

Houghton County DHHS Board Meeting Minutes (MCF Portion) July 18, 2024

The regular meeting of the Houghton County Department of Health and Human Services Board (Medical Care Facility Portion) was held at the DHHS offices in Houghton, MI on July 18, 2024 beginning at 09:14 a.m.

Present: Ed Jenich, Chairman
Christy Hilgers, Vice Chair
James Tervo, Board Member
Roy Britz, County Commissioner Liaison
Adam Laplander, CEO/Administrator - Secretary
Ashley Kuru, Chief Financial Officer
Jodi Nuttall, Director of Nursing

Absent: Tom Tikkanen, County Commissioner Liaison

The agenda was adopted and the minutes from the June 2024 meeting of the Houghton County Department of Health and Human Services Board (Medical Care Facility portion) were reviewed and approved as written.

Public comment: DPOA David Mars and wife presented case for reconsideration for reimbursement of resident lost item that was denied for reimbursement at the June 2024 Board Meeting based on signed Admission Agreement. Case will be referred to Canal View lawyer for final decision.

The June 2024 MCF Vouchers were reviewed and approved.

During the Administrator's Report, the CEO/Administrator updated the board as to the Facility's current occupancy status and average occupancy rates for June 2024. The CEO/Administrator updated the Board on the current inquiry list numbers. The CEO/Administrator updated the Board on the current census of 126, a census that has not been reached since October of 2023. The goal for census is to get to 129 and increase as staffing increases. The Board was updated on the number of Agency CNAs and RN/LPNs. The Board was updated that INU Negotiations will be held on July 23, 2024 at 9am at the Holiday Inn Express in Houghton. The Board was updated on the recent participation at the Strawberry Fest Parade. The Facility received positive feedback on participating and took 2nd place in the patriotic division. The Facility will plan on attending this event every year. The Board was updated on the hazard pay increase in the State Budget. The hazard pay increase for direct care staff increased by \$.20 bringing the hourly rate to \$3.40/hour and the non-direct care staff stayed the same at \$.85/hour. The Board was updated that if we were not able to get Jenel Stoinski on site for the two-day Certified Dementia Practitioner training then the Facility will send an RN from Woodland Haven to become a Trainer.

June financial reports were distributed to the Board and reviewed. A motion was made by Jim Tervo and supported by Christy Hilgers to accept the financial reports. Motion passed.


The Board approved the replacement chiller compressor quote from RC Mechanical at a cost of \$14,100. Motion was made by Christy Hilgers and supported by Jim Tervo. Motion passed.

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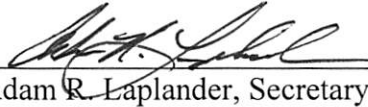
The Board approved the Chapel window frame quote for the stained-glass windows from World of Wood at a cost of \$5,095. Motion made by Jim Tervo and supported by Christy Hilgers. Motion passed.

The Board approved to allocate \$22,000 over the next year for marketing and advertising. Three options were presented to the Board but the decision was made to allocate a set amount. Motion made by Jim Tervo and supported by Christy Hilgers. Motion passed.

There being no further business the Board adjourned at 10:47 a.m.



Ed Jenich, Chairman



Adam R. Laplander, Secretary