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.** Meeting Agenda, Minutes, and postings to the website(s)
- IV. DHS Director Report SuAlyn Holbrook
- V. Child Welfare Director Report Chad Hannahs
- VI. Financial Report Chad Hannahs
- VII. Recess

VIII. 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

IX. ICMCF Financials update - AnnMarie Hornak

X. 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