

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

March 27, 2026, at 8:30 a.m.

AGENDA

- I. Public Comment 1 (2-5 Minutes)
- II. Regular Session Meeting Minutes – February 2026
- III. Contracts – NA
- IV. CSA Director’s Report – Chad Hannahs
- V. ESA Director’s Report – Kyle Graham
- VI. Financials update – Chad Hannahs/Kyle Graham
- VII. Recess

Dobie Rd. Facility Agenda March 27, 2026

- I. Public Comment
- II. Service Pillar- Josie Hewitt, Executive Director
 - a. North Unit Updates: *Informational updates*
 - i. Meeting was held with county for their initial walk of North unit to begin the RFP (request for proposal) for owner representative. Blueprints provided.
 - ii. Future Funding opportunities- Congressionally Directed Spending & Community Funding Projects. Met with County to discuss federal funding and agreed we should apply for 2027. Guidance and support will be provided.
 - b. 2027 Strategic Planning & Activity Indicators is due to the county by April 2, 2026, and will be presented early June. *Informational Update.*
 - c. PACE- follow up communication was completed. *Informational Update.*
 - d. ERC- follow up received from Senator Slotkins office regarding documents. County supported follow up with attorney and Plante Moran to strategize next steps. Recommended an attorney out of DC that has extensive background and experience with ERC recovery. Information call was held with attorney and suggested a risk assessment to evaluate the information and probability/next steps.
****Motion to approve****
- III. People Pillar- Scott House, Director of HR
 - a. 1st Quarter Retention & Turnover will be reported April 2026.
- IV. Quality Pillar- Tina Brindley, CNO
 - a. Comfort Care Program- this program was in place prior to COVID. Working on reinitiating and reworking the program. *Informational Update.*
- V. Financial Pillar: Shirley Masters, CFO
 - a. February Financial Review. *Informational Updates.*
 - b. Medicaid Cost Updates Review.
 - c. Financial Audit conducted by Plante Moran planned to start March 26.

- VI. Dobie Road- Outpatient Therapy Clinic- Kristen Campbell, CSO
 - a. Corporate Compliance will be reported in April 2026.
- VII. Corporate Compliance/Strategy- Kristen Campbell, Chief Strategy Officer-
 - a. Corporate Compliance will be reported in April 2026.
 - b. Advertising continues with WILX and WLNS, our Best of the Best for 2026 is in full swing with the nomination round happening now; we will be sponsoring the Lake Lansing Band Shell again this year, we were a vendor at the Lansing Senior Expo on March 25th and have the Caregiver Retreat on April 29th. Our 2nd podcast was posted and will be recording the 3rd soon which will include a special guest who is an attorney and we will be discussing wills/trusts, etc. The Senior Center reached out about the podcast, and we will be doing a presentation there on June 10th where we will listen to one of the podcasts and talk about the benefits of it with the Senior Center participants. *Informational Update.*
- VIII. Public Comments.
- IX. Adjourn.