

**Shiawassee County Community Mental Health Authority  
Nominations Committee - Minutes  
October 16, 2015**

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

**Members Absent:** None

**Others Present:** Lindsey Hull, Interim Chief Executive Officer; Jamie Burke, Executive Assistant (Minutes)

| Topic  | Key Discussion  | Motion/Action   |
|--|---|---|
| 1. Call to Order   |   | The meeting was called to order by Chairperson J. Horvath at 3:30 p.m.  |
| 2. Approval of the Agenda  |   | <b>MOTION BY SPENCER, SUPPORTED BY DURLING</b> to approve the agenda as presented. All ayes, motion carried.  |
| 3. Public Comment  | No members of the general public are present.                                 |   |
| <b>New Business</b>  |   |   |
| 4. Interview of candidate to Fill Board Vacancy<br>a. Kathleen Olund | The committee completed an interview with candidate Kathleen Olund.           |   |
| 5. Consideration of Applicant  | The committee discussed the candidate's interview and background information. | <b>MOTION BY DURLING, SUPPORTED BY SPENCER</b> to recommend to the full Board the name of Kathleen Olund as a primary appointee to the SCCMHA Board of Directors for consideration by the Shiawassee County Board of Commissioners. |
| 6. Adjournment   |   | The meeting was adjourned at 4:02 p.m.  |

These minutes were approved by the SCCMHA Board of Directors on November 23, 2015.