



**Board Meeting Minutes
Special Meeting
June 24, 2014**

The Charlevoix County Department of Human Services Board held a special meeting on Tuesday, June 24, 2014, at Grandvue Medical Care Facility in East Jordan. The meeting was called to order by Bill Olstrom, Board Chair, at 8:00 a.m. with the following persons also in attendance:

- **Bob Pawlus, Vice Chair**
- **Oral Sutliff, Board Member**
- **Joel Evans, Commissioner Liaison**
- **Carol Timmer, Administrator**
- **Diane Kilkenny, Clinical Advisor**
- **Linda Chew, Compliance RN**
- **Bonnie Hughey, Housekeeping and Laundry Director**
- **Carl Olstrom, Maintenance Director**
- **Andy Carlson, Dining Services Director**
- **Lisa Dunson, Interim Activity Director**
- **Steve Hoffman, Financial Services Director**
- **Jane Korthase, Human Resource Director and Acting Recording Secretary**

There was no public comment.

Mr. Sutliff moved to approve the agenda; second by Mr. B. Olstrom.

Yeas: 2

Nays: 0

Mr. Pawlus abstained from the vote as he was not present at the July 19, 2014, meeting.

Steve Hoffman and Administrator Carol Timmer facilitated the Strategic Planning Session.

Eric Conway of Plante & Moran and Steve Girard of Clark Hill answered questions and presented information regarding the long term care financial outlook and collective bargaining.

The meeting was adjourned at 3:30 p.m.

Respectfully submitted,
Carol Timmer, Recording Secretary
Bill Olstrom, Board Chair