



Board Meeting Minutes February 21, 2019

The Charlevoix County Department of Health and Human Services Board held its monthly meeting on Thursday, February 21, 2019, at Grandvue Medical Care Facility in East Jordan. The meeting was called to order by Mary Jason, Chair, at 9:30 am with the following persons also in attendance:

- **Rose Rau, Vice Chair**
- **George Lasater, Commissioner Liaison**
- **Bob Draves, Commissioner Liaison Alternate**
- **Carol Timmer, Administrator**
- **Steve Hoffman, Financial Services Director**
- **Jane Korthase, Human Resource Director**

There was no public comment.

Mrs. Rau moved to approve the agenda with the addition of Paid Medical Leave; second by Mrs. Jason.

Yeas: 2

Nays: 0

Mrs. Rau moved to approve the minutes of the January 24, 2019, regular session; second by Mrs. Jason.

Yeas: 2

Nays: 0

Paul Andrews, DHHS Board Member, joined the meeting at 9:35.

The Board reviewed the Department Head Reports.

Jane Korthase presented Michigan's new Paid Medical Leave Act. Mrs. Rau moved to allow the facility to negotiate with SEIU to allow changes in the Collective Bargaining Agreement in order to be compliant with the Paid Medical Leave Act for union and relief staff; second by Mrs. Jason.

Yeas: 3

Nays: 0

Mrs. Timmer presented the Administrator's report.

Mrs. Rau moved to approve adding \$450 in available funds from the Grandvue Endowment Fund to the fund's principal; second by Mr. Andrews.

Yeas: 3
Nays: 0

Mrs. Rau moved to approve payment to the facility of \$3400 in available funds from the Joan R. and Charles M. Taylor, II Memorial Endowment-Grandvue Medical Care Facility Fund, to be used for Eden Alternative education and dementia training; second by Mr. Andrews.

Yeas: 3
Nays: 0

Mrs. Rau moved to receive the January 2019 financial reports; second by Mr. Andrews.

Yeas: 3
Nays: 0

Mr. Andrews moved to approve the January 2019 bills in the amount of \$1,218,828.24; second by Mrs. Rau.

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 \$120,284.50; second by Mrs. Rau.

Yeas: 3
Nays: 0

The meeting adjourned at 11:20 a.m.

Respectfully submitted,
Carol Timmer, Recording Secretary
Mary Jason, Board Chair