



Board Meeting Minutes January 16, 2025

The Charlevoix County Department of Health and Human Services Board held its regular monthly meeting on Thursday, January 16, 2025, at the facility. The following persons were in attendance:

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

Mrs. Jason called the meeting to order at 9:02 a.m.

There was no public comment.

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

Yeas: 3

Nays: 0

Mr. Thrush moved to approve the minutes of the December 19, 2024, meeting; second by Mr. Andrews.

Yeas: 3

Nays: 0

The Board reviewed the Department Head Reports.

Mr. Taylor presented the Administrator's Report.

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

Yeas: 3

Nays: 0

Mr. Thrush moved to approve payment of the December bills in the amount of \$975,874.06; second by Mr. Andrews.

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 \$16,175.05; second by Mr. Thrush.
Yeas: 3
Nays: 0

The meeting adjourned at 10:39 a.m.

Respectfully submitted,
Jane Korthase