



MACOMB COUNTY
Martha T. Berry
MEDICAL CARE FACILITY
Serving the Community Since 1950
43533 Elizabeth Road | Mount Clemens, Michigan, 48043
Phone: 586-469-5265 | www.marthatberry.org

Governing Board
Janice Nearon
Dr. Patrick Thompson
Rev. Ralph Brown

Executive Director
Kevin Evans



DATE/TIME: Thursday, January 28, 2021, 10:30 AM

HUMAN SERVICES BOARD: Martha T. Berry Governing Board Meeting

COMMITTEE CHAIR: Janice Nearon

LOCATION: 43533 Elizabeth Road, Mount Clemens, Michigan, 48043

AGENDA

1. Call to Order
2. Adoption of Agenda
 - a) Motion to adopt 1-28-21 agenda
3. Approval of Minutes
 - a) Motion to approve 12-17-20 minutes
4. Public Participation
5. Current Invoices
 - a) Motion to approve current batched invoices as presented
6. Finance - Jeff Ostermeyer and Emily Pelyak
 - a) Receive and File
Revenue & Expenses
Check Registers
Average Daily Census
7. Quality and Compliance - Christine Luyeho
 - a) Receive and file
Quality Assurance & Compliance Report /
8. HR Director's Discussion - Carol Tucker
 - a) Receive and File
Union Summary
Turnover and Personnel Report
9. Approval Item(s)
 - a) Approve Policies

- b) Motion to approve and sign the MERS Authorized Signature Resolution Document

10. Director's Report

- a) Worker's Compensation Discussion - Carol and Kevin

- b) Annual Audit

Additional Single Point Audit Required (motion discussion) /

11. Adjournment