



# MICHIGAN VETERAN HOMES

A Place of Honor & Compassion

## MICHIGAN VETERANS' FACILITY AUTHORITY

General: Charitable Support Fund

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### PURPOSE

This document has been prepared for use by the Board of Directors, staff and volunteers and is intended for internal use only. The policy is intended to establish regulations and procedures for the Michigan Veterans' Facility Authority Charitable Support Fund.

### SCOPE

All persons serving as members of the MVFA Board of Directors and MVH staff acting in the interest of the MVFA shall perform their duties in a manner that is consistent with this policy and other Michigan statutes which, as may be applicable to a particular individual.

### DEFINITIONS

None

### STANDARDS

1. Michigan Veterans' Facility Authority Act, Michigan PA 560 of 2016
2. Article 4, section 10 of the Michigan Constitution of 1963, Legislators and State Officers, Government Contracts, Conflict of Interest.
3. Standards of Conduct for Public Officers and Employees Act ("State Ethics Act"), MCL 15.341 et seq.
4. Michigan Incompatible Public Offices Act, MCL 15.181 et seq.
5. Conflict of Interest Act, MCL 15.301 et seq.
6. Michigan Contracts of Public Servants with Public Entities Statute, MCL 15.321 et seq.

### GUIDELINES

1. Establishment of the MVFA Charitable Support Fund. The MVFA shall establish and maintain a charitable support fund, as directed by Michigan Compiled Laws 36.106c(3)(a).
2. Funds Expended from the CSF. Funds deposited in the Charitable Support Fund will be expended in accordance with section MCL 36.106c(3)(b).
3. Deposits into the CSF. Deposits will be made to the following account:  
State of Michigan, Department of Treasury - MVFA Charitable Support Fund



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4. Authorized Expenditures from CSF. The following categories are authorized for expenditures:
  - a. Member social activities, entertainment, and other member-oriented expenditures.
  - b. Occupational and physical therapy equipment and supplies.
  - c. Equipment for the benefit of members.
  - d. Community education programs.
  - e. Public relations activities including publishing of a newsletter, recognition of volunteers, recognition of employees – public support and a positive public image of the homes contributes to an improved environment for the members.
  - f. Meetings and seminars at the homes for various community groups including veterans' organizations.
  - g. Revolving Programs identified as committed funds.
  - h. MVH Capital Projects (remodeling, new construction, etc.).
  - i. Burial allowances when the member's estate is inadequate.

### PROCEDURES

None

### IMPLEMENTATION

None

### REFERENCES

None

## Michigan Veterans Facility Authority Board Member's Certification of Agreement

This policy, “MVFA-GEN 020- Charitable Support Fund”, was adopted by the MVFA Board of Directors on May 18, 2021 at a scheduled MVFA Board Meeting with a quorum present. This policy will be reviewed annually by the MVFA Board of Directors.

| Month/Year | 01/2022 | 01/2023 | 01/2024 | 01/2025 | 01/2026 | 01/2027 |
|------------|---------|---------|---------|---------|---------|---------|
| Reviewed   |         |         |         |         |         |         |