

**Shiawassee County Community Mental Health Authority**  
**Governance Committee – Minutes**  
**January 25, 2016**

**Members Present:** Vicki Bocek (Chairperson), Joan Durling, Robyn Spencer (5:07 p.m.), Jerry Walden

**Members Absent:** John Horvath

**Others Present:** Lindsey Hull; Interim Chief Executive Officer, Jamie Burke; Executive Assistant (Minutes)

Topic	Key Discussion	Motion/Action
1. Called to Order		The meeting was called to order at 4:34 p.m. by Vicki Bocek, Chairperson.
2. Approval of the Agenda		<b>MOTION BY DURLING, SUPPORTED BY BOCEK</b> to approve the agenda as presented. All ayes, motion carried.
3. Public Comment	No public present.	
<b>Unfinished Business</b>	None	
<b>New Business</b>		
4. CEO Contract	The committee reviewed the draft CEO contract with Lindsey Hull. This draft contract was previously reviewed by the Board Chair, Vice-Chair, and Chair of the Human Resources Committee with Lindsey Hull on an earlier date.	<b>MOTION BY WALDEN, SUPPORTED BY DURLING</b> to accept and recommend to the full board for approval of the draft CEO Contract for Lindsey Hull. All ayes, motion carried.
5. Dropbox Board Portal Survey Results	Jamie Burke reviewed with the committee the results of the Dropbox survey that was distributed in October 2015. The committee discussed different ways to make Dropbox more efficient for the Board Members and any issues the Board Members may have had with Dropbox. The committee also discussed the option of having an iPad or laptop set up in the Board Meeting to be used by any Board Member in the meeting. Assistance for using Dropbox is available for each Board Member.	<b>MOTION BY WALDEN, SUPPORTED BY DURLING</b> to recommend to the full Board the option of using Dropbox and receiving the stipend, or having the Board information mailed to the Board Member and not receive the stipend or license for Dropbox. All ayes, motion carried.

6. Next Meeting		The next meeting is scheduled for March 28, 2016
7. Adjourn		The meeting was adjourned at 5:19 p.m.

These minutes were approved by the SCCMHA Board of Directors on February 22, 2016.