

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

November 15, 2024, at 8:30 a.m.

AGENDA

- I. Public Comment 1 (2-5 Minutes)
- II. Regular Session Meeting Minutes – October 2024
- III. Contracts – NA
- IV. Human Trafficking Report – Dana Mulder
- V. Director’s Report – Chad Hannahs
- VI. Director’s Report – Sualyn Holbrook
- VII. Financials update – Chad Hannahs/Sualyn Holbrook
- VIII. Recess

Dobie Rd. Facility Update

- I. Public Comment
- II. Dobie Road (ICMCF) updates
 - A. People Pillar- Frank Russell
 - a. Recruitment updates
 - b. Agency contracts will be concluded by end of November.
 - B. Growth Pillar-Josie Hewitt & Kristen Campbell
 - a. Census Growth- steps taking
 - C. Service
 - a. CFO will coordinate meeting w/Kitch to determine future with PACE - updates in December.
 - D. Finance (bulk of agenda time)-Shirley Masters
 - a. Oct financials will be emailed out and reviewed in December
 - b. 2025-Draft Budget
- III. Dobie Road- Outpatient Therapy Clinic- Josie Hewitt
 - a. Survey was closed via desk review
- IV. Corporate Compliance- Kristen Campbell, Corporate Compliance Officer
 - a. Update on Point Click Care (EHR)
 - b. Review of Corporate Compliance Report for Q2 and Q3
- V. Public Comment
- VI. Adjourn

Meeting to be held at:

Medical Care Facility & Rehabilitation Services of Ingham County
3860 Dobie Road
Okemos, MI 48864
Friday November 15, 2024, at 8:30 a.m.

Meeting Schedule (approximate):

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