



Board Meeting Minutes

July 15, 2010

The Charlevoix County Department of Human Services Board held its regularly scheduled meeting on Thursday, July 15, 2010, at Grandvue Medical Care Facility in East Jordan. The meeting was called to order by Oral Sutliff, Chairperson, at 9:00 a.m. with the following members in attendance: Ronald Moore, Board Member; Carl Bloom, Board Member; Joel Evans, Commissioner Liaison.

Debra Haydell, former Grandvue controller, expressed her appreciation to the Board and her former administrative team.

Eric Beishlag expressed concerns about public access to Board Meeting Minutes.

Tim Boyko informed the Board that he is running for the House of Representatives for the 105th District.

Mark Robinson of Wade Trim, Social Work Director Linda Mansfield and Maintenance Supervisor Carl Olstrom presented the phased plan for the Grandvue Walking Path.

Mr. Moore made a motion to present the Walking Path plan to the Charlevoix County Commissioners and seek approval to proceed; second by Mr. Bloom.

Yeas: 3 Nays: 0

Carl Olstrom presented an update on building maintenance to be accomplished to meet fire marshal directives.

Mr. Moore moved to accept the minutes of the June 17, 2010, meeting; second by Mr. Bloom.

Yeas: 3 Nays: 0

Mr. Bloom made a motion to make Board Meeting Minutes easily available to the public to ensure maximum transparency; second by Mr. Moore.

Yeas: 3 Nays: 0

Mr. Bloom moved to approve Capital Transfers in the amount of \$5250.03 and Memorial Transfers in the amount of \$749.75; second by Mr. Moore.

Yeas: 3 Nays: 0

Mr. Moore moved to approve June bills in the amount of \$532173.15; second by Mr. Bloom.

Yeas: 3 Nays: 0

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

Yeas: 3 Nays: 0

Carol Timmer, Director of Nursing, presented a proposal which would allow full time Grandvue employees to reduce their hours and continue insurance benefit coverage while furthering their education. This program would be available for up to four employees each year and carry contractual obligations.

Mr. Bloom made a motion to approve the proposal, with the additional eligibility requirement of supervisor approval; second by Mr. Moore.

Yeas: 3 Nays: 0

Administrator Evans informed the Board that Jack Messer, Director of the Charlevoix County Commission on Aging approached Administrator Evans about the possibility of the COA's adult day care services moving to Grandvue.

Mr. Moore made a motion to allow Administrator Evans to continue pursuing the possibility of relocating the COA adult day care services to Grandvue if the Commission on Aging Board and the County Commissioners approve of the plan; second by Mr. Bloom.

Yeas: 3 Nays: 0

Mr. Moore moved to approve changes to the Discharge Planning Process policy; second by Mr. Bloom.

Yeas: 3 Nays: 0

Mr. Moore moved to adjourn the meeting at 10:35 a.m.; second by Mr. Bloom.

Yeas: 3 Nays: 0

Respectfully submitted,

Kevin Evans, Recording Secretary

Oral Sutliff, Board Chair

CC: Joel Evans

Bill Denemy
Charlevoix County Clerk