

**Shiawassee County Community Mental Health Authority
Nominations Committee - Minutes
March 20, 2017**

Members Present: Bruce Cadwallender, Robyn Spencer, Gary Holzhausen, Jerry Walden

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 Bruce Cadwallender at 5:01 p.m.
2. Approval of the Agenda		MOTION BY SPENCER, SUPPORTED BY HOZHAUSEN to approve the agenda as presented. All ayes, motion carried.
3. Public Comment	No members of the general public are present.	
New Business		
4. Individuals for reappointment a) Jeanne Ladd b) Janelle Hughes c) Kathy Olund	B. Cadwalleder requested three times from the committee for any other nominations. Discussion regarding the Board of Commissioners reappointing and appointing individuals in their meeting on March 16, 2017. Discussion of adding to the board agenda a survey of board members for office positions on our board.	MOTION BY SPENCER, SUPPORTED BY WALDEN to recommend to the full Board the reappointment of Jeanne Ladd, Janelle Hughes, and Kathy Olund to the SCCMHA Board of Directors for the term of 03-16-17 through 03-31-20. All ayes, motion carried.
5. Adjournment		MOTION BY WALDEN , SUPPROTED BY SPENCER to adjourn the meeting at 5:28 p.m. All ayes, motion carried.

These minutes were approved by the SCCMHA Board of Directors on March 27, 2017.