



# Nursing Home Workforce Stabilization Council

**MARCH 30, 2023**

Item	Facilitator(s)	Time
<b>1. Council Business</b> <ul style="list-style-type: none"> <li>A. Quorum</li> <li>B. Welcome and Introductions</li> <li>C. Meeting Housekeeping</li> <li>D. Approve Future Meeting Dates               <ul style="list-style-type: none"> <li>i. May 25, June 22, July 20, August 24, September 21, October 19, Nov. 16, Dec. 20</li> </ul> </li> </ul>	Farah Hanley, MDHHS	5 minutes
<b>2. MDHHS Updates</b>	Nicole Hudson, MDHHS	5 minutes
<b>3. DCW Advisory Committee - Updates</b>	Lauren Swanson, MDHHS Dr. Clare Luz, IMPART	5 minutes
<b>4. NHWFSC Subgroup Updates</b> <ul style="list-style-type: none"> <li>A. Quality</li> <li>B. Retention, Professional Development, Mentoring, and Nurse Aide Training Programs</li> <li>C. Wages, Benefits &amp; Staffing</li> </ul>	Council	30 minutes
<b>5. Break</b>		10 minutes
<b>6. Council Discussion</b> <ul style="list-style-type: none"> <li>A. Subgroup Updates – Feedback/Guidance</li> <li>B. April Agenda</li> </ul>	Council	45 minutes
<b>7. Public Comment</b>	Council	10 minutes
<b>8. Adjourn</b> <ul style="list-style-type: none"> <li>A. Subgroups can use remaining time to meet in breakout rooms.</li> </ul>		

# Council Business

- ▶ **Quorum**
- ▶ **Welcome & Introductions**
- ▶ **Virtual Meeting Housekeeping**
- ▶ **Approve Future Meeting Dates**

# Virtual “Housekeeping” Guidelines



## Access

- **This meeting is being recorded.**
- For members calling into the meeting and unable to use web-based meeting features, an open comment period will be offered at the end of the meeting.
- **If at any time you have accessibility or technical issues during the meeting,** please contact [WirthK4@michigan.gov](mailto:WirthK4@michigan.gov).
- **Web cam video display is reserved for commissioners and presenters.**



## Interacting

- **The group chat will be monitored and utilized throughout the meeting.** Any questions or comments raised in the group chat will be read aloud.
- Unless otherwise specified, **all attendees (besides the presenter) should remain muted during a presentation.** This rule will reduce background noise or “feedback.”
- **Please identify yourself by stating your name before you begin speaking.** This will assist us in keeping accurate meeting minutes.
- **Please be sure to mute yourself after you are done speaking,** this will reduce feedback during the meeting.



## Public Participation

- Except for the public comment period, **public participants should remain muted unless invited to speak by the Council.**
- Per the Michigan Open Meetings Act, disclosing your identity in this meeting is not required.
- The public comment period will be held at the end of the meeting.
- Please raise your hand or indicate in the chat that you would like to provide comment.
  - Those calling in via phone can dial \*9 to raise or lower your hand and \*6 to mute or unmute.

# Future Meeting Dates

- ▶ **April 27, 2023**
  - ▶ **May 25, 2023**
  - ▶ **June 22, 2023**
  - ▶ **July 20, 2023**
  - ▶ **August 24, 2023**
  - ▶ **September 21, 2023**
  - ▶ **October 19, 2023**
  - ▶ **November 16, 2023**
- ▶ **ALL MEETINGS WILL BE HELD 1 PM – 4 PM**



# MDHHS Updates

# DCW Advisory Committee Updates

# Council Subgroup Updates

- **Quality**
- **Retention, Professional Development, Mentoring, and Nurse Aide Training Programs**
- **Wages, Benefits, and Staffing**



**BREAK**

# Council Discussion

- **Subgroup Feedback/Guidance**
- **April Agenda Discussion**

# Public Comment

- **Public comment for all items may be limited to three (3) minutes per item per speaker. This time may be adjusted dependent upon the number of speakers.**



# Adjournment

**NEXT MEETING: APRIL 27, 2023**