



**Board Meeting Minutes
SPECIAL MEETING
December 27, 2016**

The Charlevoix County Department of Health and Human Services Board held a special meeting on Tuesday, December 27, 2016, at Grandvue Medical Care Facility in East Jordan. The meeting was called to order by Oral Sutliff, Board Chair, at 9:30 am with the following persons also in attendance:

- **Mary Jason, Vice Chair**
- **Rose Rau, Board Member**
- **Carol Timmer, Administrator**
- **Steve Hoffman, Financial Services Director**
- **Jane Korthase, Human Resource Director**

Joel Evans, Commissioner Liaison, was not present.

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

Yeas: 3

Nays: 0

Mrs. Jason moved to approve the minutes from the December 15, 2016, regular meeting and Closed Session; second by Mrs. Rau.

Yeas: 3

Nays: 0

Mrs. Rau moved to approve the Wage and Benefit Reopener Agreement between Grandvue Medical Care Facility and SEIU Healthcare which includes:

- Effective the first full pay period on or after January 1, 2017, increasing wages by \$.50/hour for CNA, Activity Aide and Restorative Aide classifications and 2.0% for all other bargaining unit classifications;
- Dropping the Teledoc option;
- Increasing employer paid health insurance caps by \$45;
- Eliminating the employer contributed \$500 flexible spending plan;

second by Mrs. Jason.

Yeas: 3

Nays: 0

The meeting adjourned at 9:35 a.m.

Respectfully submitted,
Carol Timmer, Recording Secretary
Oral Sutliff, Board Chair