

**Shiawassee County Community Mental Health Authority
Finance and Facilities Committee – Minutes
May 16, 2016**

Members Present: Bruce Cadwallender (Chair), Vicki Bocek, John Horvath, Jerry Walden

Members Excused: Gary Holzhausen

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

Topic	Key Discussion	Actions
1. Call to Order		The meeting was called to order by Chair Bruce Cadwallender at 5:34 p.m.
2. Approval of the Agenda		Bruce Cadwallender asked for Gary Holzhausen to be excused. All ayes. MOTION BY HORVATH , SUPPORTED BY BOCEK to approve the agenda as presented. All ayes, motion carried.
3. Public Comment	No public is present.	
Unfinished Business- None		
New Business		
4. Review of Vouchers	CFO, K. Hartley, reviewed the following Vouchers, and answered any questions: a) AP-2541 in the amount of \$237,827.24 b) AP-2542 in the amount of \$326,220.95 c) AP-2543 in the amount of \$60,248.82 d) AP-2544 in the amount of \$160,563.16	MOTION BY HORVATH, SUPPORTED BY BOCEK to recommend to the Board the approval of Vouchers AP-2541, AP-2542, AP-2543, and AP-2544 totaling \$784,860.24 as presented. All ayes, motion carried.
5. Financial Report	K. Hartley reviewed the Financial Report with the committee. Kevin stated there continues to be a back log of payment from Autism Medicaid.	Informational only; No action needed.
6. Facilities Departmental Report	L. Hull reviewed the Facilities Departmental Program.	Informational only; No action needed.
7. Next Meeting		The next meeting will be June 20, 2016.
8. Adjourn		The meeting was adjourned at 6:12 p.m.

These minutes were approved by the SCCMHA Board of Directors on May 23, 2016.