

INGHAM COUNTY MEDICAL CARE
DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING MINUTES
August 25, 2023

The Ingham County Department of Health and Human Services met on Friday August 25, 2023 in a regular session at the Ingham County Medical Care Facility and Rehabilitation Conference Room, 3860 Dobie Road, Okemos, MI 48864.

Those present:

DEPARTMENT

Matt Wilczek, Chairman

Chad Hannahs, ICDHHS Director, Children's Services via TEAMS.

Bruce Bragg - Member

Sualyn Holbrook, ICDHHS Director, ESA Administration

Christina Clemmons, Executive Secretary, ESA Administration

Rebecca Meszaros, Community Resources Coordinator

Those Absent:

Richelle Wilcox, Executive Secretary, Children's Services

The Department portion of the meeting was called to order at 8:36 a.m. by Matt Wilczek.

Public Comment:

None.

Minutes of the July 28, 2023 Regular Session

Motion: Matt Wilczek approved the minutes.

Adult Services Report

No report.

Children Services Director's Report

Chad Hannahs informed the Board of Child Welfare events during the month at Ingham County DHHS and presented statistical information regarding child welfare.

Cash Services Director's Report

Sualyn Holbrook informed the Board of Cash Assistance events during the month at Ingham County DHHS and presented statistical information regarding cash services.

PROPOSED MINUTES

Contracts

Rebecca Meszaros reported on 5 new contracts:

1. St. Vincent Catholic Charities MA23*1216 – Placement Agency Foster Care - Statewide
October 1, 2023 to September 30, 2026 – 3 years, \$3,500,000 with two option years
2. Wellspring Lutheran Services MA23*1221 – Placement Agency Foster Care – Statewide
October 1, 2023 to September 30, 2026 – 3 years, \$2,500,000 with two option years.
3. Child & Family Charities MA23*1163 – Placement Agency Foster Care – Statewide
October 1, 2023 to September 30, 2026 – 3 years, \$6,500,000 with two option years.
4. Samaritas MA23*1152 – Placement Agency Foster Care – Statewide
October 1, 2023 to September 30, 2026 – 3 years, \$2,750,000 with two option years.
5. Wellspring Lutheran Services MA23*1434 – Family Preservation – Ingham, Shiawassee, Clinton,
Gratiot and Eaton Counties.
October 1, 2023 to September 30, 2026 – 3 years, \$1,800,000 with two option years.

Chairman Matt Wilczek motioned to approve contracts 1, 2 and 3, and motioned to table contracts 4 and 5 for more clarification.

Financials

Chad Hannahs presented financials for July 2023

Sualyn Holbrook presented financials for July 2023.

Department portion of the meeting recessed at 9:35 am.

Reconvene at 9:43 a.m. to hear from the ICMCF.

Those present:

Matthew Wilczek, Chairman

Bruce Bragg, Member

Leslie Shanlian, Chief Executive Officer

Brian Cummings, CFO

Nathan Parens, Systems and Strategic Project Manager

Guests: Family representatives Scott Moles, DPOA Traci Ruiz, Resident Sandy Moles

Absent:

Public Comment

Scott Moles – spouse of Sandy Moles.

Sandy Moles

Traci Ruiz – DPOA of resident

Minutes of July 2023, Regular Sessions

Motion by Matt Wilczek to approve the regular ICMCF session minutes of July 2023. Motion carried.

Motion to adjourn at 10:12 am, by Chairman Matt Wilczek. Motion carried.

PROPOSED MINUTES

