



MVFA Board Meeting Agenda

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

Michigan Veteran Homes D.J. Jacobetti, 425 Fisher St, Marquette, MI

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Call In: 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 September 19, 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 August 22, 2023	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 Status of Board Appointments (3) 6.5 Update on the Operational Status of MVH by COO Steve Rolston 6.6 Update on the Operational Status of the MVH at Chesterfield Township by Administrator Jennifer Manning 6.7 Update on the Operational Status of the MVH D.J. Jacobetti by Administrator Ron Oja 6.8 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 7.1.1 Board Vice Chair Position 7.2 Budget and Financial Oversight Committee 7.2.1 Explanation of the Daily Rates Increase Process 7.3 Governance and Advocacy Committee 7.4 Outreach and Fund Development Committee 7.4.1 Columbarium Capital Campaign Planning	11:00 am	-	David Henry Brad Slagle Ryan Engle Barry Walter
8.	New Business 8.1 Charitable Support Fund Reimbursement Request 8.2 NASVH Winter Conference, February 4-8, 2024	12:00 pm	Action	Steve Rolston Beth Simonton-Kramer
9.	Public Comments (limit to 3 minutes)	12:15 pm	-	David Henry
10.	Board Comments	12:30 pm	-	David Henry
11.	Adjournment	1:00 pm	Action	David Henry



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

August 22, 2023

10:00 a.m.

PROPOSED MINUTES

A meeting of the Michigan Veterans Facility Authority (MVFA) Board of Directors was called to order at 10:15 a.m. by Acting Chair MaryAnne Shannon. 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

Acting Chair Shannon called for a roll call of members present.

The following MVFA Board of Directors were present: Mary Naber, Ken Robbins, David Rutledge, MaryAnne Shannon, Brad Slagle, Barry Walter

Excused Absence: David Henry, Adam Hollier

Michigan Veteran Homes (MVH) Executive Leadership Team: Anne Zerbe, Steve Rolston, Beth Simonton-Kramer, Ryan Engle, Tiffany Carr, AAG Jason Geissler, AAG Lauren Fitzsimons, Patty Altimore

Virtual Guests: Christine Apostol, Laura Birchmeier, Erica Bobrowski, Sean Depuydt, Brad Harvala, Michael Kroll, Chris LaJoie, Cary Lincoln, Carly MacDonald, Jennifer Manning, Ron Oja, Ashely Rawlings, Linda Smith, Courtney Tweedale, Melissa Velie, Niki Wheeler, Mark Wolf, et al.

3. Adoption of Agenda

Slagle, seconded by Robbins, motioned to amend the meeting agenda dated August 22, 2023, to move 7.1.2 (Memo Regarding MVH D.J. Jacobetti Replacement Site), to #11 Closed Session. The motion passed 6-0.

4. Public Comment

None

5. Approval of Proposed Minutes

Slagle, seconded by Naber, motioned to adopt the minutes from the May 16, 2023, meeting. The motion passed 6-0.

6. Executive Director's Report

- **Update on the Replacement Facility for MVH D.J. Jacobetti.**
 - The Department of Veterans Affairs (VA) had advised that FY2023 grant funds were available for the replacement facility in Marquette. Due to the high risk of completing the National Environmental Policy Act (NEPA) process and receive a Finding of No Significant Impact (FONSI) within 180 days of the grant award, Anne Zerbe will request the project be deferred to FY2024 to enable the State of Michigan to successfully complete the NEPA process and to meet the required deadlines. Failure to meet the deadlines could result in a two-year penalty period for grant funding.
 - Anne Zerbe reported the VA has requested more information on environmental testing for a proposed replacement site.
 - The deference to FY2024 funding will not affect the construction deadline.
 - Site acquisition will be addressed during the closed session.

- **Update on the Status of Board Appointments (3)**
 - The Governor's Appointments Office staff is slated to contact one potential board member in August, with two additional appointments pending.
 - Anne Zerbe and Ryan Engle will continue to work with the Governor's Appointments Office to fill the board vacancies.

- **National Association of State Veterans Homes (NASVH) Summer Conference**
 - Anne Zerbe, Beth Simonton-Kramer, and Ryan Engle attended the NASVH Summer Conference conducted in Austin, Texas. The VA appears to be pulling back from its involvement in the biannual conference; however, the conference was a very informative event.
 - The NASVH Winter Conference will be conducted February 4-8, 2024, in Arlington, Virginia. Board members are encouraged to attend the conference due to the networking opportunities with legislators. Board members interested in attending the conference should notify Chair Henry accordingly.

- **Update on MVH Operations, Steve Rolston – MVH COO**
 - A new Inventory Management System is undergoing implementation at MVH D.J. Jacobetti and MVH at Chesterfield Township; implementation is expected to be completed by late-September. Once complete, MVH at Grand Rapids will commence with implementation as well.
 - There are staffing challenges in all three homes and the challenges vary amongst the homes.
 - The position description for Certified Nursing Assistants (CNAs) is under review. CNA contracts are expiring soon at MVH at Chesterfield Township and MVH at Grand Rapids.
 - Contracts for housekeeping services will need to be bid out as well.
 - The cleaning of the former building at MVH at Grand Rapids is underway and proves to be challenging.

- **Update on MVH at Chesterfield Township – Jennifer Manning, Administrator**
 - A VA survey was conducted in July resulting in six citations. A plan of correction will be submitted to the VA this week addressing the citations.
 - The Home is currently fully-staffed, with no nursing vacancies available.
 - The current census is 110 members, with a 120 member census expected by September.
 - The Home has achieved a 5-star rating.

- **Update on MVH DJ Jacobetti – Ron Oja, Administrator**
 - The CAP for MVH D.J. Jacobetti has been approved.
 - Steve Rolston and Chris LaJoie are exploring staffing issues at the home. An increase in employee medical leaves is impacting staff availability.
 - A second job fair will be conducted at the Home tomorrow.
 - The home participated and received two grants related to infection control.

- **Update on MVH at Grand Rapids – Carly MacDonald, Administrator**
 - The current census is 121 members, with seven beds available. There is currently a waitlist for the home, and it is categorized according to priority levels.
 - There will be a job fair conducted at the Home tomorrow; there are currently three RN opening and 8 LPN openings.
 - The Home has achieved a 5-star rating, and is ranked #8 of 429 nursing homes in the state of Michigan.
 - A final review of the pharmacy sharing agreement is currently underway.

7. MVH Committee Updates

- **Executive Committee**
 - Acting Chair Shannon notified board members of Vice-Chair Mary Naber's resignation from the board. Board members interested in filling the vacancy of the vice-chair position should contact Chair David Henry.
 - Anne Zerbe presented Mary Naber with a Michigan Veteran Homes Director's Coin and Certificate of Appreciation.
 - Mary Naber emphasized that board members and staff should be proud of their accomplishments thus far. She will continue her work with the Program of All-Inclusive Care for the Elderly (PACE), grant funding, the opening of new centers, and national growth.
 - The next board meeting will be conducted on September 19th at the MVH D.J. Jacobetti in Marquette. Board members will have an opportunity to tour the current facility and attend a community forum.

- **Budget and Financial Oversight Committee**
 - Chair Slagle provided a brief presentation of the FY2023 budget, FY2024 budget development, and the FY2025 budget kick off.
 - The FY2023 updated budget projections were reviewed by committee members. Supplemental requests are due to the State Budget Office by August 25, 2023, and final transfer requests are due by October 18, 2023.

- When comparing the FY2024 budget with the FY2023 budget, the budget remains relatively flat with an increase of gross - \$183,000 and GF - \$1,264,500.

- **Governance and Advocacy Committee**

- Chair Rutledge presented a committee-recommended revision to the MVFA Bylaws; an increase in the total number of committee and standing committee members from three to four.

Rutledge, seconded by Naber, motioned to increase the number of committee members not to exceed four persons on a committee or standing committee. The motion passed 6-0.

- Brad Slagle reported on the advocacy component of the committee, stating that he and Administrator Ron Oja attended the D.J. Jacobetti Volunteer Luncheon and the Governor's Luncheon at the U.P. State Fair. Several legislators and/or staffers attended the events which provided networking opportunities.

- **Outreach and Fund Development Committee**

- Chair Barry Walter deferred to Ryan Engle regarding a presentation of a Columbarium Capital Campaign for MVH at Grand Rapids.
- The board will keep the potential of a Columbarium Capital Campaign on the meeting agenda for future meetings.

8. New Business

- Beth Simonton-Kramer provided an overview on a request from Jon Madsen. Mr. Madsen sent a request to Chaplain Bruce Kalash stating his father (Henry Madsen) and mother (Jean Madsen) are buried at the MVH at Grand Rapids Cemetery. His brother recently passed away, and the family would like the brother's cremains buried with his parents. Board policy states that only a veteran and/or veteran's spouse, who was a member at the Michigan Veteran Homes, may be buried in the cemetery. There is room in Henry Madsen's vault for his son's cremains; no additional space is required for this request. This appeal will need a ruling by the MVFA Board of Directors.

Walter, seconded by Rutledge, motioned to grant Mr. Madsen's request and permit the burial of his brother in the vault of his father since no additional space is required; the family is responsible for the purchase and placement of the marker.

Rutledge, seconded by Naber, amended the motion stating that the family is responsible for all associated costs for the burial. A roll call vote was taken with Naber, Robbins, Rutledge, Shannon, Slagle, and Walter in favor.

Shannon, seconded by Slagle, motioned to accept the original motion with the amendment, as presented. The motion passed 6-0.

- Steve Rolston deferred to Ron Oja regarding a Charitable Support Fund Reimbursement request. In April 2023, Member Kenneth Roehm, a member with the MVH D.J. Jacobetti, passed away. One of his personal items remaining at the Home was a power wheelchair; however, the power chair cannot be located for its return to the family. Mrs. Roehm stated the cost of the wheelchair was valued at \$2,500 at the time of purchase. When a personal item needs replacement, a “Filing a Claim Against the State of Michigan” process is commenced. Mr. Roehm’s family must provide documentation of the original purchase to begin the reimbursement process; the receipt has not been furnished to date.

Rutledge, seconded by Slagle, motioned to table the request until the September 19, 2023 board meeting to give the family an opportunity to submit a receipt for the wheelchair and begin the official process of filing the claim. The motion passed 6-0.

9. Public Comment

Fiscal Analyst Michael Crossen with the Michigan House of Representatives stated that \$10 million has been awarded through MVAA for the development of the Grayling veterans cemetery; workgroups are formed as well.

10. Board Comments

David Rutledge – No comment.

Ken Robbins – The meeting was very informative. He appreciated the columbarium presentation provided by Barry Walter and Ryan Engle. He closed by apologizing for his tardiness to the meeting.

Barry Walter – This was an excellent meeting. He expressed his pleasure serving with Mary Naber on the board.

Brad Slagle – It is sad to see Mary Naber leaving the board, and it has been an honor serving with her.

Mary Naber – It has truly been an honor getting to know each one of the board members. It has been a privilege serving with you and to see the beautiful homes.

MaryAnne Shannon – Thanked Mary Naber for her insight and passion during her time serving on the board.

11. Closed Meeting Session

Slagle moved for the board to enter a closed session under Section 8d of the Open Meetings Act to discuss property parcels for acquisition in Marquette. Seconded by Shannon. The motion was passed by a roll call vote 6-0 with Naber, Robbins, Rutledge, Shannon, Slagle, and Walter in favor.

The meeting came out of open session at 12:24 p.m.; board members took a short comfort break.

The meeting moved into closed session at 12:33 p.m.

The meeting came out of closed session at 1:13 p.m. with no action taken and returned to open session.

12. Adjournment

Upon return to open session, Naber moved, seconded by Shannon, to adjourn. Motion passed 6-0.

At 1:14 a.m., the meeting was adjourned.

MaryAnne Shannon,
MVFA Board Secretary

DRAFT



MVH Monthly Report Member Abuse and/or Neglect Complaints

Reporting Month/Year: August 2023

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: August 2023

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: August 2023

Home: MVH at Grand Rapids

Type of Investigation:	Substantiated
Abuse	<u>0</u>
M2M Altercation	<u>1</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

One member hit another member when they bumped their wheelchairs on the Memory Care Unit; no injuries resulted. Staff separated the members within seconds; the members did not recall incident.

Investigation #1

Type M2M Altercation

Substantiated Yes

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: Carly MacDonald

Michigan Veteran Homes Staffing Report

<i>MVH at Chesterfield Township</i>	July 2023	August 2023	September 2023
I. Census			
Skilled Nursing Census (Monthly Average)	100.9	106.84	
Domiciliary Census (Monthly Average)	0	0	
II. Patient Care Hours			
Skilled Nursing PPD (Monthly Average)	10.5	10.25	
Licensed Nursing PPD (Monthly Average)	3.2	2.95	
CENA PPD (Monthly Average)	7.3	7.3	
# of Time Below VA Min. 2.5 PPD	0	0	

<i>MVH D.J. Jacobetti</i>	July 2023	August 2023	September 2023
I. Census			
Skilled Nursing Census (Monthly Average)	105.8	106.3	
Domiciliary Census (Monthly Average)	3	2	
II. Patient Care Hours			
Skilled Nursing PPD (Monthly Average)	4.175	4.329	
Licensed Nursing PPD (Monthly Average)	1.718	1.725	
CENA PPD (Monthly Average)	2.457	2.604	
# of Time Below VA Min. 2.5 PPD	0	0	

<i>MVH at Grand Rapids</i>	July 2023	August 2023	September 2023
I. Census			
Skilled Nursing Census (Monthly Average)	120	120	
Domiciliary Census (Monthly Average)	0	0	
II. Patient Care Hours			
Skilled Nursing PPD (Monthly Average)	6.82	7.24	
Licensed Nursing PPD (Monthly Average)	1.77	1.99	
CENA PPD (Monthly Average)	5.05	5.25	
# of Time Below VA Min. 2.5 PPD	0	0	



Michigan Veteran Homes Vaccination Rates

MVH at Chesterfield Township		Jul-23	Aug-23	Sep-23
Members:	Vaccinated Against Influenza	84%	86%	
	Vaccinated Against COVID-19	77%	77%	
Staff:	Vaccinated Against Influenza	62%	62%	
	Vaccinated Against COVID-19	89%	89%	

MVH at D.J. Jacobetti		Jul-23	Aug-23	Sep-23
Members:	Vaccinated Against Influenza	91%	91%	
	Vaccinated Against COVID-19	97.2%	97.2%	
Staff:	Vaccinated Against Influenza	61%	61%	
	Vaccinated Against COVID-19	98.1%	98%	

MVH at Grand Rapids		Jul-23	Aug-23	Sep-23
Members:	Vaccinated Against Influenza	91%	91%	
	Vaccinated Against COVID-19	89%	89%	
Staff:	Vaccinated Against Influenza	59%	62%	
	Vaccinated Against COVID-19	90%	90%	



August 2023 Census Report, MVH at Chesterfield Township

MICHIGAN VETERAN HOMES AT CHESTERFIELD TOWNSHIP

August 2023 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	113	105	n/a	96
By Care Setting				
Skilled Nursing	113	105	100.0%	96
Domiciliary	n/a	n/a	n/a	n/a
By War Era of Service				
WWII	4	4	3.5%	3
KC	14	12	12.4%	13
VNE	73	69	64.6%	58
Cold War	12	11	10.6%	12
GWE	4	4	3.5%	4
Other	0	0	0.0%	0
Dependent	6	5	5.3%	6
By Age				
Under 60	5	5	4.4%	5
60 - 79	71	68	62.8%	59
80+	37	32	32.7%	31
By Gender				
Male	103	96	91.2%	85
Female	10	9	8.8%	10

Admissions, Deaths, Discharges During Month			
	Current Month	Total YTD	Monthly Avg YTD
Admissions	11	77	7.0
Deaths	3	34	3.1
Forced Discharges (see memo)	0	1	0.1
Other Discharges	0	3	0.3

Resident Assessment & Admissions Application Processing		
	Current Month	Total YTD
Financial Reassessments Performed	15	155
Admission Applications Processed	23	111
Admission Applications Approved	11	61
Approved Applicants Admitted	10	74
Approved Applicants on Waitlist or Not Yet Ready for Admission	11	168
Admissions Applications Denied	0	2

Occupancy & Waitlist Rates					
	Avail. Beds	Waitlist	EOM Occupied	EOM % - Current	EOM % - Previous
Skilled Nursing	128	11	113	88.3%	82.0%
Domiciliary Care	n/a	n/a	n/a	n/a	n/a

MICHIGAN VETERAN HOMES AT CHESTERFIELD TOWNSHIP

August 2023 Monthly Census Report

Detailed Census Data - By Care Setting				
Skilled Nursing Census	Total Census	%	Average I & A	
70-100% or Adjudicated	64	56.6%	(of total SN census)	n/a
Veteran (not 70-100 SCD)	43	38.1%	(of total SN census)	\$3,144.91
Dependent	6	5.3%	(of total SN census)	\$5,151.12
TOTAL Skilled Nursing Census	113	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	1	5
60-79	69	2	71
80+	29	8	37
TOTAL	102	11	113
% of Census	Male	Female	Total
Under 60	80.0%	20.0%	4.4%
60-79	97.2%	2.8%	62.8%
80+	78.4%	21.6%	32.7%
TOTAL	90.3%	9.7%	n/a

Detailed Census Data - Era of Service & Gender			
Census by EOS & Gender	Male	Female	Total
WWII	3	1	4
KC	13	1	14
VNE	72	1	73
Cold War	11	1	12
Gulf War Era	4	0	4
Other	0	0	0
Dependent	0	6	6
TOTAL	103	10	113
% of Census	Male	Female	Total
WWII	75.0%	25.0%	3.5%
KC	92.9%	7.1%	12.4%
VNE	98.6%	1.4%	64.6%
Cold War	91.7%	8.3%	10.6%
Gulf War	100.0%	0.0%	3.5%
Other			0.0%
Dependent	0.0%	100.0%	5.3%
TOTAL	91.2%	8.8%	n/a



August 2023 Census Report, MVH D.J. Jacobetti

Michigan Veteran Homes DJ Jacobetti

August 2023 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	107	109	n/a	109
By Care Setting				
Skilled Nursing	105	107	98.1%	106
Domiciliary	2	2	1.9%	3
By War Era of Service				
WWII	4	4	3.7%	6
KC	13	13	12.1%	17
VNE	73	76	68.2%	68
Cold War	12	11	11.2%	12
GWE	1	1	0.9%	2
Other	0	0	0.0%	0
Dependent	4	4	3.7%	5
By Age				
Under 60	1	1	0.9%	2
60 - 79	57	59	53.3%	57
80+	49	49	45.8%	50
By Gender				
Male	101	103	94.4%	102
Female	6	6	5.6%	7

Admissions, Deaths, Discharges During Month			
	Current Month	Total YTD	Monthly Avg YTD
Admissions	1	49	4.5
Deaths	1	35	3.2
Forced Discharges (see memo)	0	0	0.0
Other Discharges	2	14	1.3

Resident Assessment & Admissions Application Processing		
	Current Month	Total YTD
Financial Reassessments Performed	5	193
Admission Applications Processed	3	90
Admission Applications Approved	2	65
Approved Applicants Admitted	1	47
Approved Applicants on Waitlist or Not Yet Ready for Admission	81	331
Admissions Applications Denied	0	4

Occupancy & Waitlist Rates					
	Avail. Beds	Waitlist	EOM Occupied	EOM % - Current	EOM % - Previous
Skilled Nursing	184	81	105	57.1%	58.2%
Domiciliary Care	22	0	2	9.1%	9.1%

Michigan Veteran Homes DJ Jacobetti

August 2023 Monthly Census Report

Detailed Census Data - By Care Setting			
Skilled Nursing Census	Total Census	%	Average I & A
70-100% or Adjudicated	46	43.8%	(of total SN census) n/a
Veteran (not 70-100 SCD)	55	52.4%	(of total SN census) \$3,679.54
Dependent	4	3.8%	(of total SN census) \$914.07
TOTAL Skilled Nursing Census	105	98.1%	(of TOTAL census) n/a
Domiciliary Census	Total Census	%	Average I & A
Veteran	2	100.0%	(of total Dom census) \$1,484.00
Dependent	0		(of total Dom census) \$0.00
Total Domiciliary Census	2	1.9%	(of TOTAL census) n/a

Detailed Census Data - Age & Gender			
Census by Age & Gender	Male	Female	Total
Under 60	1	0	1
60-79	53	4	57
80+	47	2	49
TOTAL	101	6	107
% of Census	Male	Female	Total
Under 60	100.0%	0.0%	0.9%
60-79	93.0%	7.0%	53.3%
80+	95.9%	4.1%	45.8%
TOTAL	94.4%	5.6%	n/a

Detailed Census Data - Era of Service & Gender			
Census by EOS & Gender	Male	Female	Total
WWII	4	0	4
KC	13	0	13
VNE	72	1	73
Cold War	11	1	12
Gulf War Era	1	0	1
Other	0	0	0
Dependent	0	4	4
TOTAL	101	6	107
% of Census	Male	Female	Total
WWII	100.0%	0.0%	3.7%
KC	100.0%	0.0%	12.1%
VNE	98.6%	1.4%	68.2%
Cold War	91.7%	8.3%	11.2%
Gulf War	100.0%	0.0%	0.9%
Other			0.0%
Dependent	0.0%	100.0%	3.7%
TOTAL	94.4%	5.6%	n/a



August 2023 Census Report, MVH at Grand Rapids

Michigan Veteran Homes at Grand Rapids

August 2023 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	123	122	n/a	121
By Care Setting				
Skilled Nursing	123	122	100.0%	121
Domiciliary	n/a	n/a	n/a	n/a
By War Era of Service				
WWII	1	2	0.8%	3
KC	7	7	5.7%	8
VNE	80	79	65.0%	78
Cold War	21	20	17.1%	20
GWE	7	7	5.7%	6
Other	0	0	0.0%	0
Dependent	7	7	5.7%	6
By Age				
Under 60	4	4	3.3%	4
60 - 79	84	82	68.3%	81
80+	35	36	28.5%	36
By Gender				
Male	110	109	89.4%	110
Female	13	13	10.6%	11

Admissions, Deaths, Discharges During Month			
	Current Month	Total YTD	Monthly Avg YTD
Admissions	4	35	3.2
Deaths	3	20	1.8
Forced Discharges (see memo)	0	0	0.0
Other Discharges	0	2	0.2

Resident Assessment & Admissions Application Processing		
	Current Month	Total YTD
Financial Reassessments Performed	11	324
Admission Applications Processed	7	73
Admission Applications Approved	6	54
Approved Applicants Admitted	4	33
Approved Applicants on Waitlist or Not Yet Ready for Admission	124	649
Admissions Applications Denied	2	15

Occupancy & Waitlist Rates					
	Avail. Beds	Waitlist	EOM Occupied	EOM % - Current	EOM % - Previous
Skilled Nursing	128	124	123	96.1%	95.3%
Domiciliary Care	n/a	n/a	n/a	n/a	n/a

Michigan Veteran Homes at Grand Rapids
August 2023 Monthly Census Report

Detailed Census Data - By Care Setting			
Skilled Nursing Census	Total Census	%	Average I & A
70-100% or Adjudicated	41	33.3%	(of total SN census) n/a
Veteran (not 70-100 SCD)	75	61.0%	(of total SN census) \$2,376.52
Dependent	7	5.7%	(of total SN census) \$1,481.94
TOTAL Skilled Nursing Census	123	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	80	4	84
80+	26	9	35
TOTAL	110	13	123
% of Census	Male	Female	Total
Under 60	100.0%	0.0%	3.3%
60-79	95.2%	4.8%	68.3%
80+	74.3%	25.7%	28.5%
TOTAL	89.4%	10.6%	n/a

Detailed Census Data - Era of Service & Gender			
Census by EOS & Gender	Male	Female	Total
WWII	1	0	1
KC	7	0	7
VNE	76	4	80
Cold War	20	1	21
Gulf War Era	6	1	7
Other	0	0	0
Dependent	0	7	7
TOTAL	110	13	123
% of Census	Male	Female	Total
WWII	100.0%	0.0%	0.8%
KC	100.0%	0.0%	5.7%
VNE	95.0%	5.0%	65.0%
Cold War	95.2%	4.8%	17.1%
Gulf War	85.7%	14.3%	5.7%
Other			0.0%
Dependent	0.0%	100.0%	5.7%
TOTAL	89.4%	10.6%	n/a



MVH Community Events 2023

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

Please contact Tiffany Carr for questions or details at carrt1@michigan.gov or 616-401-5150.

MVHGR

- October 26th – Fall Festival, 1:30 pm
- November 11th – Veterans Day Celebration & Veterans 5K Walk/Run
- December 25th - Member Christmas Wish Star Tree – The stars will be placed on the tree November 11th with a Christmas morning event to distribute the gifts

MVHDJJ

- October 28th – Make a Difference Day – Fall Cleanup with MATMC and Vegas Day with VFC
- November 11th – Veterans Day Celebration
- November Dates Vary – Deer Camp Festivities
- December Dates TBD - American Legion Gift Shop, Stockings for Soldiers, VFC Holiday Party and NYE Party

MVHCT

- September 25th - Volunteer Appreciation Banquet, 5:00-7:00 pm
- October 5th - Oktoberfest
- October 28th – Trick or Treating at the Home
- November 11th – Veterans Day Celebration
- December 24th & 25th – Christmas Celebrations



MICHIGAN VETERAN HOMES

September 19, 2023

MVH Budget & Financial Oversight Committee

Report to Board of Directors -

The subcommittee met on 9/6/2023 with Chair Slagle, Board members MaryAnne Shannon and Ken Robbins; staffers: Patricia Altimore, Erica Bobrowski, Jackie Huhn, Beth Simonton-Kramer, Anne Zerbe, Steve Rolston and DMVA CFO Christine Apostol.

1. FY2023 Budget

The committee reviewed the updated FY23 projections. The budget deficit is \$13.6 million, up from the estimated \$10 million at the start of the fiscal year. The primary cause is increased contract nursing costs. The State Budget Office has been notified and a supplemental request submitted.

2. FY 2025 Budget – The kick off of the FY2025 Budget was August 30. There is no limit on the number of investment requests that may be submitted. They must tie to the Governor's goals and must have metrics. Potential cost reduction plans must also be submitted.

3. Census - All three homes are at or near capacity. Chesterfield continues to move toward full capacity. Percentage of 70-100% service-connected disabled veterans is high.

4. VA State Home Construction Grant for new Marquette Home - The grant will be changed from a conditional 2023 grant to a 2024 grant.

5. 2024 Private Pay Rates

- a. Rate changes will occur in January vs. the current October
- b. A formal methodology for calculating rate changes will be presented to the Board at the September meeting.

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

FY2023 AS OF 7/31/2023 ^(b)		REVENUES					NET
HOMES/PROGRAMS	EXPENSES	GENERAL FUND	VETERANS ADMINISTRATION	INCOME & ASSESSMENTS	TITLE XVIII MEDICARE	TITLE XIX MEDICAID	(EXPENSE) REVENUE
Michigan Veteran Homes at Chesterfield Township	\$ 30,718,486	\$ 11,993,932	\$ 10,547,758	\$ 1,488,130	\$ 164,971	\$ 2,052,398	\$ (4,471,296)
Michigan Veteran Homes DJ Jacobetti	23,721,039	8,040,669	11,643,346	2,480,123	458,661	2,240,295	1,142,055
Michigan Veteran Homes at Grand Rapids	37,245,470	13,228,640	9,220,985	1,654,634	471,847	3,715,292	(8,954,071)
Michigan Veteran Homes Administration	4,352,076	2,985,786	-	-	-	-	(1,366,290)
Veterans Cemetery	85,200	85,200	-	-	-	-	-
TOTAL	<u>\$ 96,122,271</u>	<u>\$ 36,334,228</u>	<u>\$ 31,412,090</u>	<u>\$ 5,622,887</u>	<u>\$ 1,095,479</u>	<u>\$ 8,007,986</u>	<u>\$ (13,649,602)</u>

^(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.

Michigan Veteran Homes
Charitable Fund Report Summary
July 31, 2023



	Beginning Balance 10/1/2022	Receipts YTD	Expenditures YTD	Ending Balance 7/31/2023
Michigan Veteran Homes at DJ Jacobetti	\$ 1,458,310.45	\$ 182,977.46	\$ 140,567.48	\$ 1,500,720.43
Michigan Veteran Homes at Grand Rapids	903,208.09	296,475.44	131,553.46	1,068,130.07
Michigan Veteran Homes at Chesterfield Township	55,587.05	70,981.76	48,484.86	78,083.95
Michigan Veteran Homes	1,338.91	10,119.73	1,069.75	10,388.89
Total	\$ 2,418,444.50	\$ 560,554.39	\$ 321,675.55	\$ 2,657,323.34



STATE OF MICHIGAN
MICHIGAN VETERAN HOMES
LANSING

GRETCHEN WHITMER
GOVERNOR

ANNE ZERBE
EXECUTIVE DIRECTOR

TO: MVFA Board of Directors
FROM: Steve Rolston, COO
DATE: 8/22/23
RE: Charitable Support Fund Reimbursement Request

On April 29, 2023, Kenneth Roehm, a Vietnam Veteran, passed away as a member of MVH at DJ Jacobetti. One of his personal items remaining at the Home was a power wheelchair known as a Jazzy 14 Elite, which Kenneth's wife, Judy, stated cost \$2,500 at time of purchase. Kenneth hadn't utilized his power chair in approximately 14 months due to safety concerns and upon his passing, the power chair could not be located when being attempted to be returned. When a personal item needs replacement due to the cause of the State (lost/stolen/missing/broken, etc.), an official process is used known as "Filing a Claim Against the State of Michigan" which is governed by MCL 600.6419. This process involves:

- Value less than \$1,000: Claim Form DTMB-1104 is completed and reviewed by the State Administrative Board for legitimacy. If approved, depreciation is applied, and operational funds will be used to reimburse the member of the public for the loss. Only present value is reimbursed, not replacement value.
- Value greater than \$1,000: The member of the public may file a claim for \$999.99 and use the Claim form above or they may choose to file a claim with the Michigan Court of Claims. The member of the public must file the claim, we do not.

In conjunction with the above process, the MVFA Board Policy MVFA-GEN - Charitable Support Fund outlines which types of expenditures are authorized in support of our members. Please note that in Section 4, these types of expenses are authorized:

- (c) Equipment for the benefit of members
- (j) Medical needs (such as physician and related expenses including durable medical equipment), where the member is indigent and does not have adequate resources to pay, subject to administrator approval.

Mr. Roehm was on Medicaid and had \$304 in his trust account at the time of his passing as it related to item (j) noted above.

Current replacement value of this power wheelchair is \$3,694 as found on www.spinlife.com. At this time, MVH has not received documentation of the original purchase which would be necessary to reimburse.

This information is being provided to review this unique situation and determine how the Board would prefer to move forward. Thank you for your consideration.

August 22, 2023

Mr. Ron Oja, Administrator
Jacobetti Home for Veterans
425 Fisher Street
Marquette, MI 49855

Dear Mr. Oja:

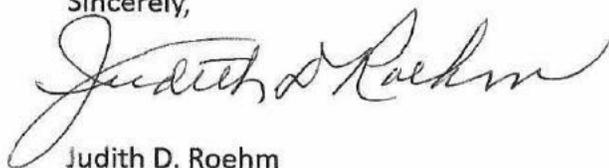
Enclosed please find a receipt from [REDACTED] for the Jazzy Elite wheelchair I purchased from him. The chair belonged to his father who was a resident patient at [REDACTED] here in Ontonagon. He had only had it a short time before his passing so it was hardly used prior to my purchasing it. If you have any questions of [REDACTED] you can reach him at [REDACTED] or mailing address of [REDACTED]

As you are aware, I purchased it for my husband Kenneth Roehm who was also a patient, at the time, at that same nursing ome. Because of his physical limitations he did not use the chair like individuals do that reside in their own home and use it daily to get to wherever they need to go. I have also enclosed a picture of a chair that is the same as the one he had and a picture of him in his chair so you can see that they are the same.

The next problem is, what do I do with the chair that was brought to my home? I do not want this chair as it is of no use to me. I would ask that you make arrangements to have this chair picked up as soon as possible. I would like to have it out of my garage before winter.

And lastly, I respectfully request reimbursement in the amount of \$2,500.00 for Kenny's chair that was lost at your facility.

Sincerely,



Judith D. Roehm

[REDACTED]

Jan 7th 2014

I [REDACTED] sell to
Judy Roehm a Jazzy Scooter
for the sum of \$2500.00 As
is no warranty etc

[REDACTED] 1-7-2014