



**Board Meeting Minutes
August 20, 2020**

The Charlevoix County Department of Health and Human Services Board held its monthly meeting on Thursday, August 20, 2020, at 1806 Peninsula Road, East Jordan. The following persons were in attendance:

- Carol Timmer, Administrator
- Steve Hoffman, Financial Services Director
- Jane Korthase, Human Resource Director

Attending via telephone conference call:

- Mary Jason, Board Chair
- Rose Rau, Vice Chair
- Paul Andrews, Board Member
- Bob Draves, Charlevoix County Commissioner

George Lasater, Charlevoix County Commissioner Liaison, was not present

Kimberly Gady, Grandvue Care Coordinator was also present as a member of the public.

Mrs. Jason called the meeting to order at 9:30 a.m.

Kimberly Gady thanked the Board for offering the Essential Workers' Bonus to all Grandvue staff members. The Board expressed their thanks to all staff members for their flexibility and dedication to Grandvue's Residents and the community at large. Ms. Gady left the meeting at 9:34 a.m.

Mr. Andrews moved to approve the agenda; second by Mrs. Rau.

Mrs. Jason: yea
Mrs. Rau: yea
Mr. Andrews: yea

Mrs. Rau moved to approve the minutes of the July 16, 2020, Regular Meeting; second by Mr. Andrews.

Mr. Andrews: yea
Mrs. Rau: yea
Mrs. Jason: yea

The Board reviewed the Department Head reports.

Mrs. Timmer presented her Administrator's report.

Mrs. Rau moved to receive the July 2020 financial reports; second by Mr. Andrews.

Mrs. Rau: yea

Mr. Andrews: yea

Mrs. Jason: yea

Mr. Andrews moved to approve payment of the July 2020 bills in the amount of \$761,851.40; second by Mrs. Rau.

Mr. Andrews: yea

Mrs. Rau: yea

Mrs. Jason: yea

Mr. Andrews moved to allow the transfer of funds from the Grandvue Capital Depreciation Account to the Grandvue Operating Account in the amount of \$49,500.00; second by Mrs. Rau.

Mr. Andrews: yea

Mrs. Rau: yea

Mrs. Jason: yea

The meeting adjourned at 10:39 a.m.

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