



**Board Meeting Minutes
SPECIAL MEETING
July 14, 2011**

The Charlevoix County Department of Human Services Board held a special meeting on Thursday, July 14, 2011, at Grandvue Medical Care Facility in East Jordan. The meeting was called to order by Oral Sutliff, Chairperson, at 12:05 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; and Don Hall, Paradigm Consortium.

The Board interviewed candidate Gary Davis for the position of Grandvue Administrator.

Mr. Bloom moved to offer the position of Grandvue Administrator to Carolyn Timmer, RN, DON; second by Mr. Olstrom.

Yeas: 3 Nays: 0

The meeting adjourned at 5:00 p.m.

Respectfully submitted,

Judy Martin, Recording Secretary

Oral Sutliff, Board Chair

CC: Joel Evans
Vicki Dahl
Charlevoix County Clerk