



**Bay Bluffs – ECMCF**  
**Emmet County Department of Human Services Board**  
**Board Meeting Minutes**  
**March 8, 2016**

Marie Wayman, Board Vice Chair, called the meeting to order at 9:01 a.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

**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. The motion carried by consensus.

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.

It was decided that Ms. Wayman would contact Dr. Blanchard for his input.

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

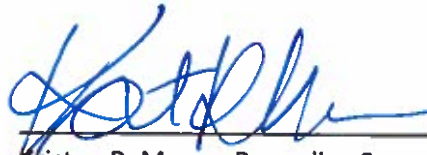
The meeting was adjourned at 10:50 a.m.

4/21/16  
Date

Mary Horan  
Mary Horan, Board Chairperson

4/21/16

Date



Kristen R. Moore, Recording Secretary

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