



Bay Bluffs – ECMCF
Emmet County Department of Human Services Board
Special Meeting Minutes
May 29, 2015

Mary Horan, Board Chair, called the meeting to order at 10:05 a.m. at Bay Bluffs, Emmet County Medical Care Facility, in the Conference Room.

Board Members Present: Mary Horan
Liz Horrom
Marie Wayman

Board Member Absent: None

Staff Present: Michael Greer, Kristen Moore, Lisa Ashley,

Staff Absent: None

Others Present: Charlie MacInnis, Liaison to Board/County Commissioner
J. Eric Conway, Plante Moran
Nick Maeder, Plante Moran

Others Absent: Kathy Abbott, Civil Counsel

Guest(s)/Others Present: None

Mr. Conway and Mr. Maeder presented the results of the recent audit to the Board, and answered questions that the Board members had in regard to the results and their recommendations. The Plante Moran Auditors declared that the Bay Bluffs financial statements were neutral, consistent, and clear. They issued their opinion in regards to the financial matters of the organization.

The meeting was adjourned at approximately 11:45 a.m.

06/10/15
Date

06/10/15
Date

Mary Horan
Mary Horan, Board Chairperson

Kristen R. Moore
Kristen R. Moore, Recording Secretary

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