



**Board Meeting Minutes
Regular Session
October 24, 2022**

The Charlevoix County Department of Health and Human Services Board held its rescheduled monthly meeting on Monday, October 24, 2022, at the facility. The following persons were in attendance:

- **Mary Jason, Board Chair**
- **Paul Andrews, Vice Chair**
- **Rose Rau, Board Member**
- **Joe Taylor, Administrator**
- **Jane Korthase, Human Resource Director**

Absent: Bob Draves, Charlevoix County Commissioner Liaison

Guest: Regina Inman, Office Coordinator.

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

There was no public comment.

Mrs. Rau moved to approve the agenda with the addition of a discussion/motion regarding the 2023 Private Pay Rate; second by Mr. Andrews.

Yeas: 3

Nays: 0

Regina Inman provided an overview of her position as Office Coordinator as well as the roles of the other Business Office staff members. Mrs. Inman left the meeting at 9:40 a.m.

Mrs. Rau moved to approve the minutes of the September 15, 2022, regular Board Meeting; second by Mr. Andrews.

Yeas: 3

Nays: 0

The Board reviewed the Department Head Reports.

Mr. Taylor presented the Administrator's Report.

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

Yeas: 3

Nays: 0

The Board reviewed the draft 2023 Operating Budget.

Mrs. Rau moved to go into Closed Session at 10:55 a.m. to discuss the upcoming union wage and benefit reopener; second by Mr. Andrews.

Mrs. Jason: Yea

Mr. Andrews: Yea

Mrs. Rau: Yea

Mrs. Jason, Mr. Andrews, Mrs. Rau, Administrator Taylor and Jane Korthase were present for the Closed Session.

Mrs. Rau moved to return to Open Session at 11:15 a.m.; second by Mr. Andrews.

Yeas: 3

Nays: 0

Mrs. Rau moved to increase the facility's 2023 Private Pay rate to \$361.00 per day to match the 2.5% increase in the Medicaid rate; second by Mr. Andrews.

Yeas: 3

Nays: 0

Mrs. Rau moved to approve the 2023 Operating Budget as presented; second by Mr. Andrews.

Yeas: 3

Nays: 0

Mrs. Rau moved to approve payment of the September 2022 bills in the amount of \$793,264.41; 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 \$27,089.38; 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 \$37,783.10; second by Mr. Andrews.

Yeas: 3

Nays: 0

Mrs. Rau moved to approve sunseting the *Suspected or Confirmed Coronavirus* policy and revising the *COVID-19 Vaccinations* and *Orientation of New Employees* policies; second by Mr. Andrews.

Yeas: 3

Nays: 0

The Board thanked Mrs. Rau for her years of service to Grandvue and the DHHS Board.

The meeting adjourned at 11:25 a.m.

Respectfully submitted,
Jane Korthase