

**Shiawassee County Community Mental Health Authority  
Nominations Committee - Minutes  
December 22, 2016**

**Members Present:** Janelle Hughes (Chair), Robyn Spencer, Vicki Bocek, Jerry Walden

**Members Absent:** None

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

Topic	Key Discussion	Motion/Action
1. Call to Order		The meeting was called to order by Chairperson J. Hughes at 11:01 p.m.
2. Approval of the Agenda		<b>MOTION BY BOCEK, SUPPORTED BY SPENCER</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 candidate to Fill Board Vacancy a. Charles "Bill" Dodge	The committee completed an interview with candidate Charles "Bill" Dodge.	
5. Consideration of Applicants a. Charles "Bill" Dodge b. John Horvath	The committee discussed the candidate's interview and background information.	<b>MOTION BY BOCEK, SUPPORTED BY SPENCER</b> to recommend to the full Board the name of John Horvath as a primary appointee, and Charles "Bill" Dodge as an alternate appointee to the SCCMHA Board of Directors for consideration by the Shiawassee County Board of Commissioners. All ayes, motion carried.
6. Adjournment		<b>MOTION BY WALDEN, SUPPORTED BY SPENCER</b> to adjourn the meeting at 11:58 a.m. All ayes, motion carried.

These minutes were approved by the SCCMHA Board of Directors on January 23, 2017.