



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, October 22, 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 September 24th, 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
  - b) Level of Care Determination -LOCD- Adjustment for 2018- Emily Pelyak
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
  - b) Motion to add Loan Provision to MERS Agreement
9. Approval Item(s)
  - a) Approve Policies

QAPI Monitoring /  
QAPI Data Collections Systems /  
QAPI Feedback /  
QAI Change Process /  
Reporting to Residents, Representatives and Families  
/  
MDS 3.0 Completion /  
Interrupted Stay /  
Crushed Medications /  
Discharge Summary /  
Special Needs /  
Colostomy, Urostomy or Ileostomy Care /

10. Director's Report

11. Adjournment