



Bay Bluffs – ECMCF
Emmet County Department of Human Services Board
Board Meeting Minutes
July 27, 2015

Mary Horan, Board Chair, called the meeting to order at 9:30 a.m. at Bay Bluffs – ECMCF in the Conference Room.

Board Members Present: Mary Horan
Liz Horrom

Board Members Absent: Marie Wayman

Staff Present: Michael Greer, Chief Financial Officer
Kristen Moore, Administrative Assistant
Lisa Ashley, Administrator

Staff Absent: None

Others Present: None

Others Absent: Kathy Abbott, Esq., Civil Counsel
Charlie MacInnis, Liaison to Board/County Commissioner

Guest(s)/Others Present: None

Mr. Greer explained to the Board that he needed them to approve of the Bay Bluffs application for Senior Millage funds, and also needed them to re-approve the corresponding Affirmation of Non-Discrimination. Ms. Horrom motioned to approve the Bay Bluffs application for Senior Millage funds, and to re-affirm the Affirmation of Non-Discrimination. Ms. Horan supported the motion; no further discussion. The motion carried by consensus.

The meeting adjourned at approximately 9:45 a.m.

8/20/15
Date



Mary Horan, Board Chairperson

8/20/15
Date



Kristen R. Moore, Recording Secretary

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

