

Shiawassee County Community Mental Health Authority

Human Resources Committee

October 3, 2016

Members Present: Janelle Hughes (Vice-Chairperson), Jeanne Ladd

Members Absent: Vicki Bocek, Joan Durling, Paul Wiese

Others Present: Lindsey Hull; Chief Executive Officer, Deb Hoenshell; Human Resources Coordinator, Jamie Burke (Executive Assistant)(Minutes)

Topic	KEY DISCUSSION	MOTION/ACTION
1. Called to Order		There was no quorum at this meeting.
2. Approval of the Agenda		
3. Public Comment		
UNFINISHED BUSINESS-		
NEW BUSINESS		
4. Policy Review- Credentialing and Privileging of Licensed Independent Practitioners		
5. CEO Performance Evaluation Research		
6. Wage and Benefit Survey		
7. Next Meeting		The next meeting will be October 10, 2016 at 6:00 p.m.
8. Adjourn		

These notes were approved by the SCCMHA Board of Directors on October 17, 2016.