



Bay Bluffs – ECMCF
Emmet County Department of Human Services Board
Board Meeting Minutes
March 14, 2016

Marie Wayman, Board Vice Chair, called the meeting to order at 1:00p.m. at Bay Bluffs – ECMCF in the Administrator's Office.

Board Members Present: Mary Horan
Liz Horrom
Marie Wayman

Board Member Absent: None

Staff Present: Kristen Moore, Administrative Assistant
Lisa Ashley, Administrator

Staff Absent: None

Others Present: None

Others Absent: Charlie MacInnis, Liaison to Board/County commissioner

Guest(s)/Others Present: None

Ms. Horan motioned that the Board meet in closed session to consider the periodic evaluation of the Administrator because the Administrator has requested a closed hearing. Ms. Horrom supported the motion. There was no more discussion. Roll call votes taken. Marie Wayman (YES), Mary Horan (YES), Liz Horrom (YES).

Ms. Horan motioned to leave the closed session and move back into open session. Ms. Horrom supported. There was no more discussion. Roll call votes taken. Marie Wayman (YES), Mary Horan (YES), Liz Horrom (YES). The motion passed, and the board moved back into open session at 10:45 a.m.

Ms. Horan motioned to adjourn the meeting. Ms. Horrom supported. There was no more discussion, the motion carried by consensus.

The meeting was adjourned at 10:50 a.m.

4/21/16

Mary Horan

Date

4/21/16

Date

Mary Horan, Board Chairperson



Kristen R. Moore, Recording Secretary

Copies to: Mary Horan, Marie Wayman, Liz Horrom, Kathy Abbott, Charlie MacInnis, Lisa Ashley, and Michael Greer.