



MVFA Board Meeting Agenda

January 17, 2023, at 10:00 a.m.

**DTMB State Facilities Administration, Conference Room 7
3111 W. St. Joseph Highway, Lansing, MI 48917**

via Microsoft Teams, 1.248.509.0316, ID: 824 465 815#

	Agenda Item	Time	Action	Presenter
1.	Pledge of Allegiance	10:00 am	-	David Henry
2.	Attendance Roll Call	10:00 am	-	David Henry
3.	Adoption of Agenda for January 17, 2023	10:00 am	Action	David Henry
4.	Public Comment (limit to 3 minutes)	10:05 am	-	David Henry
5.	Approval of Proposed Minutes from November 15, 2022	10:10 am	Action	David Henry
6.	Executive Director's Report 6.1 Update on the Replacement Facility for MVH D.J. Jacobetti 6.2 Update on the Operational Status of MVH by COO Steve Rolston 6.3 Update on the Operational Status of the MVH at Chesterfield Township by Administrator Jennifer Manning 6.4 Update on the Operational Status of the MVH D.J. Jacobetti by Administrator Ron Oja 6.5 Update on the Operational Status of the MVH at Grand Rapids by Administrator Carly MacDonald	10:15 am	-	Anne Zerbe
7.	Committee Updates 7.1 Executive Committee 7.1.a. Introduction of New Board Member Barry Walter 7.1.b. Discussion of Officers of Authority Positions re: Secretary and/or Treasurer 7.1.c. Nominations for the Officers of Authority <ul style="list-style-type: none"> • Chair • Vice Chair • Secretary • Treasurer 7.2 Budget and Financial Oversight Committee 7.2.a. OAG Audit Report 7.3 Governance and Advocacy Committee 7.4 Outreach and Fund Development Committee	11:00 am	-	David Henry Brad Slagle David Rutledge Larry Yachcik
8.	New Business	12:00 pm	-	
9.	Public Comments (limit to 3 minutes)	12:15 pm	-	David Henry
10.	Board Comments	12:30 pm	-	David Henry
11.	Closed Meeting Session	12:45 pm	-	David Henry
12.	Adjournment	1:00 pm	Action	David Henry



**MICHIGAN VETERANS' FACILITY AUTHORITY
BOARD OF DIRECTORS MEETING**

November 15, 2022

10:00 a.m.

PROPOSED MINUTES

A meeting of the Michigan Veterans Facility Authority (MVFA) Board of Directors was called to order at 10:05 a.m. by Chair David Henry. The meeting was conducted at the DTMB State Facilities Administration Building, 3111 W. St. Joseph Highway, Lansing, MI 48917.

1. Pledge of Allegiance

2. Attendance Roll Call

Chair Henry called for a roll call of members present.

The following MVFA Board of Directors were present: David Henry, Mary Naber, David Rutledge, MaryAnne Shannon, Brad Slagle

Via Microsoft Teams: Zaneta Adams

Excused Absences: Ken Robbins, Larry Yachcik

Michigan Veteran Homes (MVH) Executive Leadership Team: Anne Zerbe, Beth Simonton-Kramer, Ryan Engle, Tiffany Carr, Assistant Attorney General Jason Geissler, Patty Altimore

Virtual Guests: Christine Apostol, Laura Birchmeier, Erica Bobrowski, Sean Depuydt, Heather Feuerstein, Mike Hassan, Michael Kroll, Chris LaJoie, Cary Lincoln, Jennifer Manning, Linda Smith, Jodi Thompson, Courtney Tweedale, Niki Wheeler, Mark Wolf, et al.

3. Adoption of Agenda

Slagle, seconded by Naber, motioned to accept the meeting agenda dated November 15, 2022, as presented. The motion passed 5-0.

4. Public Comment

None

5. Approval of Proposed Minutes

Slagle, seconded by Shannon, motioned to accept the proposed meeting minutes dated September 20, 2022, as presented. The motion passed 5-0.

6. Executive Director's Report

- **Introduction of Ryan Engle, Director of Development & Strategic Engagement**
 - Anne Zerbe introduced Ryan Engle as part of the MVH Leadership Team.
 - Mr. Engle stated that he is excited to serve in this new role with Michigan Veteran Homes; he previously served as an administrator at the MVH D.J. Jacobetti.
 - His last assignment was with the Michigan Veterans Affairs Agency where he served in strategic partnerships.
 - Mr. Engle has been in the learning mode for the past two weeks; he looks forward to expanding relationships with community partners.

- **Update on the Replacement Facility for MVH D.J. Jacobetti**
 - Anne Zerbe reported that firms have been selected to interview for both construction management (2) and architecture engineering and design (AED) (2). Construction Specialist Mike Hassan is working with the Department of Technology, Management and Budget (DTMB) staff in selecting companies for final interviews.
 - Ms. Zerbe will provide more information at the next meeting on contract errors and omissions. She added that staff and members at MVH at Chesterfield Township and MVH at Grand Rapids continue to develop a “lessons learned” document which highlights their feedback regarding the new home design.

- **Interim Administrator Beth Simonton-Kramer – MVH at Grand Rapids (MVHGR)**
 - Ms. Simonton-Kramer reported on behalf of the Home due to the absence of Administrator Carly MacDonald.
 - The current census is 119, with approximately two new admissions daily. All members are now housed in the new facility.
 - Members enjoyed a Veterans Day celebration which included music, a special lunch, and various activities. The Home Depot's associate volunteer force performed a grounds clean-up and beautification of the Home's property. Board Secretary Brad Slagle will send a note of thanks to Home Depot staff for their diligent efforts.
 - The McLeish and Mann buildings on the campus pose security concerns since they are no longer occupied. Anne Zerbe and her team are reviewing opportunities for ancillary programs to be conducted in the vacant buildings. A team from the Veteran Integrated Service Network will be touring the buildings to explore opportunities to improve services for veterans.

- **Anne Zerbe – MVH at D.J. Jacobetti (MVHDJJ)**
 - Ms. Zerbe reported on behalf of the Home due to the absence of Administrator Ron Oja.
 - A survey team recently visited the Home and issued only one citation. The survey team noted an increase in performance and the Home is expected to soon be considered a 5-star facility. Ms. Zerbe commended the team for their preparation going into the survey.

- The capacity in the current building is capped at 116 members; therefore, there will not be an issue when moving members to the replacement facility. Contracted staff will likely be utilized for the start-up and transition into the new facility.
- **Administrator Jennifer Manning – MVH at Chesterfield Township (MVHCT)**
 - The current census is 79 members, with an anticipated admission goal of 100+ members by year-end.
 - The last neighborhood has opened at the Home and there is adequate staffing to support the population. There has been an uptick in the submission of nursing applications, and more State of Michigan staff is being utilized in lieu of contracted staff.
 - The team is awaiting the CMS Annual Survey, which may occur sometime after the Thanksgiving holiday.

7. MVH Committee Updates

- **Executive Committee**
 - Chair Henry stated that the Executive Committee met at the end of October to discuss the board meeting agenda and other related issues.
 - Two MVFA board member vacancies still need to be filled. Anne Zerbe will follow-up with the governor's appointments staff regarding the current applicant status.
- **Budget and Financial Oversight Committee**
 - Chair Slagle stated that the committee met on November 4, 2022, and the information discussed at the meeting is in the board report.
 - For the FY'24 budget, there are no specifics available currently since the budget development is still in progress.
 - DTMB Financial Services staff are busy processing the FY'22 year-end close.
 - Anne Zerbe added that Jackie Huhn and Erica Bobrowski are working with admissions staff to streamline the process to prioritize the admission of 70% service-connected veterans due to the financial support provided by the VA.
 - Steve Rolston continues to work with the VA on a sharing agreement to curb pharmaceutical costs at MVH at Chesterfield Township.
- **Governance and Advocacy Committee**
 - Chair Rutledge reported that the committee did not meet in October but will be meeting in December.
 - The committee members will discuss the development of informational sessions with new legislators. These sessions will be designed to educate the legislators on the Michigan Veteran Homes and advocate for their support of the Homes.
 - Any staff policy issues should be presented to the committee prior to the January committee meeting.

- **Outreach and Fund Development Committee**

- Community Engagement Coordinator Tiffany Carr and Director of Development & Strategic Engagement Ryan Engle presented on behalf of the committee.
- Ms. Carr reported on the community donations and interest with the Homes; donations are on par. Throughout the pandemic, the veteran homes were not forgotten; the community is still engaged. The use of social media and community engagement will keep the public apprised of the activities at the Homes and how to best engage. The engagement piece is vital since partnerships are pivotal for ongoing relationships and future work.
- Mr. Engle reported on the challenges working with donors regarding the 501c3 exemption requirements as it relates to the Michigan Veteran Homes. Mr. Engle plans to navigate through the 501c3 roadblocks and affect change within donor organizations. He is anxious to begin work on a columbarium project at the MVH at Grand Rapids.

8. New Business

- **National Association of State Veterans Homes (NASVH) Winter Conference**

- Beth Simonton-Kramer provided an overview of the upcoming conference in February 2023. Two board members, Brad Slagle and MaryAnne Shannon, indicated an interest in attending the conference to capitalize on educational opportunities with VA program directors and to learn how the VA operates. Emphasis was also placed on making key connections while advocating for the Michigan Veteran Homes. The approximate cost for the conference and expenses is \$1,800.00 per person.
- Brad Slagle also provided additional information on the importance of board members networking at the conference. He highlighted the importance of serving on the NASVH board, adding that MVH COO Steve Rolston is a NASVH regional director and MVH Secretary Linda Smith serves as the executive committee's secretary.

Rutledge, seconded by Naber, motioned to send Brad Slagle and MaryAnne Shannon to the NASVH Winter Conference with the objective of securing a NASVH board seat. The motion passed 5-0.

9. Public Comment

None

10. Board Comments

David Rutledge – pass
David Henry – pass
Mary Naber – all good
Brad Slagle – I'm set
MaryAnne Shannon – stay well

11. Closed Meeting Session

Mary Naber suggested that the board should consider a motion to go into closed session under Section 8e of the Open Meetings Act to consult with the attorney regarding pending litigation.

Naber, seconded by Rutledge, motioned to suspend the meeting and move into a closed session. The motion was passed by a roll call vote 5-0 with Henry, Naber, Rutledge, Shannon, and Slagle in favor.

The meeting moved into closed session at 11:44 a.m.

The meeting came out of closed session at 12:08 p.m. with no action taken and returned to open session.

Brad Slagle suggested that the board should consider a motion to go into closed session under Section 8d of the Open Meetings Act to discuss property parcels for acquisition in Marquette.

Slagle, seconded by Shannon, motioned to suspend the meeting and move into a closed session. The motion was passed by a roll call vote 5-0 with Henry, Naber, Rutledge, Shannon, and Slagle in favor.

The meeting moved into closed session at 12:09 p.m.

The meeting came out of closed session at 12:19 p.m. with no action taken and returned to open session.

12. Adjournment

Rutledge, seconded by Naber, motioned to adjourn the meeting. The motion passed 5-0. The meeting was adjourned at 12:20 p.m.

Bradford Slagle,
MVFA Board Secretary



Michigan Veterans Facility Authority Board of Directors Meetings 2023

January 17, 2023, 10:00 a.m.

In Person: DTMB State Facilities Administration, 3111 W. St. Joseph Road, Lansing, MI 48917

Via Microsoft Teams: Call-In Number: 1.248.509.0316, Conference ID Number: 824 465 815#

February – No Meeting

March 21, 2023, 10:00 a.m.

In Person: DTMB State Facilities Administration, 3111 W. St. Joseph Road, Lansing, MI 48917

Via Microsoft Teams: Call-In Number: 1.248.509.0316, Conference ID Number: 824 465 815#

April – No Meeting

May 16, 2023, 10:00 am

In Person: DTMB State Facilities Administration, 3111 W. St. Joseph Road, Lansing, MI 48917

Via Microsoft Teams: Call-In Number: 1.248.509.0316, Conference ID Number: 824 465 815#

June – No Meeting

July 18, 2023, 10:00 a.m.

In Person: DTMB State Facilities Administration, 3111 W. St. Joseph Road, Lansing, MI 48917

Via Microsoft Teams: Call-In Number: 1.248.509.0316, Conference ID Number: 824 465 815#

August – No Meeting

September 19, 2023, 10:00 a.m.

In Person: DTMB State Facilities Administration, 3111 W. St. Joseph Road, Lansing, MI 48917

Via Microsoft Teams: Call-In Number: 1.248.509.0316, Conference ID Number: 824 465 815#

October – No Meeting

November 21, 2023, 10:00 a.m.

In Person: DTMB State Facilities Administration, 3111 W. St. Joseph Road, Lansing, MI 48917

Via Microsoft Teams: Call-In Number: 1.248.509.0316, Conference ID Number: 824 465 815#

December – No Meeting



MVH Monthly Report Member Abuse and/or Neglect Complaints

Reporting Month/Year: December 2022

Home: MVH at Chesterfield Township

Type of Investigation:	Substantiated
Abuse	<u>0</u>
M2M Altercation	<u>0</u>
Injury - Unknown	<u>0</u>
Neglect	<u>0</u>
Elopement	<u>0</u>
Misappropriation	<u>0</u>
Mistreatment	<u>0</u>
Exploitation	<u>0</u>

Notes

Investigation #1
Type _____
Substantiated

Investigation #2
Type _____
Substantiated

Investigation #3
Type _____
Substantiated

Investigation #4
Type _____
Substantiated

Investigation #5
Type _____
Substantiated

Investigation #6
Type _____
Substantiated

Investigation #7
Type _____
Substantiated

Investigation #8
Type _____
Substantiated

Investigation #9
Type _____
Substantiated

Investigation #10
Type _____
Substantiated

Submitted by:
Administrator: Jennifer Manning



MVH Monthly Report Member Abuse and/or Neglect Complaints

Reporting Month/Year: December 2022

Home: MVH DJ Jacobetti

Type of Investigation:	Substantiated
Abuse	<u>0</u>
M2M Altercation	<u>0</u>
Injury - Unknown	<u>0</u>
Neglect	<u>0</u>
Elopement	<u>0</u>
Misappropriation	<u>0</u>
Mistreatment	<u>0</u>
Exploitation	<u>0</u>

Notes

Investigation #1

Type _____

Substantiated

Investigation #2

Type _____

Substantiated

Investigation #3

Type _____

Substantiated

Investigation #4

Type _____

Substantiated

Investigation #5

Type _____

Substantiated

Investigation #6

Type _____

Substantiated

Investigation #7

Type _____

Substantiated

Investigation #8

Type _____

Substantiated

Investigation #9

Type _____

Substantiated

Investigation #10

Type _____

Substantiated

Submitted by:
Administrator: Ron Oja



MVH Monthly Report

Member Abuse and/or Neglect Complaints

Reporting Month/Year: December 2022

Home: MVH at Grand Rapids

Type of Investigation: Substantiated

Abuse	<u>0</u>
M2M Altercation	<u>0</u>
Injury - Unknown	<u>0</u>
Neglect	<u>0</u>
Elopement	<u>0</u>
Misappropriation	<u>0</u>
Mistreatment	<u>0</u>
Exploitation	<u>0</u>

Notes

12/9/22 - A member reported \$125 was missing out of the \$500 he was keeping in his drawer. The drawer was not secured and the member did not want the police to be called. The member was re-educated on locking up money and valuables when not in the room.

12/9/22- A caregiver reported \$117 was missing from an unlocked drawer in a member's room. Staff stated that the caregiver was checking to see if other members were missing money. The incident was reported as "not sure" if lost/stolen since the member does not remember whether he had the money. The member's guardian was notified and did not want police notified/reported.

12/9/22- A caregiver reported \$11 missing while doing checks with other members. The caregiver reported that the member was not sure if the money was lost or stolen; the member is care planned to lose money. The member's guardian was notified and did not want police notified/reported.

12/27/22- A member reported mistreatment to a social worker during an assessment. The member thought the nurse(s) were rough, and that another nurse rubbed her leg. An investigation was completed, DPOA was notified, and all allegations were found to be unsubstantiated.

Investigation #1	
Type <u>Misappropriation</u>	
Substantiated	<u>No</u>

Investigation #2	
Type <u>Misappropriation</u>	
Substantiated	<u>No</u>

Investigation #3	
Type <u>Misappropriation</u>	
Substantiated	<u>No</u>

Investigation #4	
Type <u>Mistreatment</u>	
Substantiated	<u>No</u>

Investigation #5	
Type _____	
Substantiated	

Investigation #6	
Type _____	
Substantiated	

Investigation #7	
Type _____	
Substantiated	

Investigation #8	
Type _____	
Substantiated	

Investigation #9	
Type _____	
Substantiated	

Investigation #10	
Type _____	
Substantiated	

Submitted by:
Administrator: Carly MacDonald



Michigan Veteran Homes Staffing Report FY-23 Q1

<i>MVH at Chesterfield Township</i>	Oct-22	Nov-22	Dec-22
I. Census			
Skilled Nursing Census (Monthly Average)	72.61	80.6	85
Domiciliary Census (Monthly Average)	0	0	0
II. Patient Care Hours			
Skilled Nursing PPD (Monthly Average)	12.9	13.51	12.985
Licensed Nursing PPD (Monthly Average)	3.937	3.97	3.885
CENA PPD (Monthly Average)	8.982	9.54	9.1
# of Time Below VA Min. 2.5 PPD	0	0	0

<i>MVH D.J. Jacobetti</i>	Oct-22	Nov-22	Dec-22
I. Census			
Skilled Nursing Census (Monthly Average)	102.97	108.57	110.96
Domiciliary Census (Monthly Average)	3	3	3
II. Patient Care Hours			
Skilled Nursing PPD (Monthly Average)	4.895	4.636	4.57
Licensed Nursing PPD (Monthly Average)	1.913	1.82	1.823
CENA PPD (Monthly Average)	2.982	2.816	2.747
# of Time Below VA Min. 2.5 PPD	0	0	0

<i>MVH at Grand Rapids</i>	Oct-22	Nov-22	Dec-22
I. Census			
Skilled Nursing Census (Monthly Average)	118	117.33	117.9
Domiciliary Census (Monthly Average)	0	0	0
II. Patient Care Hours			
Skilled Nursing PPD (Monthly Average)	6.9	6.87	6.33
Licensed Nursing PPD (Monthly Average)	1.9	2.18	1.71
CENA PPD (Monthly Average)	5.0	4.69	4.62
# of Time Below VA Min. 2.5 PPD	0	0	0



December 2022 Census Report, MVH at Chesterfield Township

MICHIGAN VETERAN HOMES AT CHESTERFIELD TOWNSHIP

December 2022 Monthly Census Report

Facility Census Data				
	Facility Census on Last Day of:		% of EOM Census Current Month	End of Month Average YTD
	Current Month	Last Month		
TOTAL CENSUS	85	121	n/a	94
By Care Setting				
Skilled Nursing	85	121	100.0%	94
Domiciliary	n/a	n/a	n/a	n/a
By War Era of Service				
WWII	1	2	1.2%	2
KC	13	12	15.3%	13
VNE	49	47	57.6%	46
Cold War	10	10	11.8%	10
GWE	5	2	5.9%	3
Other	0	0	0.0%	0
Dependent	7	6	8.2%	7
By Age				
Under 60	5	4	5.9%	4
60 - 79	53	50	62.4%	51
80+	27	25	31.8%	25
By Gender				
Male	75	70	88.2%	71
Female	10	9	11.8%	10

Admissions, Deaths, Discharges During Month			
	Current Month	Total YTD	Monthly Avg YTD
Admissions	7	23	7.7
Deaths	1	11	3.7
Forced Discharges (see memo)	0	0	0.0
Other Discharges	0	0	0.0

Resident Assessment & Admissions Application Processing		
	Current Month	Total YTD
Financial Reassessments Performed	7	23
Admission Applications Processed	3	34
Admission Applications Approved	8	16
Approved Applicants Admitted	7	23
Approved Applicants on Waitlist or Not Yet Ready for Admission	9	24
Admissions Applications Denied	0	1

Occupancy & Waitlist Rates					
	Avail. Beds	Waitlist	EOM Occupied	EOM % - Current	EOM % - Previous
Skilled Nursing	128	9	85	66.4%	94.5%
Domiciliary Care	n/a	n/a	n/a	n/a	n/a

MICHIGAN VETERAN HOMES AT CHESTERFIELD TOWNSHIP

December 2022 Monthly Census Report

Detailed Census Data - By Care Setting				
Skilled Nursing Census		Total Census	%	Average I & A
70-100% or Adjudicated	42	49.4%	<i>(of total SN census)</i>	n/a
Veteran (not 70-100 SCD)	36	42.4%	<i>(of total SN census)</i>	\$2,834.17
Dependent	7	8.2%	<i>(of total SN census)</i>	\$2,058.88
TOTAL Skilled Nursing Census	85	100.0%	<i>(of TOTAL census)</i>	n/a
Domiciliary Census		Total Census	%	Average I & A
Veteran	n/a	n/a	<i>(of total Dom census)</i>	n/a
Dependent	n/a	n/a	<i>(of total Dom census)</i>	n/a
Total Domiciliary Census	n/a	n/a	<i>(of TOTAL census)</i>	n/a

Detailed Census Data - Age & Gender			
Census by Age & Gender	Male	Female	Total
Under 60	4	1	5
60-79	51	2	53
80+	20	7	27
TOTAL	75	10	85
% of Census	Male	Female	Total
Under 60	80.0%	20.0%	5.9%
60-79	96.2%	3.8%	62.4%
80+	74.1%	25.9%	31.8%
TOTAL	88.2%	11.8%	n/a

Detailed Census Data - Era of Service & Gender			
Census by EOS & Gender	Male	Female	Total
WWII	1	0	1
KC	12	1	13
VNE	48	1	49
Cold War	9	1	10
Gulf War Era	5	0	5
Other	0	0	0
Dependent	0	7	7
TOTAL	75	10	85
% of Census	Male	Female	Total
WWII	100.0%	0.0%	1.2%
KC	92.3%	7.7%	15.3%
VNE	98.0%	2.0%	57.6%
Cold War	90.0%	10.0%	11.8%
Gulf War	100.0%	0.0%	5.9%
Other			0.0%
Dependent	0.0%	100.0%	8.2%
TOTAL	88.2%	11.8%	n/a



December 2022 Census Report, MVH D.J. Jacobetti

Michigan Veteran Homes DJ Jacobetti December 2022 Monthly Census Report

Facility Census Data				
	Facility Census on Last Day of:		% of EOM Census Current Month	End of Month Average YTD
	Current Month	Last Month		
TOTAL CENSUS	114	113	n/a	112
By Care Setting				
Skilled Nursing	111	110	97.4%	109
Domiciliary	3	3	2.6%	3
By War Era of Service				
WWII	8	7	7.0%	7
KC	21	21	18.4%	21
VNE	64	64	56.1%	63
Cold War	13	13	11.4%	12
GWE	2	2	1.8%	2
Other	0	0	0.0%	0
Dependent	6	6	5.3%	6
By Age				
Under 60	2	2	1.8%	2
60 - 79	57	58	50.0%	57
80+	55	53	48.2%	53
By Gender				
Male	106	105	93.0%	104
Female	8	8	7.0%	8

Admissions, Deaths, Discharges During Month			
	Current Month	Total YTD	Monthly Avg YTD
Admissions	2	16	5.3
Deaths	1	6	2.0
Forced Discharges <i>(see memo)</i>	0	0	0.0
Other Discharges	0	3	1.0

Resident Assessment & Admissions Application Processing		
	Current Month	Total YTD
Financial Reassessments Performed	5	29
Admission Applications Processed	9	24
Admission Applications Approved	2	19
Approved Applicants Admitted	2	16
Approved Applicants on Waitlist or Not Yet Ready for Admission	0	3
Admissions Applications Denied	0	0

Occupancy & Waitlist Rates					
	Avail. Beds	Waitlist	EOM Occupied	EOM % - Current	EOM % - Previous
Skilled Nursing	184	0	111	60.3%	59.8%
Domiciliary Care	22	0	3	13.6%	13.6%

Michigan Veteran Homes DJ Jacobetti
December 2022 Monthly Census Report

Detailed Census Data - By Care Setting				
Skilled Nursing Census	Total Census	%	Average I & A	
70-100% or Adjudicated	45	40.5%	(of total SN census)	n/a
Veteran (not 70-100 SCD)	60	54.1%	(of total SN census)	\$3,467.26
Dependent	6	5.4%	(of total SN census)	\$2,269.70
TOTAL Skilled Nursing Census	111	97.4%	(of TOTAL census)	n/a
Domiciliary Census	Total Census	%	Average I & A	
Veteran	3	100.0%	(of total Dom census)	\$1,948.00
Dependent	0		(of total Dom census)	NA
Total Domiciliary Census	3	2.6%	(of TOTAL census)	n/a

Detailed Census Data - Age & Gender			
Census by Age & Gender	Male	Female	Total
Under 60	2	0	2
60-79	53	4	57
80+	51	4	55
TOTAL	106	8	114
% of Census	Male	Female	Total
Under 60	100.0%	0.0%	1.8%
60-79	93.0%	7.0%	50.0%
80+	92.7%	7.3%	48.2%
TOTAL	93.0%	7.0%	n/a

Detailed Census Data - Era of Service & Gender			
Census by EOS & Gender	Male	Female	Total
WWII	8	0	8
KC	21	0	21
VNE	63	1	64
Cold War	12	1	13
Gulf War Era	2	0	2
Other	0	0	0
Dependent	0	6	6
TOTAL	106	8	114
% of Census	Male	Female	Total
WWII	100.0%	0.0%	7.0%
KC	100.0%	0.0%	18.4%
VNE	98.4%	1.6%	56.1%
Cold War	92.3%	7.7%	11.4%
Gulf War	100.0%	0.0%	1.8%
Other			0.0%
Dependent	0.0%	100.0%	5.3%
TOTAL	93.0%	7.0%	n/a



December 2022 Census Report, MVH at Grand Rapids

Michigan Veteran Homes at Grand Rapids

December 2022 Monthly Census Report

Facility Census Data				
	Facility Census on Last Day of:		% of EOM Census Current Month	End of Month Average YTD
	Current Month	Last Month		
TOTAL CENSUS	120	121	n/a	120
By Care Setting				
<i>Skilled Nursing</i>	120	121	100.0%	120
<i>Domiciliary</i>	n/a	n/a	n/a	n/a
By War Era of Service				
<i>WWII</i>	4	4	3.3%	4
<i>KC</i>	7	8	5.8%	7
<i>VNE</i>	78	79	65.0%	78
<i>Cold War</i>	20	19	16.7%	19
<i>GWE</i>	6	6	5.0%	6
<i>Other</i>	0	0	0.0%	0
<i>Dependent</i>	5	5	4.2%	5
By Age				
<i>Under 60</i>	4	4	3.3%	4
<i>60 - 79</i>	81	81	67.5%	81
<i>80+</i>	35	36	29.2%	35
By Gender				
<i>Male</i>	115	110	95.8%	111
<i>Female</i>	5	11	4.2%	9

Admissions, Deaths, Discharges During Month			
	Current Month	Total YTD	Monthly Avg YTD
Admissions	1	13	4.3
Deaths	1	2	0.7
Forced Discharges <i>(see memo)</i>	0	0	0.0
Other Discharges	1	1	0.3

Resident Assessment & Admissions Application Processing		
	Current Month	Total YTD
Financial Reassessments Performed	78	113
Admission Applications Processed	3	17
Admission Applications Approved	1	13
<i>Approved Applicants Admitted</i>	1	13
<i>Approved Applicants on Waitlist or Not Yet Ready for Admission</i>	2	103
Admissions Applications Denied	0	2

Occupancy & Waitlist Rates					
	Avail. Beds	Waitlist	EOM Occupied	EOM % - Current	EOM % - Previous
Skilled Nursing	128	2	120	93.8%	94.5%
Domiciliary Care	n/a	n/a	n/a	n/a	n/a

Michigan Veteran Homes at Grand Rapids
December 2022 Monthly Census Report

Detailed Census Data - By Care Setting				
Skilled Nursing Census	Total Census	%		Average I & A
70-100% or Adjudicated	36	30.0%	(of total SN census)	n/a
Veteran (not 70-100 SCD)	79	65.8%	(of total SN census)	\$1,996.72
Dependent	5	4.2%	(of total SN census)	\$1,685.61
TOTAL Skilled Nursing Census	120	100.0%	(of TOTAL census)	n/a
Domiciliary Census	Total Census	%		Average I & A
Veteran	n/a	n/a	(of total Dom census)	n/a
Dependent	n/a	n/a	(of total Dom census)	n/a
Total Domiciliary Census	n/a	n/a	(of TOTAL census)	n/a

Detailed Census Data - Age & Gender				
Census by Age & Gender	Male	Female	Total	
Under 60	4	0	4	
60-79	77	4	81	
80+	29	6	35	
TOTAL	110	10	120	
% of Census	Male	Female	Total	
Under 60	100.0%	0.0%	3.3%	
60-79	95.1%	4.9%	67.5%	
80+	82.9%	17.1%	29.2%	
TOTAL	91.7%	8.3%	n/a	

Detailed Census Data - Era of Service & Gender				
Census by EOS & Gender	Male	Female	Total	
WWII	4	0	4	
KC	7	0	7	
VNE	74	4	78	
Cold War	20	0	20	
Gulf War Era	5	1	6	
Other	0	0	0	
Dependent	5	0	5	
TOTAL	115	5	120	
% of Census	Male	Female	Total	
WWII	100.0%	0.0%	3.3%	
KC	100.0%	0.0%	5.8%	
VNE	94.9%	5.1%	65.0%	
Cold War	100.0%	0.0%	16.7%	
Gulf War	83.3%	16.7%	5.0%	
Other			0.0%	
Dependent	100.0%	0.0%	4.2%	
TOTAL	95.8%	4.2%	n/a	



Michigan Veteran Homes Vaccination Rates, January 2023

MVH at Chesterfield Township

Members: vaccinated against Influenza – 74.0%
vaccinated against COVID-19 – 91.0%

Staff: vaccinated against Influenza –
vaccinated against COVID-19 – 90.0%

MVH D.J. Jacobetti

Members: vaccinated against Influenza – 90.0%
vaccinated against COVID-19 – 97.4%

Staff: vaccinated against Influenza – 52.0%
vaccinated against COVID-19 – 97.7%

MVH at Grand Rapids

Members: vaccinated against Influenza – 93.0%
vaccinated against COVID-19 – 97.5%

Staff: vaccinated against Influenza – 60.0%
vaccinated against COVID-19 – 92.0%



2023 MVH Community Events

Please see the below tentative dates for opportunities to participate in the home's community engagement events. These events will include members, family members, volunteers' staff, and donors. MVH leadership and MVFA board members are encouraged to attend.

As details become available, Patty will update DirectorPoint and send personal invites for attendance. Please contact Tiffany Carr for questions or details at carrt1@michigan.gov or 616-401-5150.

MVH at Chesterfield Township

- May 13, 2023 – Veterans 5K Charity Walk/Run
- May 2023 - Anniversary Celebration
- June 2023 – Volunteer Appreciation
- August 2023 - Luau
- November 11, 2023 – Veteran's Day Celebration

MVH D.J. Jacobetti

- February 18, 2023 – Employee Appreciation Celebration
- June/July 2023 – Volunteer Appreciation Banquet
- July 2023 – Charity Golf Outing
- August 2023 - Carnival
- November 11, 2023 – Veteran's Day Celebration

MVH at Grand Rapids

- March 2023 – Community Art Show
- June 10, 2023 (tentative) – Hebe Fountain Rededication
- June 2023 – Volunteer Appreciation Banquet
- November 11, 2023 – Veteran's Day Celebration & Veterans 5K Charity Walk/Run



MICHIGAN VETERAN HOMES

January 17, 2023

MVH Budget & Financial Oversight Committee

Report to Board of Directors -

The subcommittee met on 1/4/2023 with Chair Slagle, staffers: Patty Altimore, Erica Bobrowski, Jackie Huhn, Beth Simonton-Kramer, Anne Zerbe and DMVA CFO Christine Apostol.

1. FY2022 Report

- a. Reviewed status of year-end close out. Closeout is waiting on a net zero supplemental increasing Medicaid authorization and decreasing VA authorization. Draft closeout report is attached. A supplemental appropriation of \$3.4 million was granted and along with \$3.0 million in reserved VA funds and \$4.8 million of special covid related funding, the budget is balanced. Medicaid revenues came in higher than expected due to a DHHS repricing.

2. FY2023 Budget

- a. FY2022 was balanced by using one-time funding from Covid funds and reserve VA funds as well as a \$3.4 million GF supplemental. This funding does not exist in the FY23 budget and a shortfall of approximately \$10 million is anticipated due to this structural deficit from prior year budget. The general fund was increased just over \$1 million, \$800,000 for economic increases (primarily salaries, wages and benefits) and \$250,000 for increased security contract costs for Grand Rapids and Chesterfield. A detailed FY23 budget report is forthcoming.

3. FY2024 Budget Development

- a. Budget requests have been submitted for consideration. We have not received any feedback from the State Budget Office at this time.
- b. The investment requests totaling \$4.3 million (laundry and pharmacy building at GR and maintenance building at CT) have been approved and pulled forward into FY23 as part of an enterprise-wide appropriation.

4. Charitable Funds Report – reviewed FY22 final report and discussed the new format for FY23.
5. Audit Update
 - a. FY2021 – reviewed the audit finding and the agency response. No update on the estimated cost of \$108,000.
 - b. FY2022 – audit is ongoing with field work coming to a close. Estimated cost is \$91,400.
6. Land acquisition for new Marquette Home
 - a. DTMB Real Estate Division is actively working on it.
7. VA State Home Construction Grant
 - a. The FY23 priority list has not been released yet.

**MICHIGAN VETERANS FACILITY AUTHORITY
STATEMENT OF NET ACTIVITIES ^(a)**

FY2022 DRAFT ^(b)		REVENUES						NET (EXPENSE) REVENUE
HOMES/PROGRAMS	EXPENSES	GENERAL FUND	VETERANS ADMINISTRATION	INCOME & ASSESSMENTS	LEASES	TITLE XVIII MEDICARE	TITLE XIX MEDICAID	
Michigan Veteran Homes at Chesterfield Township	\$ 19,574,550	\$ 10,419,776	\$ 6,912,800 ^(d)	\$ 715,927	\$ -	\$ 1,042	\$ 1,525,004	\$ -
Michigan Veteran Homes DJ Jacobetti	20,036,280	9,209,446	5,920,749 ^(d)	1,944,665	-	372,232	2,589,188	-
Michigan Veteran Homes at Grand Rapids	32,700,572	18,295,818	9,657,075 ^(d)	1,349,530	9,000	499,210	2,889,939	-
Michigan Veterans Facility Authority Administration	660,060	660,060	-	-	-	-	-	-
Michigan Veteran Homes Administrator	3,248,278	3,248,278	-	-	-	-	-	-
Veterans Cemetery	85,200	85,200	-	-	-	-	-	-
TOTAL	<u>\$ 76,304,939</u> <small>(c)</small>	<u>\$ 41,918,578</u>	<u>\$ 22,490,625</u>	<u>\$ 4,010,122</u>	<u>\$ 9,000</u>	<u>\$ 872,484</u>	<u>\$ 7,004,131</u>	<u>\$ -</u>
FY2021 FINAL		REVENUES						NET (EXPENSE) REVENUE
HOMES/PROGRAMS	EXPENSES	GENERAL FUND	VETERANS ADMINISTRATION	INCOME & ASSESSMENTS	LEASES	TITLE XVIII MEDICARE	TITLE XIX MEDICAID	
Michigan Veteran Homes at Chesterfield Township	\$ 7,837,913	\$ 7,115,000	\$ 358,770	\$ 277,356	\$ -	\$ -	\$ 86,786	\$ (0)
Michigan Veteran Homes DJ Jacobetti	23,318,787	9,002,344	9,262,900	2,457,004	-	318,039	2,278,500	(0)
Michigan Veteran Homes at Grand Rapids	36,491,103	22,009,344	11,404,147	2,370,437	12,666	524,938	169,572	-
Michigan Veterans Facility Authority Administration	634,100	634,100	-	-	-	-	-	-
Michigan Veteran Homes Administrator	2,473,700	2,473,700	-	-	-	-	-	-
Veterans Cemetery	85,200	85,200	-	-	-	-	-	-
TOTAL	<u>\$ 70,840,803</u>	<u>\$ 41,319,688</u>	<u>\$ 21,025,818</u>	<u>\$ 5,104,797</u>	<u>\$ 12,666</u>	<u>\$ 842,977</u>	<u>\$ 2,534,858</u>	<u>\$ (0)</u>
CHANGE FROM PRIOR YEAR	\$ 5,464,136	\$ 598,890	\$ 1,464,807	\$ (1,094,675)	\$ (3,666)	\$ 29,507	\$ 4,469,273	\$ 0

^(a) This Statement of Net Activities does not include all activity under MVFA.

^(b) The Statement of Net Activities is a projection to the end of the fiscal year.

^(c) Expenditures are lower by roughly \$4.8 million due available COVID-19 funding.

^(d) MVHCT revenues are higher by roughly \$2.8 million due to revenue transfer from MVHDJJ.

MVHGR revenues are higher by roughly \$1.8 million due to revenue transfer from MVHDJJ.

MVHDJJ revenues are lower by roughly \$4.6 million due to revenue transfer to MVHCT and MVHGR.

**Status of In House Funds Reports
September 30, 2022**



Accounts	Beginning Balance 10/1/2021	Receipts YTD	Expenditures YTD	Ending Balance 9/30/2022
Michigan Veteran Homes DJ Jacobetti	\$ 1,414,200.58	\$ 170,666.16	\$ 126,556.29	\$ 1,458,310.45
Michigan Veteran Homes at Grand Rapids	805,117.68	265,958.36	167,867.95	903,208.09
Michigan Veteran Homes at Chesterfield Township	33,544.33	52,438.15	30,395.43	55,587.05
Michigan Veteran Homes	0.00	1,487.56	148.65	1,338.91
Total	\$ 2,252,862.59	\$ 490,550.23	\$ 324,968.32	\$ 2,418,444.50

**Michigan Veteran Homes
Charitable Fund Report Summary
November 30, 2022**



	Beginning Balance 10/1/2022	Receipts YTD	Expenditures YTD	Ending Balance 11/30/2022
Michigan Veteran Homes at DJ Jacobetti	\$ 1,458,310.45	\$ 13,097.50	\$ 6,195.32	\$ 1,465,212.63
Michigan Veteran Homes at Grand Rapids	903,208.09	31,143.11	15,013.87	919,337.33
Michigan Veteran Homes at Chesterfield Township	55,587.05	15,221.51	4,223.90	66,584.66
Michigan Veteran Homes	1,338.51	-	-	1,338.51
Total	\$ 2,418,444.10	\$ 59,462.12	\$ 25,433.09	\$ 2,452,473.13