



SHIAWASSEE COUNTY COMMUNITY
Mental Health Authority

Minutes
January 4, 2016

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 5:32 p.m. on Monday, January 4, 2016, by Jerry Walden, chair.

MEMBERS PRESENT: Vicki Bocek, Bruce Cadwallender, Joan Durling, Gary Holzhausen, John Horvath, Janelle Hughes, Jeanne Ladd, Mark Miller, Kathy Olund, Robyn Spencer, Jerry Walden

MEMBERS ABSENT: Paul Wiese

ALSO PRESENT: Deb Hoenshell, Julie McNamara, Howard Spencer, Craig Hause, Penny Corbin, Becke Browne, Diane Vack, Jamie Burke (Executive Assistant)

MISSION STATEMENT: Members reviewed the Mission Statement of the Shiawassee County Community Mental Health Authority.

ROLL CALL: Robyn Spencer

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

MOMENT OF SILENCE FOR REFLECTION: A moment of silence was observed.

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

PUBLIC COMMENT: none

DISCUSSION AND RECOMMENDATION TO NEGOTIATE A CONTRACT FOR THE CEO POSITION:

Discussion occurred by the board regarding the CEO candidates interviewed by the full board on December 21, 2015.

MOTION BY HOLZHAUSEN, SUPPORTED BY LADD to offer the CEO position to Lindsey Hull and to negotiate a contract. 7 votes in favor. Motion carried.

MOTION BY CADWALLENDER, SUPPORTED BY SPENCER to follow past practice and approve the Board Chair, Vice-Chair and Treasurer to negotiate the CEO contract with Lindsey Hull. All eyes; motion carried.

NEXT MEETING

The next regular meeting of the Shiawassee County Community Mental Health Authority Board is scheduled for Monday, January 25, 2016 at 5:30 p.m.

The meeting was adjourned at 6:10 p.m.



Secretary



Date approved

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