

10/03/08

The special meeting of the Antrim County Human Services Board was held on Friday, October 3, 2008 at Meadow Brook Medical Care Facility. Patty Lowery, Vice Chair; David Schulz, Meadow Brook Director of Administrative Services; Marna Robertson, Meadow Brook Administrator and Rhonda Groeneveld, Acting Secretary were present at the meeting. Michael Paradis, Chair and William Holland, Member of the Board were present via phone conference.

Meeting was called to order at 10:00 a.m.

David Schulz opened the meeting by discussing the revisions being made to the 2009 budget with two options. The reason brought forth for these revisions was due to notification of the Medicaid Rate increase to \$233.86.

Option 1: Increasing the Private Pay Rate to \$245.00 and 0.5 mil (Based on 96% occupancy) would show an approximate year end gain of \$8,209.00.

Option 2: Increasing the Private Pay Rate to \$245.00 and 0.6 mil (Based on 96% occupancy) would show an approximate year end gain of \$181,472.00.

William Holland motioned to approve Option 2, seconded by Patty Lowery. All yeas, motion carried.

David Schulz discussed updating the millage resolution to support 0.6 mills and to bring forth to the County Commissioner's Finance Committee on October 6, 2008. Patty Lowery signed the revised resolution on behalf of the Board.

Michael Paradis
Chairman

Rhonda Groeneveld
Acting Secretary for
Fred Harris