

**Shiawassee County Community Mental Health Authority  
Human Resources Committee – Minutes  
December 17, 2015**

**Members Present:** Joan Durling (Chairperson), Janelle Hughes (Vice-Chairperson), Paul Wiese, Vicki Bocek, Jeanne Ladd (arrived at 5:37 p.m.)

**Others Present:** Deb Hoenshell, Robyn Spencer, Jamie Burke (Executive Assistant) (Minutes)

Topic	Key Discussion	Motion/Action
1. Called to Order		The meeting was called to order by Joan Durling, chair, at 5:07 p.m.
2. Approval of the Agenda		<b>MOTION BY HUGHES, SUPPORTED BY BOCEK</b> to approve the agenda as presented. All ayes, motion carried.
3. Public Comment	There was no public comment at this time.	
<b>UNFINISHED BUSINESS- None</b>		
<b>NEW BUSINESS</b>		
4. Interview CEO a. 5:15 p.m. Lindsey Hull b. 6:15 p.m. Mary Griffiths Dickson	The committee interviewed candidates Lindsey Hull and Mary Griffiths Dickson.	
5. Discussion of Applicants	The committee discussed the candidates at length to determine who to recommend to the full board.	<b>MOTION BY HUGHES, SUPPORTED BY WIESE</b> to recommend to the full board to offer second interviews to candidates Mary Griffiths Dickson and Lindsey Hull. All ayes, motion carried.
6. Next Meeting		The next meeting will be January 14, 2016 at 5:30 p.m.
7. Adjourn		The meeting was adjourned at 6:55 p.m.

These minutes were approved by the SCCMHA Board of Directors on January 25, 2016.