



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, June 24, 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 6-24-2021 agenda
3. Approval of Minutes
 - a) Motion to approve 5-27-2021 minutes
4. Public Participation
5. Current Invoices
 - a) Motion to approve current batched invoices as presented
6. Finance - Jeff Ostermeyer and Emily Pelyak
 - a) Motion to Receive and File
Revenue & Expenses
Check Registers
Average Daily Census
 - b) Maner Costerisan report - Steven Kirinovic, CPA
7. Quality and Compliance - Christine Luyeho
 - a) Motion to Receive and File

Quality Assurance and Compliance Report
8. HR Director's Discussion - Carol Tucker
 - a) Motion to Receive and File

Union Summary

Turnover and Personnel Report

9. Approval Item(s)

a) Motion to Approve Policies and Forms

Nur 2500.54 Eyedrop Administration

IC 2200.31 ICP Hepatitis B Exposure Plan

Diet 1100.04 Sanitation Inspection

EMP Consent to access MCIR Hep B

EMP Hepatitis B Vaccination Record

EMP Hepatitis B Vaccine Declination Form

10. Director's Report

a) Family Letter of Appreciation to Staff

b) Discussion and motion to approve sole-source PTAC - Jeff Maeder

11. Adjournment