

MEETING MINUTES
FULL BOARD
TUESDAY, OCTOBER 2, 2012 – 5:30 P.M.

MEMBERS PRESENT:	<input checked="" type="checkbox"/> J. AUBRY	<input checked="" type="checkbox"/> R. MURRAY
	<input checked="" type="checkbox"/> L. BERRY-BOBOVSKI – COMM. CHAIR	<input checked="" type="checkbox"/> J. PFEFFER
	<input type="checkbox"/> L. CARROLL	<input checked="" type="checkbox"/> J. PLAS
	<input checked="" type="checkbox"/> B. COX	<input checked="" type="checkbox"/> G. ROE — BOARD VICE CHAIR
	<input checked="" type="checkbox"/> R. GARBER – BOARD CHAIR	<input checked="" type="checkbox"/> S. SLATON - Board Secretary
	<input checked="" type="checkbox"/> M. KOZAK	<input checked="" type="checkbox"/> B. SPALDING
MEMBER(S) ABSENT:	L. CARROLL	
OTHERS PRESENT	M. MILLER R. MARHOFER	

1. **CALL TO ORDER:** Meeting called to order by: **R. Garber** at **5:35 PM.**

2. **APPROVAL OF AGENDA:** **AGENDA DATED OCTOBER 2, 2012**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
 MOTION TO APPROVE THE AGENDA, AS MODIFIED:
Moved BY: L. Berry-Bobovski / SECONDED BY: G. Roe
 MOTION PASSED 11 / 11
 MOTION FAILED /

3. **CALL TO THE PUBLIC:** **None.**

4. **APPROVAL OF MINUTES:** **MINUTES OF MEETING DATED N/A**

5. **BOARD ADMINISTRATION:** **None** **Item(s) Noted Below**

a) Interviews

b) **OFFER / APPOINTMENT OF LCCMHA EXECUTIVE DIRECTOR POSITION**

Discussion was held.

Moved BY: J. Pfeffer / SECONDED BY: L. Berry-Bobovski

Motion to offer the Livingston County Community Mental Health Authority Executive Director position to Constance Conklin with an effective date of 12/22/12.

MOTION PASSED 11 / 11

MOTION FAILED /

c) APPOINTMENT OF DEPUTY DIRECTOR (TEMPORARY POSITION)

Discussion was held.

Moved BY: J. Pfeffer / SECONDED BY: L. Berry-Bobovski

Motion to offer the appointment / hiring of Constance Conklin as Deputy Director of Livingston County Community Mental Health Authority at the starting annual wage as presented in her FY12/13 Contract.

MOTION PASSED 11 / 11

MOTION FAILED /

d) CONSTANCE CONKLIN - FY12/13 & FY1/14 EMPLOYMENT CONTRACT

Discussion was held.

Moved BY: B. Murray / SECONDED BY: M. Kozak

Motion to approve the Executive Director Employment Contract with Constance Conklin commencing on 12/22/12 and expiring on 09/30/14, as outlined in Article III and during the term of this Contract, the Employer shall pay the Employee the base annual compensation of \$125,000 as outlined in Article II of said contract.

MOTION PASSED 11 / 11

MOTION FAILED /

6. CONSENT AGENDA:

7. EXECUTIVE DIRECTOR'S REPORT:

8. COMMITTEE OF THE WHOLE – MOTION RECOMMENDATIONS:

9. BOARD AFFILIATION (CMHPSM): None Item(s) Noted Below

10. MACMH BOARD ASSOCIATION: None Item(s) Noted Below

11. BOARD CORRESPONDENCE: None Item(s) Noted Below

12. NEW BUSINESS: None Item(s) Noted Below

13. OLD BUSINESS: None Item(s) Noted Below

14. CALL TO THE PUBLIC : No Response

15. ADJOURNMENT: THE MEETING ADJOURNED AT 8:15 PM

RESPECTFULLY SUBMITTED:

APPROVED BY:

Rainey Marhofer
RECORDING SECRETARY

Sharon Slaton
BOARD SECRETARY

Date