

Approved: _____

PROPOSED MINUTES

SANILAC COUNTY COMMUNITY MENTAL HEALTH AUTHORITY

MARCH 20, 2023

MEMBERS PRESENT: Roger Ballard, Joyce Johnson, Brett Lester, Lynne Brown, Bob Kozfkay, Bill Gray, John Groustra, Jessica Simon, Elva Mills, and Nanette Susalla

MEMBERS ABSENT: Linda Willis (excused) and Robyn Gorringer (excused)

STAFF PRESENT: Wil Morris, Beth Westover, Anthony Shaver, Deb Messing, and Merisa Thomas

GUESTS: Krystal Whiteside (left meeting at 3:47 p.m.)

- I. CALL TO ORDER: The Chairperson, Robert Kozfkay, called the meeting to order at 3:34 p.m.
The Pledge of Allegiance was recited by everyone in attendance and Mr. Lester offered a prayer.
- II. ROLL CALL: Mrs. Deb Messing, Recording Secretary, took roll. A quorum was present.
- III. RECOGNITION OF GUESTS: Mr. Kozfkay acknowledged community member, Krystal Whiteside, in attendance.
- IV. ADOPTION OF AGENDA: Ms. Brown made the motion, with support from Ms. Simon, to approve the Agenda as presented. The motion carried.
- V. COMMENTS FROM THE PUBLIC: There were no comments from the public.
- VI. APPROVAL OF MINUTES: Mr. Gray made the motion, with support from Ms. Brown, to approve the minutes of the February 28, 2023 Board meeting as presented. The motion carried.
- VII. CEO'S REPORT: This report will be carried over to March 28, 2023 meeting.
- VIII. COMMITTEE REPORTS: These reports will be carried over to March 28, 2023 meeting.
- IX. OLD BUSINESS
 - a. OTHER: There was no old business.
- X. NEW BUSINESS
 - a. SALE OF CREATIVE ENTERPRISES: Mr. Kozfkay indicated that the Board needed to go into Executive Session for the purpose of discussing an offer to purchase as to Creative Enterprises. Mr. Lester made the motion, with support from Mr. Groustra, to go into Executive Session to discuss an offer to purchase as reported. A roll call vote was taken: Ballard, yes; Brown, yes; Gorringer, absent; Gray, yes; Groustra, yes; Johnson, yes; Kozfkay, yes; Lester, yes; Mills, yes; Simon, yes; Susalla, yes; and Willis, absent. The motion carried.

** 3:36 p.m., the Board went into Executive Session.

** 4:16 p.m., the Board returned to regular session.

Mr. Morris requested that the discussion points be restated for the benefit of the Board. Mrs. Messing shared that the consensus reached was that in addition to the preparation of a counteroffer for the purchase price, the following items need to be more specifically addressed:

1. Clarify the identity of the purchaser, i.e., individual or corporation; and
2. The "Services Contract" portion of the offer needs to be in a more formal agreement; and
3. The rental portion of the offer needs to be in a more formal agreement.

A discussion was held. Mr. Groustra made the motion, with support from Mr. Gray, to authorize the CEO to proceed as directed with our Realtor/Attorney, Chad Partaka, to proceed with a counteroffer as to the Creative Enterprises building. A roll call vote was taken: Ballard, yes; Brown, yes; Gorringer, absent; Gray, yes; Groustra, yes; Johnson, yes; Kozfkay, yes; Lester, yes; Mills, yes; Simon, abstained; Susalla, yes; and Willis, absent. The motion carried.

b. OTHER: There was no other new business.

XI. PUBLIC COMMENTS: There were no comments from the public.

XII. ANNOUNCEMENTS: Mrs. Messing reminded everyone about the questionnaire for the Annual Report and to bring back their responses next week at the Tuesday, March 28, 2023 Board Meeting. The plan is to include a piece in the Annual Report on the Board and there will be a photo op at that meeting. We are looking forward to hearing from as many Board Members as possible.

XIII. DATE OF NEXT SCHEDULED MEETING: The March Board Meeting will be held on Tuesday, March 28, 2023, at 5:00 p.m.

XIV. ADJOURNMENT: There being no further business to discuss, the meeting adjourned at 4:28 p.m.

Date: _____

Robert Kozfkay, Chairperson

Date: _____

Linda Willis, Board Secretary

Date: _____

Debra Messing, Recording Secretary

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