

INGHAM COUNTY MEDICAL CARE
DEPARTMENT OF HEALTH AND HUMAN SERVICES BOARD MEETING MINUTES
February 24, 2023

Chairman Matthew Wilczek called the Ingham County Medical Care Facility (ICMCF) portion of the DHHS Boarding Meeting to order at 9:10 a.m. at the Ingham County Medical Care Facility Rehabilitation Conference Room.

Those present:

Matthew Wilczek, Chairman

AnnMarie Hornak, Chief Financial Officer

Kim Dunbar, Vice Chairwomen

Mark Sutton, Systems and Strategic Project Manager

Absent: Bruce Bragg, Member, and Leslie Shanlian, Chief Executive Officer

Public Comment

Mr. Moles, husband of resident Sandy Moles.

Traci Ruiz, resident representative.

Minutes of January 2023, Regular Sessions

Motion: Kim Dunbar to approve the regular ICMCF session minutes of January 2023. Motion carried.

Motion by Chairman Wilczek to table the strategic plan at the March meeting. Motion carried.

Motion by Chairman Wilczek to enter the closed session to discuss building security, motion carried. The closed session entered at 9:52 am.

General Session reopened at 10:30 am.

Motion by Kim Dunbar to move the March, April, and May meetings to the Department of Health County office located at 5303 S. Cedar St., Lansing, MI 48911. Motion carried.

The meeting closed at 10:35 am.