

**NEXT MEETING: DECEMBER 15, 2022
TUSCOLA COUNTY FAIR MIDWAY HALL
700 SOUTH ALMER STREET, CARO, MI 48723
IF UNABLE TO ATTEND CALL: 989.673.6191 / 1.800.462.6814**

A Special Board Meeting of the Tuscola Behavioral Health System's Board of Directors was called to order by Chairperson Grimshaw, December 1, 2022 at 7:00 pm, at the TBHS Training Center, 129 East Burnside Street, Caro, MI 48723.

BOARD ATTENDANCE:	Bardwell	Present	Moore	Present
	Fritz	Present	Partridge	Present
	Griesing	Excused	Ryan	Present
	Grimshaw	Present	Snider	Present
	Helmbold	Present	Szostak	Present
	McNett	Present		

STAFF ATTENDANCE:	Mitchell	Present
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PUBLIC: Julie Majeske, Tina Gomez, and Victor Gomez.

GUEST: Joanie Blamer

ROLL CALL taken by Snider.

CANDIDATE INTERVIEW:

Board members were instructed to write down any additional question(s) that they may have on the piece of paper that was provided to them and they would be collected and asked at the end of the initial questions.

The Board conducted a second interview via Zoom with Ms. Joanie Blamer for the Chief Executive Officer position. A series of questions were asked of the candidate.

After the interview was completed, Chairperson Grimshaw invited the candidate to stay online as part of the public audience and a discussion pursued where each Board member was given the opportunity to express their opinion in regard to the candidate.

DATE-NUMBER	BODY	ACTION
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APPROVAL OF MINUTES:

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Grimshaw moved and Helmbold supported to offer the position to the candidate contingent upon a contractual agreement being drawn up and passing a background check and physical.

Roll Call Vote:	Bardwell	Yes	Moore	Yes
	Fritz	Yes	Partridge	Yes
	Griesing	Absent	Ryan	Yes
	Grimshaw	Yes	Snider	Yes
	Helmbold	Yes	Szostak	Yes
	McNett	Yes		

Carried

MEETING OPEN TO THE PUBLIC: No comments from the public were made.

NEXT MEETING DATE: Thursday, December 15, 2022 – 7:00 pm at the Tuscola County Fair Midway Hall, 700 South Almer Street Caro, MI 48723.

ADJOURNMENT:

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Grimshaw moved and Moore supported to adjourn the meeting at 7:45 p.m.

Carried



Cindy Mitchell
Recorder



Daniel Grimshaw
Chairperson



Karen Snider
Secretary