



Board Meeting Minutes June 16, 2022

The Charlevoix County Department of Health and Human Services Board held its regularly scheduled meeting on Thursday, June 16, 2022, at the facility. The following persons were in attendance:

- **Mary Jason, Board Chair**
- **Paul Andrews, Vice Chair**
- **Rose Rau, Board Member**
- **Bob Draves, Charlevoix County Commissioner Liaison**
- **Joe Taylor, Administrator**
- **Steve Hoffman, Financial Services Director**
- **Jane Korthase, Human Resource Director**

Guest: Bonnie Hughey, Housekeeping and Laundry Director

There was no public comment.

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

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

Yeas: 3

Nays: 0

Bonnie Hughey, Housekeeping and Laundry Director, introduced herself to the Board and discussed the COVID challenges presented to her departments and her staff's flexibility and willingness to assist through staffing and supply shortages. Mrs. Hughey left the meeting at 9:45 a.m.

Mr. Andrews moved to approve the minutes of the May 19, 2022, meeting; second by Mrs. Rau.

Yeas: 3

Nays: 0

The Board reviewed the Department Head Reports.

Mr. Taylor presented the Administrator's Report.

Mrs. Rau moved to receive the May 2022 financial reports; second by Mr. Andrews.

Yeas: 3

Nays: 0

Mrs. Rau moved to approve payment of the May 2022 bills in the amount of \$877,691.29; second by Mr. Andrews.

Yeas: 3

Nays: 0

Mrs. Rau moved to allow the transfer of funds from the Grandvue Capital Depreciation Account to the Grandvue Operating Account in the amount of \$24,110.00; second by Mr. Andrews.

Yeas: 3

Nays: 0

Mrs. Rau moved to allow the transfer of funds from the Grandvue CPE Account to the Grandvue Operating Account in the amount of \$79,552.10; second by Mr. Andrews.

Yeas: 3

Nays: 0

The meeting adjourned at 11:05 a.m.

Respectfully submitted,
Jane Korthase