

**Shiawassee County Community Mental Health Authority
Governance Committee – Minutes
June 26, 2017**

Members Present: Vicki Bocek (Chairperson), Bruce Cadwallender, John Horvath, Janelle Hughes, Paul Wiese, Robyn Spencer

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

Topic	Key Discussion	Motion/Action
1. Called to Order		The meeting was called to order at 4:35 p.m. by Vicki Bocek, Chairperson.
2. Approval of the Agenda		MOTION BY HORVATH, SUPPORTED BY SPENCER to approve the agenda as revised. All ayes, motion carried.
3. Public Comment	No public comment.	
Unfinished Business	None	
New Business		
4. By-Law Revisions	L. Hull provided an overview of By-Law revisions from the May 2017 Board Retreat. Discussion of Section 4. Discussion of Section 5A. Discussion of purpose of Ambassador’s Council.	ACTION: L. Hull will make revisions to Section 4, Section 5A, and Section 5B By-Laws and complete research on Vice President term definitions. MOTION BY SPENCER, SUPPORTED BY HORVATH to recommend to the board to remove the Ambassador’s Council as a committee of the board and to revise the by-laws to move the purpose of the Ambassador’s Council to other committees, and to form an ad-hoc committee as needed by board members. All ayes, motion carried.
5. Name Change/Identity	L. Hull presented information gathered from board members and employees regarding identity and name change.	ACTION: Discuss at next meeting.
6. Mission Statement and Vision Statement Revisions		ACTION: Discuss at next meeting.

7. Vacancy on Board		ACTION: Discussion at Board Meeting.
7. Next Meeting		The next meeting is July 17, 2017 at 4:30 p.m.
8. Adjourn		MOTION BY HUGHES, SUPPORTED BY HORVATH to adjourn the meeting at 5:32 p.m. All ayes, motion carried.

These minutes were approved by the SCCMHA Board of Directors on July 24, 2017.