



## **Board Meeting Minutes July 13, 2017**

**The Charlevoix County Department of Health and Human Services Board held its monthly meeting on Thursday, July 13, 2017, at Grandvue Medical Care Facility in East Jordan. The meeting was called to order by Oral Sutliff, Board Chair, at 9:30 am with the following persons also in attendance:**

- **Rose Rau, Board Member**
- **Joel Evans, Commissioner Liaison**
- **Steve Hoffman, Financial Services Director**
- **Jane Korthase, Human Resource Director**
- **Linda Mansfield, Social Work and Admissions Director**
- **Rebecca Verville, Social Worker**

Administrator Carol Timmer was not present.

Mary Jason, Vice Chair, arrived at 9:34 a.m.

There was no public comment.

Linda Mansfield introduced Rebecca Verville to the Board. Rebecca has been a Social Worker with Grandvue for the past six years and will become the Social Work and Admissions Director upon Linda Mansfield's retirement effective July 28, 2017. Following introductions, Linda and Rebecca left the meeting.

Mrs. Rau moved to approve the agenda; second by Mr. Sutliff.

Yeas: 3

Nays: 0

Mrs. Rau moved to approve the June 15, 2017, regular meeting minutes; second by Mrs. Jason.

Yeas: 3

Nays: 0

The Board reviewed department reports and the Administrator's report.

The Board discussed the upcoming retirement recognition for Linda Mansfield to be held July 27 at 2:00 p.m.

Mrs. Jason moved to receive the June 2017 financials; second by Mrs. Rau.

Yeas: 3

Nays: 0

Mrs. Jason moved to allow the transfer of \$20,000 from the Grandvue Operating Account to fund the boiler project; second by Mrs. Rau.

Yeas: 3

Nays: 0

Mrs. Rau moved to approve the June 2017 bills in the amount of \$659,266.71; second by Mrs. Jason.

Yeas: 3

Nays: 0

Mrs. Rau moved to approve the transfer of funds from the Grandvue Capital Depreciation Account to the Grandvue Operating Account in the amount of \$76,575.57; second by Mrs. Jason.

Yeas: 3

Nays: 0

The Board received the draft of the Grandvue Strategic Plan to be discussed at the August meeting.

The Grandvue Annual Summer Picnic will be held on Friday, August 11.

The meeting adjourned at 10:20 a.m.

Respectfully submitted,  
Carol Timmer, Recording Secretary  
Oral Sutliff, Board Chair