



Board Meeting Minutes March 21, 2019

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

- **Paul Andrews, Board Member**
- **George Lasater, Commissioner Liaison**
- **Carol Timmer, Administrator**
- **Steve Hoffman, Financial Services Director**
- **Jane Korthase, Human Resource Director**

Mary Jason, Board Chair, was not present.

There was no public comment.

Mr. Andrews moved to approve the agenda as presented; second by Mrs. Rau.

Yeas: 2

Nays: 0

Mr. Andrews moved to approve the minutes of the February 21, 2019, meeting; second by Mrs. Rau.

Yeas: 2

Nays: 0

The Board reviewed the Department Head Reports.

Mrs. Timmer presented the Administrator's report. The annual state survey was conducted at Grandvue March 18-20, resulting in four low-level citations. State of Michigan average is 10.5 citations per survey. The Survey Team was very complimentary of Grandvue's staff and services.

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

Yeas: 2

Nays: 0

Mr. Andrews moved to approve the February 2019 bills in the amount of \$734,720.87; second by Mrs. Rau.

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 \$30,154.91; second by Mrs. Rau.

Yeas: 2

Nays: 0

The Board discussed the annual Volunteer Celebration scheduled for 2:00 pm on Friday, April 12 in the Courtyard Dining Room.

The meeting adjourned at 10:34 a.m.

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