



Board Meeting Minutes

September 1, 2010

The Charlevoix County Department of Human Services Board held a special meeting on Wednesday, September 1, 2010, at the Park Place Hotel in Traverse City. The meeting was called to order at 10:00 a.m. with the following persons in attendance: Oral Sutliff, Board Chair; Ronald Moore, Board Member; Carl Bloom, Board Member; Kevin Evans, Administrator; and Lee Hornberger, Mediator.

The special meeting was called to mediate a settlement in the case of Janet Renkiewicz v. Grandvue Medical Care Facility.

Mr. Hornberger gave ground rules to mediation which included confidentiality of all discussion content.

No agreement was reached.

Meeting adjourned at 5:15 p.m.

Respectfully submitted,

Kevin Evans, Recording Secretary

Oral Sutliff, Board Chair

CC: Joel Evans
Bill Denemy
Charlevoix County Clerk