

**Shiawassee County Community Mental Health Authority
Finance and Facilities Committee – Minutes
January 16, 2017**

Members Present: Bruce Cadwallender (Chair), Vicki Bocek, Gary Holzhausen, Jerry Walden

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 5:30 p.m.
2. Approval of the Agenda		MOTION BY BOCEK, SUPPORTED BY WALDEN to approve the agenda as modified. All ayes, motion carried.
3. Public Comment	There was no public comment.	
Unfinished Business- None		
New Business		
4. Review of Vouchers	The committee reviewed the following Vouchers, and answered any questions: a) AP-2577 in the amount of \$172,861.67 b) AP-2578 in the amount of \$165,238.54 c) AP-2579 in the amount of \$181,801.45 d) AP-2580 in the amount of \$178,150.71	MOTION BY BOCEK, SUPPORTED BY HOLZHAUSEN to recommend to the Board the approval of Vouchers AP-2577, AP-2578, AP-2579, and AP-2580 totaling \$698,052.37 as presented. All ayes, motion carried.
5. Financial Report	K. Hartley reviewed the Financial Report with the committee.	Informational only; No action needed.
6. Next Meeting		The next meeting will be February 20, 2017 at 5:30 p.m.
7. Adjourn		MOTION BY WALDEN, SUPPORTED BY BOCEK to adjourn the meeting at 5:52 p.m. All ayes, motion carried.

These minutes were approved by the SCCMHA Board of Directors on January 23, 2017.