

**Shiawassee County Community Mental Health Authority
Governance Committee – Minutes
September 25, 2017**

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

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

Topic	Key Discussion	Actions
1. Call to Order		The meeting was called to order Chair V. Bocek at 4:31 p.m.
2. Approval of the Agenda	L. Hull added to the agenda item #6 Organizational Chart and item #7 New Board Member.	MOTION BY SPENCER, SUPPORTED BY WIESE to approve the agenda as amended. All ayes, motion carried.
3. Public Comment	There was no public comment.	
Unfinished Business		
4. By-Law Revisions	The committee reviewed the comments from Regina at Non-Profit Networks regarding the by-law revision changes.	MOTION BY BOCEK, SUPPORTED BY HORVATH to move the By-Law Revisions forward to the full board for approval. All ayes, motion carried.
5. Name Change/Identity	L. Hull informed the committee that we are moving forward with the name change. L. Hull is working closely with Penny Corbin on this move. L. Hull informed the agency workforce of the new agency name. This will be a soft push.	
New Business		
6. Organizational Chart	L. Hull presented the organizational chart from 2014 to 2017. L. Hull presented this organizational chart to the CARF surveyors this morning to show the changes in the past 3 years.	
7. New Board Member	L. Hull informed the committee that there is still one opening on the Board of Directors. This has been posted twice by the Commissioner's office. L. Hull asked the committee to consider recruiting	

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	individuals who may be interested in this role.	
8. Next Meeting	The next will be December 4, 2017 if agenda items are needed.	
9. Adjourn		MOTION BY HORVATH, SUPPORTED BY SPENCER to adjourn the meeting at 5:01 p.m. All ayes, motion carried.

These minutes were approved by the SCCMHA Board of Directors.