



**Board Meeting Minutes  
SPECIAL MEETING  
January 4, 2021**

**The Charlevoix County Department of Health and Human Services Board held a special meeting on Monday, January 4, 2021, at 1806 Peninsula Road, East Jordan. The following persons were in attendance:**

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

**Attending via Zoom conferencing platform:**

- **Mary Jason, Board Chair**
- **Rose Rau, Vice Chair**
- **Paul Andrews, Board Member**

**Bob Draves, County Commissioner, was not present.**

Mrs. Jason called the meeting to order at 9:28 a.m.

Mrs. Rau relayed public comment requesting more to be done to shelter outdoor visitors. Administrator Timmer stated she will reach out to the community member to discuss the restrictions put in place by the fire marshal.

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

Yeas: 3

Nays: 0

Mrs. Rau moved to approve the minutes of the December 17, 2020, Regular Meeting; second by Mr. Andrews.

Yeas: 3

Nays: 0

Mrs. Rau moved to ratify the Reopener Agreement between Grandvue Medical Care Facility and SEIU Healthcare providing to a 2% increase for union employees effective the first full pay period in January with insurance caps to remain the same in 2021; second by Mr. Andrews.

Mrs. Jason: yea

Mrs. Rau: yea

Mr. Andrews: yea

The meeting adjourned at 9:46 a.m.

Respectfully submitted,  
Jane Korthase