



Board Meeting Minutes July 17, 2025

The Charlevoix County Department of Health and Human Services Board held its regular monthly meeting on Thursday, July 17, 2025, at the facility. The following persons were in attendance:

- **Mary Jason, Board Chair**
- **Josh Chamberlain, County Commissioner Liaison**
- **Joe Taylor, Administrator**
- **Steve Hoffman, Financial Services Director**

Paul Andrews, Vice Chair, joined the meeting at 9:30 a.m. Tory Thrush, Board Member, was not present.

Guests: Nick Maeder and Allie Johnson of Plante Moran attended for the audit presentation. Grandvue employees Neil McDonald, Shannan Butler and Regina Inman were present for the audit presentation.

Nicke Maeder and Allie Johnson of Plante Moran presented the 2024 final audit, starting at 9:10 a.m.

Mrs. Jason called the meeting to order at 9:30 a.m.

The auditors and Grandvue staff members Neil McDonald, Shannan Butler and Regina Inman left the meeting at 10:20 a.m.

There was no public comment.

Mr. Andrews moved to approve the agenda with the addition of approving the final audit presentation; second by Mrs. Jason.

Yeas: 2

Nays: 0

Mr. Andrews moved to approve the final 2024 audit presentation by Plante Moran; second by Mrs. Jason.

Yeas: 2

Nays: 0

Mr. Andrews moved to approve the minutes of the June 19, 2025, regular meeting; second by Mrs. Jason.

Yeas: 2

Nays: 0

Mr. Andrews moved to approve the minutes of the June 19, 2025, closed session; second by Mrs. Jason.

Yeas: 2

Nays: 0

The Board reviewed the Department Head Reports.

Joe Taylor presented the Administrator's Report.

Mr. Andrews moved to receive the June financial reports; second by Mrs. Jason.

Yeas: 2

Nays: 0

Mr. Andrews moved to approve payment of the June bills in the amount of \$1,316,517.33; second by Mrs. Jason.

Yeas: 2

Nays: 0

Mr. Andrews moved to allow the transfer of funds from the Grandvue Capital Depreciation Account to the Grandvue Operating Account in the amount of \$351,247.50; second by Mrs. Jason.

Yeas: 2

Nays: 0

The meeting adjourned at 11:30 a.m.

Respectfully submitted,
Joe Taylor, Administrator