



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, April 22, 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 4-22-21 agenda
3. Approval of Minutes
 - a) Motion to approve 3-25-21 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 and Compliance Report
8. HR Director's Discussion - Carol Tucker
 - a) Receive and File
 - Union Summary
 - Turnover and Personnel Report

9. Approval Item(s)

- a) No Policies for Approval This Month

10. Director's Report

- a) Motion to Update Business Office Process - Emily and Kevin
- b) Motion to Update Credit Card Holders
- c) Environmental Services Management Discussion
- d) Bonus Structure Discussion - Carol

11. Adjournment