



SHIAWASSEE COUNTY COMMUNITY  
**Mental Health Authority**

**Minutes**  
**June 22, 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, June 22, 2015, by Chairperson, Jerry Walden.
- RECOGNITION OF CEO:** J. Walden presented J. Sedlock with a certificate and thanked him for his work and dedication to our agency.
- MISSION STATEMENT:** Members reviewed the Mission Statement of the Shiawassee County Community Mental Health Authority.
- ROLL CALL:** Jamie Burke
- MEMBERS PRESENT:** Bruce Cadwallender, Joan Durling, Gary Holzhausen, Janelle Hughes, Jeanne Ladd, Mark Miller, Paul Wiese, and Jerry Walden
- MOTIN BY DURLING, SUPPORTED BY LADD** to excuse Vicki Bocek, John Horvath, and Robyn Spencer from this evening's meeting. All ayes, motion carried.
- ALSO PRESENT:** Joseph Sedlock, Amy Keinath, Lindsey Hull, 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:** J. Sedlock requested contract lease renewal be added as Agenda Item #10d.
- MOTION BY CADWALLENDER, SUPPORTED BY WIESE** to approve the agenda as amended. All ayes, motion carried.
- PUBLIC COMMENT:** No public comment.
- CONSENT AGENDA:** J. Burke noted an error in the May 18, 2015, Board Meeting Minutes under the Consideration of Labor Issues section that has been corrected.
- MOTION BY HUGHES, SUPPORTED BY DURLING** to approve the Consent Agenda as amended. All ayes, motion carried.
- a. Minutes from the May 18, 2015, Board Meeting
  - b. Minutes from the May 18, 2015, Closed Board Meeting
  - c. Minutes from the May 26, 2015, Ambassador's Council Meeting
  - d. Minutes from the June 8, 2015, Program Committee Meeting

e. Minutes from the June 15, 2015, Finance Committee Meeting

**AMBASSADOR'S  
COUNCIL:**

**MOTION BY DURLING, SUPPORTED BY MILLER** to approve the Board "10-minute training" calendar for adoption by the Board of Directors, effective October 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 Council.

**FINANCE COMMITTEE:**

**MOTION BY MILLER, SUPPORTED BY WIESE** to accept the following vouchers as presented, for a total of \$1,691,563.04:

- Voucher #AP-2492 in the amount of \$535,940.45
- Voucher #AP-2493 in the amount of \$205,622.58
- Voucher #AP-2494 in the amount of \$446,515.77
- Voucher #AP- 2495 in the amount of \$172,791.38
- Voucher #AP- 2496 in the amount of \$330,692.86

Roll Call Vote: Cadwallender aye, Durling aye, Holzhausen aye, Hughes aye, Ladd aye, Miller aye, Wiese aye, Walden aye. All ayes, motion carried.

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

**MOTION BY MILLER, SUPPORTED BY HUGHES** to approve the contract request for Maxim Staffing Solutions for temporary staffing of a medical assistant while full-time staff is on leave from 6/19/15 to 5/31/16 at \$29 per hour.

Roll Call Vote: Cadwallender aye, Durling aye, Holzhausen aye, Hughes aye, Ladd aye, Miller aye, Wiese aye, Walden aye. All ayes, motion carried.

**MOTION BY CADWALLENDER, SUPPORTED BY WIESE** to accept the renegotiated lease with Davis Cartage for the period July 1, 2015 through June 30, 2016 in the amount of \$114, 696.

Roll Call Vote: Durling aye, Holzhausen aye, Hughes aye, Ladd aye, Miller aye, Wiese aye, Cadwallender aye, Walden aye. All ayes, motion carried.

**MID-STATE HEALTH  
NETWORK:**

J. Durling reported herself and R. Spencer will be attending the MSHN Board Meeting on July 7, 2015.

**CEO REPORT:**

J. Sedlock reported that a workgroup has been developed to address Same-Day Access and SUD expansion. J. Sedlock discussed the FY16 Senate Boilerplate that was included in the report, highlighting that Governor Snyder vetoed Section 510. J. Sedlock reported that J. Walden has appointed M. Miller as the Chair of the Selection Committee for the new CEO.

**CHAIRPERSON'S  
REPORT:**

J. Walden reported that the Selection Committee will consist of four members of the Board (M. Miller, J. Walden, R. Spencer, and V. Bocek), one staff member of

the Non-Supervisory Unit, one staff member of the Supervisory Unit, and the Interim CEO.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**PUBLIC COMMENT:** No public comment.

**BOARD MEMBER:  
COMMENT:** None

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

**ADJOURNED:** The meeting was adjourned at 6:15 p.m.

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SCCMHA Board Secretary

  
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Date Approved