



**Board Meeting Minutes  
SPECIAL MEETING  
March 2, 2012**

**The Charlevoix County Department of Human Services Board held a special meeting on Friday, March 2, 2012, at Grandvue Medical Care Facility in East Jordan. The meeting was called to order by Carl Bloom, Chairperson, at 9:30 a.m. with the following persons also in attendance: Bill Olstrom, Vice Chair; Bob Pawlus, Board Member; Carol Timmer, Administrator; and Amy Mayes, Support Services Director. Joel Evans, Commissioner Liaison, was not present.**

There was no public comment.

Mr. B. Olstrom moved to approve the Meeting Minutes dated February 16, 2012; second by Mr. Pawlus.

Yeas: 3      Nays: 0

Mr. Pawlus moved to sunset the Grandvue House Management policy; second by Mr. B. Olstrom.

Yeas: 3      Nays: 0

The Board discussed the use of the Chase House. Mr. Pawlus moved to allow the use of the Chase house for dietary consultants to the Grandvue facility for one year; second by Mr. B. Olstrom.

Yeas: 3      Nays: 0

The Board discussed optional dates for the upcoming March Board Meeting. Mr. B. Olstrom moved to set the meeting date for Thursday, March 22, 2012; second by Mr. Pawlus.

Yeas: 3      Nays: 0

Mr. B. Olstrom moved to adjourn the meeting at 9:40 a.m.; second by Mr. Pawlus.

Yeas: 3      Nays: 0

Respectfully submitted,

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Carol Timmer, Recording Secretary

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Carl Bloom, Board Chair