

**Shiawassee County Community Mental Health Authority  
Nominations Committee - Minutes  
June 19, 2017**

**Members Present:** John Horvath (Chair), Robyn Spencer, Gary Holzhausen

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

Topic	Key Discussion	Motion/Action
1. Call to Order		The meeting was called to order by Chairperson J. Horvath at 4:35 p.m.
2. Approval of the Agenda		<b>MOTION BY SPENCER, SUPPORTED BY HOLZHAUSEN</b> to approve the agenda as presented. All ayes, motion carried.
3. Public Comment	No members of the general public are present.	
<b>New Business</b>		
4. Interview of Candidates to fill Board Vacancies	The committee interviewed the candidate.	
5. Consideration of Applicants		<b>MOTION BY SPENCER, SUPPORTED BY HOLZHAUSEN</b> to recommend to the full Board the name of Josh Suire as a primary appointee to the SCCMHA Board of Directors for consideration by the Shiawassee County Board of Commissioners. All ayes, motion carried.  <b>ACTION:</b> L. Hull and J. Burke will research conflict of interest.
6. Adjournment		<b>MOTION BY SPENCER, SUPPORTED BY HOLZHUASEN</b> to adjourn the meeting at 5:23 p.m.

These minutes were approved by the SCCMHA Board of Directors on June 26, 2017.