



**Board Meeting Minutes
SPECIAL MEETING
July 13, 2011**

The Charlevoix County Department of Human Services Board held a special meeting on Wednesday, July 13, 2011, 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: Carl Bloom, Vice Chair; Bill Olstrom, Board Member; Joel Evans, Commissioner Liaison; Judith Martin, Interim Administrator; Don Hall, Paradigm Consortium; and Jane Korthase, Acting Recording Secretary.

Jane Korthase discussed the addition of Section 1150 B to the Social Security Act. This Section Requires covered individuals to report suspected crimes against a resident to law enforcement and the State Survey Agency within prescribed time limits. Requirements of Section 1150 B include notifying staff and other covered individuals, posting a notice to staff, and updating policies.

Mr. Bloom moved to accept changes in the Prevention of Abuse/Mistreatment of Residents Policy and the Abuse/Neglect/Mistreatment/Misappropriation, Allegation Investigation and Reporting; Reporting of Reasonable Suspicion of Crimes Against a Resident Policy; second by Mr. Olstrom.

Yeas: 3 Nays: 0

The Board signed acknowledgments of receipt of information regarding Section 1150 B.

The Board was informed and invited to attend the Michigan Medicaid Estate Recovery Presentation to be given by elder law attorney Todd Balkema.

Jane Korthase left the meeting at 12:25 p.m.

The Board interviewed candidates for Grandvue Administrator: Jason Alexander, Michaele Rioux, and Carolyn Timmer.

Mr. Sutliff moved to adjourn the meeting at 5:45 p.m.; second by Mr. Olstrom.

Yeas: 3 Nays: 0

Respectfully submitted,

Judy Martin, Recording Secretary

Oral Sutliff, Board Chair

CC: Joel Evans
Vicki Dahl
Charlevoix County Clerk