



**Board Meeting Minutes
SPECIAL MEETING
March 16, 2021**

The Charlevoix County Department of Health and Human Services Board held a special meeting on Tuesday, March 16, 2021, at 1806 Peninsula Road, East Jordan. The following persons were in attendance:

- **Mary Jason, Board Chair**
- **Rose Rau, Vice Chair**
- **Paul Andrews, Board Member**
- **Jane Korthase, Grandvue Human Resource Director**

Bob Draves, Commissioner Liaison, was not present.

Mrs. Jason called the meeting to order at 1:00 p.m.

There was no public comment.

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

Yeas: 3

Nays: 0

Mrs. Rau moved to approve the minutes of the March 15, 2021, Special Meeting; second by Mr. Andrews.

Yeas: 3

Nays: 0

The Board discussed interviews for the Grandvue Administrator position. The candidate scheduled for interview on March 16, 2021, cancelled and withdrew their application from the selection process.

Mrs. Jason moved to offer the position of Grandvue Medical Care Facility Administrator to Joseph Taylor; second by Mrs. Rau.

Mrs. Jason: yea

Mrs. Rau: yea

Mr. Andrews: yea

Joseph Taylor was invited to the meeting and entered at 1:59 p.m. Mr. Andrews presented Mr. Taylor with the job offer contingent upon his Nursing Home Administrator licensure on or before July 1, 2021. Mr. Taylor stated he was honored to accept.

The meeting adjourned at 2:10 p.m.

Respectfully submitted,
Jane Korthase