



Bay Bluffs – ECMCF
Emmet County Department of Human Services Board
Special Meeting Minutes
April 24, 2015

Mary Horan, Board Chair, called the meeting to order at 9:05 a.m. at the Holiday Inn Express, in the meeting room.

- Board Members Present:** Mary Horan
Liz Horrom
- Board Member Absent:** Marie Wayman
- Staff Present:** Michael Greer, Kristen Moore, Lisa Ashley, Sonja Bosley, Karen Gauden, Damon Whitfield, Kathe Shaw, Jennifer Buchanan, Kelly Raredon, Jennifer Johnston, Christopher Brandon, Beata Gioutsos, Ted Monroe, Ellen Moster, Barb Fate, Walter Ochs, Susan Thurston
- Staff Absent:** Sheri Streeting, Beccy Stevenson
- Others Present:** Dottie Deremo of The Deremo Group
- Others Absent:** None
- Guest(s)/Others Present:** None

Ms. Horrom made a motion to temporarily suspend the rule requiring electronic recording of the meeting. Ms. Horan supported the motion, and the motion passed by consensus.

The group discussed the current state of Bay Bluffs as a whole, and of its individual departments, and the long term care field in general. They also discussed the impact of keeping with the status quo, and not changing with the industry.

The group continued discussion of the mission, vision and values of the organization.

The meeting was adjourned at approximately 3:30 pm.

5.21.15
Date

5/21/15
Date

Mary Horan, Ph.D.
Mary Horan, Board Chairperson

Kathleen Moore
Kristen R. Moore, Recording Secretary