

INGHAM COUNTY
DEPARTMENT OF HEALTH & HUMAN SERVICES BOARD MEETING
DOBIE ROAD INGHAM COUNTY MEDICAL CARE

December 15, 2023

AGENDA

- I. Public Comment 1 (2-5 Minutes)
- II. Regular Session Meeting Minutes – November, 2023
- III. 2024 Meeting Schedule
- IV. Director's Report – SuAlyn Holbrook
- V. Director's Report – Chad Hannahs
- VI. Financials update – SuAlyn Holbrook/Chad Hannahs
- VII. Recess
- VIII. Public Comment 2 (2-5 Minutes)
- IX. Ingham County Medical Care Facility Updates – Leslie Shanlian
 - A. Operations
 - B. Legal New Board Member Roles/Responsibilities (Closed Session: 30 Minutes)
 - C. PACE
 - D. Financials
- X. Public Comment 3 (2-5 Minutes)
- XI. Adjourn

Meeting to be held at:
Medical Care Facility & Rehabilitation Services of Ingham County
3860 Dobie Road
Okemos, MI 48864
Friday, December 15, 2023 – 8:30AM

Meeting Schedule (approximate):
DHHS- 8:30- 9:30am
ICMCF- 9:30- 10:30am

The County of Ingham will provide necessary reasonable auxiliary aides and services, such as interpreters for the hearing impaired and audio tapes of printed materials being considered at the meeting for the visually impaired, for individuals with disabilities at the meeting upon five (5) working days notice to the County of Ingham. Individuals with disabilities requiring auxiliary aids or services should contact the County of Ingham in writing or by calling the following:

Ingham County Department of Human Services
5303 S. Cedar Street
Lansing, MI 48911
(517) 887-9791