



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

Dr. Patrick Thompson
Rev. Ralph Brown
Ms. Patti Dib

EXECUTIVE DIRECTOR

Kevin Evans

DATE/TIME: Thursday, August 24, 2023, 10:00 AM

HUMAN SERVICES BOARD: Martha T. Berry Governing Board Meeting

COMMITTEE CHAIR: Dr. Patrick Thompson

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

AGENDA

1. Call to Order
2. Adoption of Agenda
 - a) Motion to adopt August 24, 2023 agenda
3. Approval of Minutes
 - a) Motion to approve July 20, 2023 minutes
4. Public Participation
5. Longevity Health Plan Presentation - Betsy Rust
6. Current Invoices
 - a) Motion to Approve Batched Invoices as Presented
7. Finance - Jeff Ostermeyer and Emily Pelyak
 - a) Motion to Receive and File
 - Revenue & Expenses
 - Check Registers
 - Average Daily Census
8. Clinical Report - Christine Luyeho
 - a) Motion to Receive and File
 - Clinical Report
 - Agency Usage Report
9. Quality and Compliance - Andrea Schweiger
 - a) Motion to Receive and File
 - Quality Assurance and Compliance Report
 - b) Safety Update
 - c) Infection Control Update

10. HR Director's Discussion - Carol Tucker
 - a) Motion to Receive and File
Union Summary
Turnover and Personnel Report
11. Approval Item(s)
 - a) Motion: Social Work Manager Position
12. Director's Report
 - a) Project Update
 - b) Budget Amendment to the County
13. Adjournment