



Martha T. Berry

MEDICAL CARE FACILITY

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, August 26, 2021, 11:00 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 8-26-21 agenda
3. Introductions - Kevin
4. Goldenberry Adult Day Center - Jane Yanez
5. Nutritional Services & Hospitality Services - Kevin Evans & Lakisha Proper
 - a) Anytime Dining
6. Maintenance - Jeff Maeder
 - a) Physical Plant Concerns
7. Environmental Services - Arneisa Hale
8. Quality and Compliance - Christine Luyeho
 - a) Quality Initiatives
9. Business Office - Emily Pelyak
 - a) Automated On-line Payment Process
 - b) Accushield
10. Nursing - Stacy St. Onge
 - a) Infection Prevention Program - Return on ROLF Investment
 - b) Survey Results - Successful IDR
11. Human Resources - Carol Tucker
 - a) Preceptor Program
 - b) Dare to Lead

c) Turnover

Berry New Day /

Upcoming Staff Development Training /

12. Director's Report - Kevin Evans

a) Board Feedback

b) Chaplain Program

c) Succession Planning

d) Director's Evaluation

13. Closed Session

a) Motion to Enter into Closed Session Related to Wage Openers and Pay Scale Negotiations

14. Finance - Jeff Ostermeyer & Kevin Evans

a) Motion to approve 2022 budget

15. Adjournment