

INGHAM COUNTY MEDICAL CARE
DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING MINUTES
July 28, 2023

The Ingham County Department of Health and Human Services met on Friday July 28, 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

Richelle Wilcox, Executive Secretary, Children's Services

Those Absent:

Christina Clemmons, Executive Secretary, ESA Administration

Rebecca Meszaros, Community Resources Coordinator

The Department portion of the meeting was called to order at 8:30 a.m. by Matt Wilczek.

Public Comment:

None.

Minutes of the June 23, 2023 Regular Session

Motion: Bruce 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.

Contracts

No contracts.

PROPOSED MINUTES

Financials

Chad Hannahs presented financials for July 2023

Sualyn Holbrook presented financials for July 2023.

Chairman Matthew Wilczek called the Ingham County Medical Care Facility (ICMCF) portion of the DHHS Boarding Meeting to order at 8:30 a.m. at the Ingham County Medical Care Facility, Rehabilitation Conference Room.

Those present:

Matthew Wilczek, Chairman

Bruce Bragg, Member

Leslie Shanlian, Chief Executive Officer

AnnMarie Hornek, CFO

Mark Sutton, Systems and Strategic Project Manager

Guests: Family representatives Scott Moles, Kristen Campbell – Facility Strategic Officer; Karla Ruest – County Commissioner, Simar Pawar – County Commissioner; Jared Cypher, DPOA Traci Ruiz, Nathan Parens; John Hessburg – Facility legal counsel, and Maria Rosa VP of HR.

Presenters of Dobie Road Audit: Jean Young, and Amanda Gentner from Plante Moran

Absent:

Public Comment

Kristen Campbell – Chief Strategy Officer

Scott Moles – spouse of Sandy Moles.

Traci Ruiz – DPOA of resident

Minutes of June 2023, Regular Sessions

Motion by Board member Bruce Bragg to approve the regular ICMCF session minutes of June 2023. Motion carried.

The board was introduced to the facility's new Chief of Nursing, Tina Brindley, and members of her nursing team.

Motion by Board Member Bruce Bragg to approve authorizing the administrator to enter into an agreement with Longevity Health Plan and transition to the Institutional Special Needs Plan (ISNP) Program. Motion carried.

Motion by Board Member Bruce Bragg to accept the 2022 audit report. Motion carried.

The meeting adjourned at 10:55 am.

PROPOSED MINUTES