

MICHIGAN HOMES FOR VETERANS
BOARD MANUAL

BOARD OF MANAGERS OPERATING POLICIES AND PROCEDURES

BP-025

Board of Managers Responsibilities and Authority

Reviewed: 6/18/2014

PURPOSE: To identify the responsibilities and authority of the Board of Managers.

PROCEDURES:

The Board of Managers has oversight of the Michigan Homes for Veterans as authorized by section 36.2 of the Michigan Compiled Laws and will carry out this responsibility in accordance with MCL 36.1 – 36.71 and State Administrative Rules R 32.71 – R 32.89.

Responsibilities and Duties are as follows:

A. APPLICATIONS

1. Review applications for admission.
2. Review hardship/emergency admissions.

B. MEMBER ASSESSMENT/MAINTENANCE CHARGES

1. Annually determine the per diem cost of care charge and member personal allowance.
2. Any advance that would place a member's account in excess of an established maximum amount must be pre-authorized by the Board.
3. Only the Board may waive maintenance costs.
4. Approve annually funding for the medical escrow fund and post/posthumous allotment accounts.
5. Review and render decisions regarding requests for exceptions to rules regarding assessments, for example, limit on contributions to a pre-paid funeral agreement.

C. INVOLUNTARILY TRANSFERRED/DISCHARGED

1. Review all involuntary transfers or discharges.
2. A member whose involuntary transfer or discharge appeal was denied by the Board may only be readmitted with the consent of the Board.

- D. Review appeals and render decisions in accordance with Board Policies and Administrative rules R 32.83 – R 32.89.

E. COMMITTEES

1. Finance
2. Physical Plant
3. Strategic Planning
4. State Cemetery – Upper Peninsula

COMMITTEE APPOINTMENTS

FINANCE COMMITTEE

Manager Robert Johnson - Chair
Manager Gerald Cool
Manager James Ausdemore
Manager Ernest Meyers
Manager Lino Pretto
Manager Mary Wilseck

PHYSICAL PLANT COMMITTEE

Manager James Ausdemore - Chair
Manager Gerald Cool
Manager Lino Pretto
Manager Mary Wilseck

STRATEGIC PLANNING

Manager Mary Wilseck – Sub Chair
Manager James Ausdemore
Manager Robert Johnson - Sub Chair
Manager Ernest Meyers
Administrator, Brad Slagle, Advisor

STATE CEMETERY- UPPER PENINSULA

Manager Robert Johnson
Manager Mary Wilseck
Administrator, Brad Slagle, Advisor
Richard LaFave – Special Advisor

OMBUDSMAN

Grand Rapids Member Council

Manager Lino Pretto & Manager Gerald Cool (Alternate)