling to approve the agenda as presented. All ayes, Motion Carried.
3. Public Comment	No Public Present	
<b>Unfinished Business</b>		
4. New Board Orientation and Training Policy	Final drafts of the Board Member Orientation Schedule and Board Member Manual were reviewed.	No action necessary; these documents are attachments to Board Policy 09 and may be changed from time-to-time.
<b>New Business</b>		
5. 50 <sup>th</sup> Anniversary Celebration Review	Committee congratulated the planning committee and others involved in planning and executing such a wonderful event.	
6. Board "10 Minute Training" Calendar	"10 minute training" to take place in board meetings along the schedule reviewed by the committee; presented schedule was amended with input from the Committee.	<b>Motion</b> by Hughes, support by Miller to recommend approval of the proposed board "10 minute training" calendar for adoption by the board, effective 10/1/2015, with the understanding that the calendar should be viewed flexibly, allowing for substitutions on an as needed basis on approval of the Ambassador's Committee
7. Next Meeting		The next Ambassador's Council meeting will be August 25, 2015.
8. Adjourn		The meeting adjourned at 5:53 p.m.

These minutes were approved by the SCCMHA Board of Directors on June 22, 2015.