



SHIAWASSEE COUNTY COMMUNITY  
**Mental Health Authority**

**Minutes**  
**January 23, 2017**

A meeting of the Board of Directors of the Shiawassee County Community Mental Health Authority was held at 1555 Industrial Drive, Owosso, Michigan.

- CALL TO ORDER:** The meeting was called to order at 5:32 p.m. on Monday, January 23, 2017, by Chairperson Jerry Walden.
- MISSION STATEMENT:** Members reviewed the Mission Statement of the Shiawassee County Community Mental Health Authority.
- ROLL CALL:** Robyn Spencer
- MEMBERS PRESENT:** Vicki Bocek, Bruce Cadwallender, Gary Holzhausen, Janelle Hughes, Jeanne Ladd, Kathleen Olund, Robyn Spencer, Paul Wiese (5:46 p.m.), Jerry Walden
- J. Walden announced that Commissioner Mike Bruff was assigned to our Board and Commissioner Gary Holzhausen to our Board for one year terms.
- ALSO PRESENT:** Jamie Burke (Minutes), Howard Spencer, Lindsey Hull, Chief Executive Officer; Alan Bolter
- PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was recited.
- MOMENT OF SILENCE FOR REFLECTION:** A moment of silence was observed.
- APPROVAL OF AGENDA:** J. Walden added Governance Committee before the Finance and Facilities Committee.
- MOTION BY HUGHES, SUPPORTED BY SPENCER** to approve the agenda as amended. All ayes, motion carried.
- PUBLIC COMMENT:** There was no public comment.
- MACMHB UPDATES:** J. Walden introduced Alan Bolter from MACMHB. J. Walden reminded the board about the PAC.
- Alan Bolter provided updates on Section 298, along with a timeline. A. Bolter provided post-election updates including the push for Medicaid block grant by Speaker of the House Paul Ryan. A. Bolter provided a "Did you Know" flyer, this was mailed to all new legislators. This flyer provides an overview of Mental Health services and funding in Michigan. A. Bolter stated the legislators are still being assigned to committees, no voting has taken place yet. The budget presentation will be February 8, 2017 by Governor. A. Bolter stated it's hard to

know what will occur at the state level, until we learn what occurs at the federal level.

**CONSENT AGENDA:**

**MOTION BY HUGHES, SUPPORTED BY OLUND** to approve the consent agenda as presented. All ayes, motion carried.

- a.) Minutes from the December 12, 2016 Program Committee
- b.) Minutes from the December 19, 2016 Finance and Facilities Committee
- c.) Minutes from the December 19, 2016 Board Meeting
- d.) Minutes from the December 22, 2016 Nominations Committee
- e.) Minutes from the January 9, 2017 Human Resources Committee
- f.) Minutes from the January 16, 2017 Finance and Facilities Committee

**FINANCE AND FACILITIES COMMITTEE:**

**MOTION BY CADWALLENDER, SUPPORTED BY WIESE** to accept the following vouchers as presented, for a total of \$698,052.37:

- Voucher #AP-2577 in the amount of \$172,861.67
- Voucher #AP-2578 in the amount of \$165,238.54
- Voucher #AP-2579 in the amount of \$181,801.45
- Voucher #AP-2580 in the amount of \$178,150.71

Roll Call Vote: Bocek aye, Cadwallender aye, Holzhausen aye, Hughes aye, Ladd aye, Olund aye, Spencer aye, Wiese aye, and Walden aye. All ayes, motion carried.

**SUMMARY OF FINANCIAL RESULTS** for period ending December 31, 2016, was reviewed by CEO Lindsey Hull.

**GOVERNANCE COMMITTEE:**

V. Bocek updated the board on a letter that L. Hull received expressing a conflict of interest from an unnamed employee.

**MOTION BY BOCEK, SUPPORTED BY LADD** that the Governance Committee reviewed the Code of Conduct of Board Members policy and Conflict of Interest policy, determining that there is no need for action, the board is accepting their report and putting this on file. All ayes, motion carried.

V. Bocek informed the board that L. Hull was asking for feedback about topics for the Board Retreat this year. Some topics include the balances scorecard, review the mission statement, and whether to bring a facilitator. The board would like to have an opportunity to hear from the CEO what her dreams and vision are for the future at SCCMHA. J. Walden asked the board to send Jamie Saturdays from 9:00-2:00 p.m. in Mid-March, April, May for the board retreat.

**HUMAN RESOURCES COMMITTEE:**

P. Wiese provided an update on the Human Resources Committee.

Board Chairperson, Vice-Chair, and Chair of Human Resources will be meeting with the CEO between now and the next board meeting to discuss the CEO Evaluation Results.

**NOMINATIONS  
COMMITTEE:**

**MOTION BY HUGHES, SUPPORTED BY BOCEK** to approve the recommendation of John Horvath as a primary appointee, and Charles "Bill" Dodge as an alternate appointee to the Shiawassee County Board of Commissioners for consideration of appointment to the SCCMHA Board of Directors to fill the vacancy of Fred Finnen for the term until March 31, 2020 . All ayes, motion carried.

**MID-STATE HEALTH  
NETWORK:**

B. Cadwallender stated the last MSHN meeting did not have a quorum. Autism Reimbursement was reviewed. Compliance results were reviewed. A Management Care system, integration of physical health and behavioral health, was reviewed and along with a presentation.

**REGIONAL CONSUMER  
ADVISORY COUNCIL:**

No meeting this last month.

**CHIEF EXECUTIVE  
OFFICER'S REPORT:**

L. Hull reviewed her CEO Report.

**CHAIRPERSON'S  
REPORT:**

J. Walden reminded the Board about the PAC. J. Walden stated MACMHB is in the process of re-doing Boardworks, J. Walden encouraged board members to complete these trainings.

**UNFINISHED BUSINESS:**

None.

**NEW BUSINESS:**

None.

**PUBLIC COMMENT:**

No public comment.

**BOARD MEMBER  
COMMENT:**

B. Cadwallender stated that he will be having a medical procedure February 2, 2017.

**NEXT MEETING:**

The next board meeting will be February 27 at 5:30 p.m.

**ADJOURNED:**

**MOTION BY SPENCER, SUPPORTED BY LADD** to adjourn the meeting at 7:01 p.m. All ayes, motion carried.

  
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SCCMHA Board Secretary

  
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Date Approved

Meeting minutes submitted respectfully by:

Jamie Burke  
Executive Assistant, SCCMHA