



SHIAWASSEE COUNTY COMMUNITY
Mental Health Authority

Minutes
November 9, 2015

A special meeting of the Board of the Shiawassee County Community Mental Health Authority was held at 1555 Industrial Drive, Owosso, Michigan. The meeting was called to order at 5:02 p.m. on Monday, November 9, 2015, by Jerry Walden, chair.

ROLL CALL: Robyn Spencer

MEMBERS PRESENT: Vicki Bocek, Bruce Cadwallender, Joan Durling, Gary Holzhausen, Janelle Hughes, Jeanne Ladd, Mark Miller, Robyn Spencer, Paul Wiese, Jerry Walden

MEMBERS EXCUSED: John Horvath

MOTION BY HUGHES, SUPPORTED BY LADD to excuse John Horvath from the meeting. All ayes, motion carried.

ALSO PRESENT: Lindsey Hull, Jamie Burke (Executive Assistant), Howard Spencer, Deb Hoenshell, Craig Hause, Amy Keinath, Nikolas Bushon, Kristy Beaman, Diane Vack, Janet Legacy, Julie McNamara, Penny Corbin, Dirk Love

PLEDGE OF ALLIANCE: The Pledge of Allegiance was recited.

APPROVAL OF THE AGENDA: **MOTION BY BOCEK, SUPPORTED BY HUGHES** to approve the agenda as presented. All ayes, motion carried.

PUBLIC COMMENT: none

DISCUSSION OF VOTING PROCESS: **MOTION BY LADD, SUPPORTED BY CADWALLENDER** to vote for the CEO on November 9, 2015 by majority rules of those Board Members present. All ayes, motion carried.

NEW BUSINESS: CEO candidates participating in the second interview included Wil Morris and Joelin Hahn.

**CONSIDERATION OF
CEO APPLICANTS:**

MOTION BY SPENCER, SUPPORTED BY DURLING

to convene Closed Session at 7:17 p.m. under Section 8(f) of The Michigan Open Meetings Act to review and consider the contents of an application for employment or appointment to a public office at the request of a candidate for the application to remain confidential.

Roll Call Vote: Bocek aye, Cadwallender aye, Durling aye, Holzhausen nay, Hughes aye, Ladd aye, Miller aye, Spencer aye, Wiese aye, Walden aye. Motion carried.

MOTION BY SPENCER, SUPPORTED BY DURLING to adjourn the Closed Session at 8:05 p.m.

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

**DISCUSSION OF
CANDIDATES:**

J. Walden stated that the Board reviewed the comments from the staff and public. The full board discussed the candidates. J. Walden stated the board would vote by a show of hands.

MOTION BY SPENCER, SUPPORTED BY HUGHES to enter into contract negotiations and offer the CEO position to candidate Joelin Hahn. Five Board Members voted in favor. Motion failed.

MOTION BY LADD, SUPPORTED BY SPENCER to report the matter of the recruitment of the CEO to the Human Resources Committee for consideration and contact legal counsel for their opinion. Eight Board Members voted in favor. Motion carried.

NEXT MEETING

The next regular meeting of the Shiawassee County Community Mental Health Authority Board is scheduled for Monday, November 23, 2015 at 5:30 p.m.

The meeting was adjourned at 8:14 p.m.


Secretary


Date approved

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