



**Board Meeting Minutes
February 19, 2026**

The Charlevoix County Department of Health and Human Services Board held its regular monthly meeting on Thursday, February 19, 2026, at the facility. The following persons were in attendance:

- **Mary Jason, Board Chair**
- **Paul Andrews, Vice Chair**
- **Tory Thrush, Board Member**
- **Joe Taylor, Administrator**
- **Steve Hoffman, Financial Services Director**

Joshua Chamberlain, County Commissioner Liaison, was not present

Guests: Teri Looze and Amy Roberts, Food and Nutrition Services Directors

Mrs. Jason called the meeting to order at 9:00 a.m.

There was no public comment.

The Board thanked Teri Looze, Food and Nutrition Services Director, for more than 35 years of dedicated service to Grandvue's Residents. Teri will be succeeded by Amy Roberts, current Certified Dietary Manager. Teri and Amy left the meeting at 9:10 a.m.

Mr. Andrews moved to approve the agenda; second by Mr. Thrush.

Yeas: 3

Nays: 0

The Board held their election of officers.

Mr. Andrews moved to nominate Mary Jason for Board Chair; second by Mr. Thrush.

Yeas: 2

Nays: 0

Abstain: Mrs. Jason

Mrs. Jason moved to nominate Paul Andrews for Vice Chair; second by Mr. Thrush.

Yeas: 2

Nays: 0

Abstain: Mr. Andrews

Mr. Thrush moved to approve the minutes of the January 15, 2026, regular meeting; second by Mr. Andrews.

Yeas: 3

Nays: 0

The Board reviewed the Department Head Reports.

Joe Taylor presented the Administrator's Report.

Mr. Andrews moved to receive the January 2026 financial reports; second by Mr. Thrush.

Yeas: 3

Nays: 0

Mr. Andrews moved to approve payment of the January 2026 bills in the amount of \$1,197,612.96; second by Mr. Thrush.

Yeas: 3

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 \$20,235.99; second by Mr. Thrush.

Yeas: 3

Nays: 0

Mr. Andrews moved to approve the revised *Beauty and Barber Services* policy; second by Mr. Thrush.

Yeas: 3

Nays: 0

The meeting adjourned at 10:23 a.m.

Respectfully submitted,
Joe Taylor, Administrator