



Board Meeting Minutes

October 21, 2010

The Charlevoix County Department of Human Services Board held its regularly scheduled meeting on Thursday, October 21, 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 persons also in attendance: Ronald Moore, Board Member; Carl Bloom, Board Member; Kevin Evans, Administrator; Robert Drebenstedt, Acting Commissioner Liaison; Carl Olstrom, Maintenance Supervisor; Laura Brunmeier, IT Communication Coordinator; and Jane Korthase, Acting Recording Secretary.

There was no public comment.

Laura Brunmeier presented a white paper outlining upgrades to the facility's IT service contract with Chesley Consulting. By increasing the service level of the contract, the facility will incur predictable and level service costs, additional manpower will be available for projects and upgrades, and data backups will be more secure.

Mr. Moore moved to accept the minutes of the September 16, 2010, meeting; second by Mr. Bloom.

Yeas: 3 Nays: 0

Mr. Moore moved to accept the closed session minutes of the September 16, 2010, meeting; second by Mr. Bloom

Yeas: 3 Nays: 0

Mr. Bloom moved to approve Capital Transfers in the amount of \$9695.15 and Memorial Transfers in the amount of \$5573.00; second by Mr. Moore.

Yeas: 3 Nays: 0

Mr. Bloom moved to approve September bills in the amount of \$679,453.56; second by Mr. Moore.

Yeas: 3 Nays: 0

Mr. Moore moved to receive the August and September 2010 financial statements; second by Mr. Bloom.

Yeas: 3 Nays: 0

Mr. Bloom moved to approve the Lactation Accommodations for Employees policy; second by Mr. Moore.

Yeas: 3 Nays: 0

Mr. Bloom moved to sunset the Password Management, Emailing Protected Health Information, and Workstation Security policies; second by Mr. Moore.

Yeas: 3 Nays: 0

Carl Olstrom, Maintenance Supervisor, discussed the capital acquisition of a boiler for the home owned by Grandvue. Various models and bids have been reviewed, and capital funds are available.

Mr. Moore moved to approve replacing the boiler at the contractual property owned by the facility following Carl Olstrom's recommendation for model and vendor; second by Mr. Bloom.

Yeas: 3 Nays: 0

Mr. Moore updated the Board on the allegations of poor quality at Grandvue and assertion of representation of Grandvue employees presented at a recent Charlevoix County Commissioners' meeting. Mr. Moore stated that many items presented have been brought to the Grandvue Board's attention, and necessary action has been taken. Documents presented to the County Commissioners state that Grandvue's quality is decreasing, and this is not accurate; the facility has maintained its 5-Star Quality rating. Mr. Moore recommended that the Board focus on the facility's mission to provide the best care for its residents and suggested that the Board not respond to these allegations.

Mr. Bloom stated that the Board recognizes contractual relationships between staff and unions or attorneys; and he informed Eric Beishlag that the Board will not acknowledge his assertions of representation of Grandvue staff without a formal contractual relationship.

Administrator Evans discussed the outcome of the Charlevoix County Senior Health and Wellness Fair held at the facility on October 20. The facility hosted the event as an opportunity for area seniors to learn about community resources and allow vendors a venue to discuss their services. Two educational programs were held, and more than 20 vendors participated.

Administrator Evans stated that in addition to the Health Fair, a State Surveyor was also in the facility on October 20 reviewing facility self-reported incidents. All incidents were cleared, and the surveyor was very complimentary of Grandvue and the thoroughness of the investigations performed by facility staff.

Mr. Moore moved to adjourn the meeting at 10:40 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