



SHIAWASSEE COUNTY COMMUNITY
Mental Health Authority

PUBLIC HEARING MINUTES
September 28, 2015

Present: Board Members Vicki Bocek (Vice Chair), Bruce Cadwallender, Joan Durling, Janelle Hughes, Jeanne Ladd, Robyn Spencer (Office of Secretary), Dr. Paul Wiese, Jerry Walden (Chairperson)

Others Present: Lindsey Hull, Interim Chief Executive Officer; Amy Keinath, CFO; Craig Hause, Director of Utilization and Clinical Quality Management; Dee Buchholz, Nursing Supervisor, Jamie Burke, Executive Assistant (Minutes)

General Public Present: None

MOTION BY P. WIESE, SUPPORTED BY HUGHES to open the public hearing.

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

The Shiawassee County Community Mental Health Board of Directors convened the Public Hearing at 5:48 p.m. for public input on the Annual Plan and Budget for FY2016.

It was noted that there were no members of the general public present.

A. Keinath, Chief Financial Officer, reviewed the Annual Plan and Budget for FY 2016 for the Shiawassee County Community Mental Health Authority Board of Directors.

MOTION BY B. CADWALLENDER, SUPPORTED BY P. WIESE to close the Public Hearing.

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

The Public Hearing was adjourned at 6:03 p.m.

These minutes were approved by the SCCMHA Board of Directors on October 19, 2015.