

**Shiawassee County Community Mental Health Authority  
Nominations Committee - Minutes  
August 20, 2015**

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

**Others Present:** Lindsey Hull (Interim CEO), Jamie Burke (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 5:35 p.m.
2. Approval of the Agenda		<b>MOTION BY DURLING, SUPPORTED BY SPENCER</b> to approve the agenda as presented. All ayes, motion carried.
3. Public Comment	No members of the general public are present.	
<b>Unfinished Business</b>		
4. Consideration of Vacancy on the Board	The committee discussed the vacancy and the applicants.	<b>MOTION BY SPENCER, SUPPORTED BY DURLING</b> to recommend to the full Board the name of Laurel Robb as a primary appointee to the SCCMHA Board of Directors for consideration by the Shiawassee County Board of Commissioners
5. Adjournment		The meeting was adjourned at 6:04 p.m.

These minutes were approved by the SCCMHA Board of Directors on September 28, 2015.