



Bay Bluffs – ECMCF
Emmet County Department of Human Services Board
Special Meeting Minutes
April 17, 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, Beccy Stevenson, 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

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, and the long term care field in general.

A S.O.A.R. (Strengths, Opportunities, Aspirations and Results) analysis was performed.

The group discussed the mission, vision and values of the organization.

The meeting was adjourned at approximately 3:00 pm.

5-21-15

Date

5/21/15

Date

Mary Horan Ph.D., RN.

Mary Horan, Board Chairperson

Kathleen R. Moore

Kristen R. Moore, Recording Secretary