

**Shiawassee County Community Mental Health Authority
Selection Committee – Minutes
November 3, 2015**

Members Present: Mark Miller (Chair), Jerry Walden (arrived at 4:26 p.m.), 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), Diane Vack, Kristy Beaman, Cathy Shuler

Topic	Key Discussion	Actions
1. Call to Order		The meeting was called to order by Chairperson M. Miller at 3:55 p.m.
2. Approval of the Agenda		The agenda was approved as presented.
3. Public Comment	There was no public comment.	
Unfinished Business	None	
New Business		
4. Interview CEO Candidates a.) 4:00 p.m. David Lomaka b.) 5:15 p.m. Greg Sundell c.) 6:30 p.m. Joelin Hahn		The committee interviewed candidates David Lomaka, Greg Sundell, and Joelin Hahn.
5. Discussion of Candidates	The committee discussed the candidates at length to determine who to recommend to the full board.	MOTION BY WALDEN, SUPPORTED BY BOCEK to recommend to the full board to offer second interviews to candidates Joelin Hahn, Wil Morris, and David Lomaka.
6. Next Meeting		Next meeting not needed.
7. Adjourn		The meeting was adjourned at 7:30 p.m.

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