



**Board Meeting Minutes  
June 23, 2015**

**The Charlevoix County Department of Human Services Board held a special meeting on Tuesday, June 23, 2015, at Grandvue Medical Care Facility in East Jordan. The meeting was called to order by Bill Olstrom, Board Chair, at 9:00 am with the following persons also in attendance:**

- **Oral Sutliff, Vice Chair**
- **Mary Jason, Board Member**
- **Joel Evans, Commissioner Liaison**
- **Carol Timmer, Administrator**
- **Ron Oja, Health Services Administrator**
- **Diane Kilkenny, Clinical Advisor**
- **Linda Chew, Compliance RN**
- **Linda Mansfield, Social Work and Admission Director**
- **Andy Carlson, Dining Services Director**
- **Bonnie Hughey, Housekeeping and Laundry Director**
- **Carl Olstrom, Maintenance Director**
- **Lisa Dunson, Activity Director**
- **Steve Hoffman, Financial Services Director**
- **Jane Korthase, Human Resource Director and Acting Recording Secretary**

**Eric Conway, Plante & Moran, and Steve Girard, Clark Hill, were also present**

Bill Olstrom stated he would love to talk with staff members to encourage them to stop smoking.

Mrs. Jason moved to approve the agenda with a corrected date on former meeting minutes; second by Mr. Sutliff.

Yeas: 3

Nays: 0

Mrs. Jason moved to approve the June 18, 2015, Board Meeting Minutes; second by Mr. Sutliff.

Yeas: 3

Nays: 0

Mrs. Timmer, Ron Oja, Steve Hoffman and Jane Korthase facilitated the Strategic Planning Session.

Eric Conway of Plante & Moran and Steve Girard of Clark Hill answered questions and presented information regarding the long term care financial outlook and collective bargaining.

The meeting was adjourned at 2:52 p.m.

Respectfully submitted,  
Carol Timmer, Recording Secretary  
Bill Olstrom, Board Chair