

INGHAM COUNTY
DEPARTMENT OF HEALTH & HUMAN SERVICES BOARD MEETING
DOBIE ROAD INGHAM COUNTY MEDICAL CARE

October 27, 2023, at 8:30 a.m.

AGENDA

- I. Public Comment 1 (2-5 Minutes)
- II. Regular Session Meeting Minutes – September 2023
- III. Adult Services Report – Kelly Neve
- IV. Director’s Report – SuAlyn Holbrook
- V. Director’s Report – Rita Ermatinger/Erica Lorenz
- VI. Financials update – SuAlyn Holbrook/Rita Ermatinger/Erica Lorenz
- VII. Recess
- VIII. Public Comment 2 (2-5 Minutes)
- IX. Ingham County Medical Care Facility Updates – Leslie Shanlian
 - A. Corporate Compliance – Kristen Campbell
 - B. Operations
 - i. Physician meeting scheduled for this coming week re: Longevity
 - ii. Financial conference scheduled for County homes
 - iii. Block scheduling implemented so our staff can plan better and will staff more consistently
 - iv. Purchasing policies-dining, pharmacy value vs. cost
 - v. Emergency Preparedness presentation
 - C. Legal – No Update
 - D. Regulatory
 - i. Submitted for desk review for most of citations
 - E. PACE – No Update
 - F. Financials
 - i. Costs still agency-new schedule should impact November favorably
- X. Public Comment 3 (2-5 Minutes)
- XI. Adjourn

Meeting to be held at:

Medical Care Facility & Rehabilitation Services of Ingham County
3860 Dobie Road
Okemos, MI 48864
Friday October 27, 2023, at 8:30 a.m.

Meeting Schedule (approximate):

DHHS- 8:30- 9:30am
ICMCF- 9:30- 10:30am

The County of Ingham will provide necessary reasonable auxiliary aides 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 Human Services
5303 S. Cedar Street
Lansing, MI 48911
(517) 887-9791