

**Shiawassee County Community Mental Health Authority
Selection Committee – Minutes
October 29, 2015**

Members Present: Mark Miller (Chair), Jerry Walden, Vicki Bocek, Robyn Spencer, Dirk Love (Supervisory Unit), Penny Corbin (Non-Supervisory Unit), Lindsey Hull (Interim Chief Executive Officer)

Others Present: Jamie Burke, Executive Assistant (Minutes), Deb Hoenshell (HR Coordinator), Becke Browne, Diane Vack, Kristy Beaman

Topic	Key Discussion	Actions
1. Call to Order		The meeting was called to order by Chairperson M. Miller at 4:45 p.m.
2. Approval of the Agenda		Agenda was approved as presented.
3. Public Comment	No public was present at start of meeting. Three staff members joined the meeting at 5:15 p.m.	
Unfinished Business	None	
New Business		
4. Interview CEO Candidates a.) 5:15 p.m. Wil Morris b.) 6:30 p.m. Greg Sundell	The committee discussed the interview questions prior to starting the first interview.	The committee interviewed candidate Wil Morris. Greg Sundell was unable to attend his interview and called Deb Hoenshell to reschedule.
5. Discussion of Candidates	The committee will discuss the candidates following the next meeting.	
6. Next Meeting		The next meeting is scheduled for November 3, 2015 at 4:00 p.m.
7. Adjourn		The meeting was adjourned at 6:30 p.m.

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