



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](http://www.marthatberry.org)

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

**Executive Director**  
Kevin Evans



DATE/TIME: Thursday, May 28th, 2020, 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
3. Approval of Minutes
  - a) Approval of February 27th, 2020 Meeting Minutes
4. Public Participation
5. Current Invoices
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

### Agency Report

#### 9. Approval Item(s)

##### a) Approve Policies

- i. Infection Control in an Emergency
- ii. Pandemic and COVID-19 Surveillance
- iii. Coronavirus Surveillance
- iv. Novel Coronavirus Prevention and Response
- v. CPR COVID-19 Interim Policy
- vi. CPR
- vii. Temporary Daycare
- viii. Emergency Staffing
- ix. Pandemic Plan
- x. Non-Union Paid Time Off
- xi. Non-Union Defined Contribution

#### 10. Director's Report

#### 11. Adjournment