



Board Meeting Minutes

November 5, 2010

The Charlevoix County Department of Human Services Board held a special meeting on Friday, November 5, 2010, at Grandvue Medical Care Facility in East Jordan. The meeting was called to order by Oral Sutliff, Chairperson, at 12:00 p.m. with the following persons also in attendance: Ronald Moore, Board Member; Carl Bloom, Board Member; Joel Evans, Commissioner Liaison; Kevin Evans, Administrator; and Jane Korthase, Acting Recording Secretary.

There was no public comment.

The Board discussed the recent millage vote. The Grandvue operational millage has been renewed through 2014. The Board discussed present and future implications of the millage renewal.

Mr. Moore stated he will be speaking to the Charlevoix County Commissioners on Wednesday, November 10. Mr. Sutliff and Mr. Bloom will also be in attendance.

Administrator Evans stated that the facility would like to move forward in procuring blinds for resident areas in the facility. The projected cost is within the budgeted allowance for the project. Mr. Moore moved to allow the facility to purchase blinds; second by Mr. Bloom.

Yeas: 3 Nays: 0

Administrator Evans reviewed the facility's practice of purchasing gift cards for staff members and distributing prior to the Thanksgiving holiday as a token of appreciation. Mr. Bloom moved to allow the purchase of \$20 gift cards for Grandvue staff members; second by Mr. Moore.

Yeas: 3 Nays: 0

Administrator Evans informed the Board that he has received notification of the upcoming contract reopener for wage review but has not yet received any dates for meetings. The Board selected Ron Moore to participate in negotiations.

Administrator Evans informed the Board that he is working on the policy for administration of the facility's 501c3 and asked the Board to consider the structure for the governing board. This will be discussed at the next meeting.

The Board drafted and signed a letter to Grandvue's staff members to accompany the gift cards.

The meeting adjourned at 2:00 p.m.

Respectfully submitted,

Kevin Evans, Recording Secretary

Oral Sutliff, Board Chair

CC: Joel Evans
Bill Denemy
Charlevoix County Clerk