

**Shiawassee County Community Mental Health Authority  
Nominations Committee - Minutes  
October 10, 2016**

**Members Present:** Janelle Hughes, Robyn Spencer, Jerry Walden

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

<b>Topic</b>	<b>Key Discussion</b>	<b>Motion/Action</b>
1. Call to Order		The meeting was called to order by Janelle Hughes at 5:05 p.m.
2. Approval of the Agenda		<b>MOTION BY SPENCER, SUPPORTED BY WALDEN</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. Mid-State Health Network Board Appointment	Discussion regarding the appointment of an individual to the Mid-State Health Network Board in replacement of filling the reminder of Joan Durling's seat.	<b>MOTION BY WALDEN, SUPPORTED BY SPENCER</b> to recommend to the full board the appointment of Bruce Cadwallender and John Horvath for the Mid-State Health Network Board in filling the reminder of Joan Durling's term until May 31, 2018. All ayes, motion carried.
5. Adjournment		<b>MOTION BY WALDEN, SUPPORTED BY SPENCER</b> to adjourn the meeting at 5:28 p.m. All ayes, motion carried.

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