

**INGHAM COUNTY  
DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING**

**August 25, 2023**

**AGENDA**

- I. Public Comment - 2-5 Minutes**
- II. Approval of minutes of DHS/ICMCF regular session**
- III. DHS Director Report - SuAlyn Holbrook**
- IV. Child Welfare Director Report - Chad Hannahs**
- V. DHS Financial Report - Chad Hannahs**
- VI. Recess**
- VII. Ingham County Medical Care Facility Updates – Leslie Shanlian**
  - a. Operations update
  - b. Legal updates
  - c. Regulatory Updated
  - d. PACE Program Update
  - e. Questions and discussion
- VIII. ICMCF Financials update**
- IX. Public comment – 2-5 minutes**

**Meeting to be held:**

Ingham County Medical Care Facility  
Rehabilitation Community Center  
Use entrance 2 from Dobie Road  
3860 Dobie Rd., Okemos, MI 48864  
(517) 381-6100  
*August 25, 2023 at 8:30 a.m.*

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The County of Ingham will provide necessary reasonable auxiliary aids 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 Health and Human Services  
5303 South Cedar  
P.O. Box 30088  
Lansing, Michigan 48909  
(517) 887-9791

**Dobie Road  
Board of Directors Meeting  
Operations Report  
August 25, 2023**

- I. Operations
  - a. Introduction of Brian Cummings, Chief Financial Officer
  - b. Renovations will be done on South Red in October
  - c. Clinical team working well together, had a leadership meeting so we have same way of addressing staff in positive manner
  - d. One resident, one staff tested positive for COVID-on isolation and ppe precautions
  - e. Have a few Longevity meetings scheduled for points of contact, etc.
  - f. Adding another physician who will assume some of Dr. Chinoys residents. She will remain Medical Director
  - g. Hired many nurse assistants and nurses in last few weeks! Applicant flow growing!
  
- II. Legal Updates
  - a. none
  
- III. Regulatory
  - a. Abbreviated survey in process for self reported incidents/ and multiple complaints from just a few people, resulting in 7 low level citations. Requires a lot of inservicing and audits, but should be desk cleared soon so the surveyors won't come back until time for annual survey
  
- IV. PACE
  - a. Had initial discussion with BRIO exploring selling their portion of partnership to other partners-they need to get a valuation of that portion to move forward
  
- V. Financials
  - a. Shirley Masters consulting for a bit-month end close for July and August to be presented in September

