

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

September 22, 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. Public Comment – 2-5 Minutes
- VIII. Ingham County Medical Care Facility Updates – Leslie Shanlian
 - A. Operations
 - i. Tornado and Haven of Rest of Williamston
 - ii. COVID
 - iii. Union negotiations wrapped up
 - iv. I-SNP go live is November
 - v. Review/recommendation of dining contract
 - vi. Gerry Baker Award Winner is our own Jennifer Anckney!
 - B. Legal Updates
 - i. None
 - C. Regulatory
 - i. Annual survey-a lot of low level citations, one G level for a pressure wound, need to clear by 9/26/23 or we could enter denial of payment due to the survey cycle having been opened earlier by the abbreviated survey
 - D. PACE
 - i. New fiscal year July 1, missed budget by \$38,612 due to in home caregiver wages and hospitalization. Over enrollment census by 2 people
 - E. Financials
 - i. July is completed, but August will be delayed-we will send out prior to next meeting. July financials will be emailed next week, prior to meeting.
- 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
September 22, 2023 at 8:30 a.m.

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