

**Shiawassee County Community Mental Health Authority
Nominations Committee - Minutes
February 17, 2016**

Members Present: John Horvath (Chair), Robyn Spencer, Joan Durling

Members Absent: None

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

Topic	Key Discussion	Motion/Action
1. Call to Order		The meeting was called to order by Chairperson J. Horvath at 3:00 p.m.
2. Approval of the Agenda	J. Horvath changed item "Individuals for Reappointment" to agenda item #4, and moved the other agenda items down.	MOTION BY DURLING, SUPPORTED BY HORVATH to approve the agenda as amended. All ayes, motion carried.
3. Public Comment	No members of the general public are present.	
New Business		
4. Individuals for Reappointment	The committee discussed the four board members who are up for reappointment.	<p>MOTION BY SPENCER, SUPPORTED BY HORVATH to recommend to the full Board the reappointment of Bruce Cadwallender to the SCCMHA Board of Directors for the term of 4/1/16 through 3/31/19. All ayes, motion carried.</p> <p>MOTION BY SPENCER, SUPPORTED BY HORVATH to recommend to the full Board the reappointment of Joan Durling to the SCCMHA Board of Directors for the term of 4/1/16 through 3/31/19. Motion carried.</p> <p>MOTION BY DURLING, SUPPORTED BY HORVATH to recommend to the full Board the reappointment of Robyn Spencer to the SCCMHA Board of Directors for the term of 4/1/16 through 3/31/19. Motion carried.</p>

		MOTION BY SPENCER, SUPPORTED BY HORVATH to recommend to the full Board the reappointment of Vicki Bocek to the SCCMHA Board of Directors for the term of 4/1/16 through 3/31/19. All ayes, motion carried.
5. Interview of Candidates to Fill Board Vacancies	The committee interviewed candidate Fred Finnen.	
6. Consideration of Applicant	The committee discussed the candidate's interview and background information.	MOTION BY SPENCER, SUPPORTED BY DURLING to recommend to the full Board the name of Fred Finnen as a primary appointee to the SCCMHA Board of Directors for consideration by the Shiawassee County Board of Commissioners. All ayes, motion carried.
7. Adjournment		MOTION BY SPENCER, SUPPORTED BY DURLING to adjourn the meeting at 3:22 p.m. All ayes, motion carried.

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