

**NEXT MEETING: NOVEMBER 21, 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 Secretary, Karen Snider, on behalf of Chairperson Grimshaw, November 10, 2022 at 5:05 pm, at the Tuscola County Fair Midway Hall, 700 South Almer Street, Caro, MI 48723.

<b>BOARD ATTENDANCE:</b>	Bardwell	Present	Moore	Present
	Fritz	Present	Partridge	Present
	Griesing	Excused	Ryan	Present
	Grimshaw	Present	Snider	Present
	Helmbold	Present	Szostak	Present
	McNett	Present		
5:18 pm				
<b>STAFF ATTENDANCE:</b>	Beals	Present	Mitchell	Present

**ROLL CALL** taken by Snider.

**PUBLIC:** Julie Majeske, Stacey Dudewicz, Mandy Geister, Seth Geister, Tina Gomez, Victor Gomez, Barb Hair, Susan Holder, Teri Kopasz, Syndi Neeb, and Angie Zechmeister.

**GUEST:** Kareen Connelly, HR Solutions-Rehmann

Ms. Connelly provided the board with the list of questions that board member, Walter Szostak would be asking the candidate. Ms. Connelly shared the outcome of the search thus far for the CEO position.

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.

<b>DATE-NUMBER</b>	<b>BODY</b>	<b>ACTION</b>
<b>APPROVAL OF MINUTES:</b>		
November 10, 2022 - - 1	McNett moved and Moore supported to accept the minutes from the October 27, 2022 meeting as mailed.	
		Carried

**CANDIDATE INTERVIEW:**

The Board conducted an interview with Ms. Joanie Blamer for the Chief Executive Officer position. A series of questions were asked of the candidate along with a presentation by Ms. Blamer on the Senate Bills 597 & 598. At the end of the interview the applicant was given time to ask questions of the Board regarding the position.

Chairperson Grimshaw thanked the candidate and stated that a decision would not be made tonight.

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

**NEXT MEETING DATE:** Monday, November 21, 2022 – 7:00 pm at the Tuscola County Fair Midway Hall, 700 South Almer Street Caro, MI 48723.

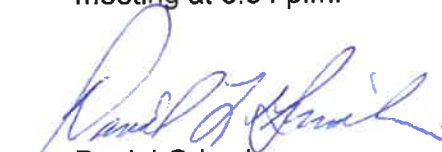
**ADJOURNMENT:**

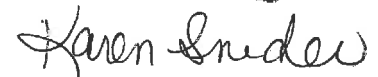
November 10, 2022 - - 2

Szostak moved and Snider supported to adjourn the meeting at 6:54 p.m.

Carried

  
Cindy Mitchell  
Recorder

  
Daniel Grimshaw  
Chairperson

  
Karen Snider  
Secretary