



## **Board Meeting Minutes January 16, 2020**

**The Charlevoix County Department of Health and Human Services Board held its monthly meeting on Thursday, January 16, 2020, at Grandvue Medical Care Facility in East Jordan. The meeting was called to order by Mary Jason, Board Chair, at 9:37 am with the following persons also in attendance:**

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

**Paul Andrews, Board Member was not present. George Lasater, Commissioner Liaison, was not present.**

**Guests: Bob Draves, County Commissioner.**

There was no public comment.

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

Yeas: 2

Nays: 0

Mrs. Rau moved to approve the minutes of the December 19, 2019, meeting; second by Mrs. Jason.

Yeas: 2

Nays: 0

The Board reviewed the Department Head reports.

Mrs. Timmer presented her Administrator's report.

Mrs. Rau moved to receive the December 2019 financial reports; second by Mrs. Jason.

Yeas: 2

Nays: 0

Mrs. Rau moved to approve December 2019 bills in the amount of \$1,131,272.30; second by Mrs. Jason.

Yeas: 2

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 \$54,753.00; second by Mrs. Jason.

Yeas: 2

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 \$86,973.10; second by Mrs. Jason.

Yeas: 2

Nays: 0

Steve Hoffman presented an itemization of the 2020 Capital Budget.

The meeting adjourned at 10:17 a.m.

Respectfully submitted,  
Carol Timmer, Recording Secretary  
Mary Jason, Board Chair