

Houghton County DHHS Board Meeting Minutes (MCF Portion)

May 8th, 2025

A special meeting of the Houghton County Department of Health and Human Services Board (Medical Care Facility Portion) was held at the Canal View Board Room, Hancock, MI on May 8, 2025 beginning at 10:01 a.m.

Present: Ed Jenich, Chairman
Christy Hilgers, Vice Chair
Jim Tervo, Board Member
Adam Laplander, CEO/Administrator
Ashley Kuru, CFO
Jodi Nuttall, Director of Nursing
Kara Destrampe, Director of Operations


The agenda was adopted by Christy Hilgers and supported by Jim Tervo.

Public comment: None

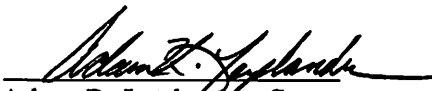
The Board met with the CEO/Administrator, CFO, DON and Director of Operations to finalize the millage ballot language. The Board adopted the current language proposed with a renewal of 2.10 mills. Motion made by Christy Hilgers and supported by Jim Tervo. Motion passed.

The Board approved the agreement with Denelle Wilson, from Wilson and Son's Consulting to provide interim support for the Dietary Manager position until a candidate is found. The rate is \$48/hour for on-site work, travel time to be paid for initial travel to the facility and return trip home at \$25/hour plus the current IRS mileage rate, a stipend of \$30/day for food, and all housing covered by the facility. Motion made by Jim Tervo and supported by Christy Hilgers. Motion passed

Additional follow up will occur during scheduled board meetings. There being no further business the Board adjourned at 10:30 a.m.



Ed Jenich, Chairman



Adam R. Laplander, Secretary