



Board Meeting Minutes

June 17, 2010

The Charlevoix County Department of Human Services Board held its regularly scheduled meeting on Thursday, June 17, 2010, at Grandvue Medical Care Facility in East Jordan. The meeting was called to order by Oral Sutliff, Chairperson, at 9:02 a.m. with the following persons also in attendance: Ronald Moore, Board Member; Carl Bloom, Board Member; Joel Evans, Commissioner Liaison; Kevin Evans, Administrator; Deb Haydell, Controller; Linda Mansfield, Director of Social Services; Carl Olstrom, Maintenance Supervisor; Paula Miller, Education Coordinator; and Jane Korthase, Acting Recording Secretary. Mark Robinson was also present, representing Wade Trim.

Grandvue staff members Bev Hopper, Bonnie Hughey and Rodney DesRochers entered the meeting at 9:03 a.m. Janet Renkiewicz and Eric Beishlag, members of the public, entered the meeting at 9:03 a.m.

There was no public comment.

The Board recognized Grandvue staff members Paula Miller, Bonnie Hughey, Bev Hopper, Rodney DesRochers and Carl Olstrom for their quick response to the flooding and power outages experienced at the facility over the weekend of June 12-13. Bonnie Hughey stated that it is a privilege to work with this team, Grandvue's department heads, and Kevin Evans.

Paula Miller, Rodney DesRochers, Bev Hopper and Bonnie Hughey left the meeting at 9:15 a.m.

Linda Mansfield, Carl Olstrom and Mark Robinson presented proposed plans for the Grandvue walking path. Mr. Robinson stated that the project could be implemented in several phases.

Mr. Moore moved to have timelines developed for the final phased draft of the walking path project to present to the DHS Board for approval and then present to the County Commissioners for approval, and if the plan is approved by the County Commissioners to write grants to fund the project; second by Mr. Bloom.

Yeas: 3 Nays: 0

Linda Mansfield, Carl Olstrom and Mark Robinson left the meeting at 10:05 a.m.

Mr. Moore moved to accept the minutes of the May 25, 2010, meeting; second by Mr. Bloom.

Yeas: 3 Nays: 0

Mr. Moore moved to approve Capital Transfers in the amount of \$4084.78 and Memorial Transfers in the amount of \$175; second by Mr. Bloom.

Yeas: 3 Nays: 0

Mr. Moore moved to approve May bills in the amount of \$554,034.43; second by Mr. Bloom.

Yeas: 3 Nays: 0

Mr. Bloom moved to receive the May 2010 financial statements; second by Mr. Moore.

Yeas: 3 Nays: 0

Mr. Moore moved to approve changes to the Prevention of Abuse/Mistreatment of Residents Policy with the typographical error correction; second by Mr. Bloom.

Yeas: 3 Nays: 0

Mr. Bloom moved to approve the Sound Levels, Management of Policy and sunset the Resident Use of Electronic Devices Policy; second by Mr. Moore.

Yeas: 3 Nays: 0

Mr. Moore moved to request the millage renewal be put on the November 2010 ballot using the same language as the 2006 request; second by Mr. Bloom.

Yeas: 3 Nays: 0

Administrator Evans stated that he is preparing a draft policy for use of the Grandvue house and property. The Board discussed options for property management. The Board determined that the policy should contain language stating the house would not be rented as a residence to anyone other than the Grandvue Administrator. The Board will review the rent annually, reviewing fair market value and the benefits of having the Grandvue Administrator in residence.

Administrator Evans informed the Board that he is creating a White Paper regarding internal budget changes in preparation for drafting a policy for Board review. The Board gave approval for Administrator Evans to move forward in this process with the assistance of Eric Conway of Plante and Moran.

Administrator Evans told the Board he has been approached by a political candidate who would like to speak to the residents of Grandvue. Mr. Bloom moved that political candidates will be welcome to speak to the Board during regularly scheduled meetings; second by Mr. Moore.

Yeas: 3 Nays: 0

The Board reviewed the Department Head reports. Mr. Moore suggested Grandvue consider having an entry in the Charlevoix Venetian Festival parade.

Meeting adjourned at 11:15 a.m.

Respectfully submitted,

Kevin Evans, Recording Secretary

Oral Sutliff, Board Chair

CC: Joel Evans
Bill Denemy
Charlevoix County Clerk