



# MVFA Board Meeting Agenda

November 15, 2022, 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: 765 865 291#

Agenda Item	Time	Action	Presenter
<b>1. Pledge of Allegiance</b>	10:00 am	-	David Henry
<b>2. Attendance Roll Call</b>	10:00 am	-	David Henry
<b>3. Adoption of Agenda for November 15, 2022</b>	10:00 am	Action	David Henry
<b>4. Public Comment (limit to 3 minutes)</b>	10:05 am	-	David Henry
<b>5. Approval of Proposed Minutes from September 20, 2022</b>	10:10 am	Action	David Henry
<b>6. Executive Director's Report</b> 6.1 Introduction of Ryan Engle, Director of Development & Strategic Engagement 6.2 Update on the Replacement Facility for MVH D.J. Jacobetti 6.3 Update of the Operational Status of MVH, MVH D.J. Jacobetti, and MVH at Grand Rapids by Steve Rolston 6.4 Update on the Operational Status of the MVH at Chesterfield Township by Jennifer Manning	10:15 am	-	Anne Zerbe
<b>7. Committee Updates</b> 7.1 Executive Committee 7.2 Budget and Financial Oversight Committee 7.3 Governance and Advocacy Committee 7.4 Outreach and Fund Development Committee	11:00 am	-	David Henry Brad Slagle David Rutledge Larry Yachcik
<b>8. New Business</b> 8.1 NASVH Winter Conference	12:00 pm	-	Beth Simonton-Kramer
<b>9. Public Comments (limit to 3 minutes)</b>	12:15 pm	-	David Henry
<b>10. Board Comments</b>	12:30 pm	-	David Henry
<b>11. Closed Meeting Session</b>	12:45 pm	-	David Henry
<b>12. Adjournment</b>	1:00 pm	Action	David Henry



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

September 20, 2022

10:00 a.m.

**PROPOSED MINUTES**

A meeting of the Michigan Veterans Facility Authority (MVFA) Board of Directors was called to order at 10:07 a.m. by Acting Chair Brad Slagle. 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 Slagle called for a roll call of members present.

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

Excused Absences: Zaneta Adams, David Henry, Mary Naber, Larry Yachcik

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

Virtual Guests: Christine Apostol, Erica Bobrowski, Tiffany Carr, Heather Feuerstein, Mike Hassan, Michael Kroll, Chris LaJoie, Cary Lincoln, Carly MacDonald, Ron Oja, Steve Rolston, Linda Smith, Jodi Thompson, Courtney Tweedale, Melissa Velie, Niki Wheeler, Mark Wolf, et al.

**3. Adoption of Agenda**

Acting Chair Slagle stated that there are four voting members present at the meeting; therefore, there is a quorum. He added that the Closed Meeting Session, agenda item 11, may not be conducted today since the Open Meetings Act requires two-thirds of the voting members to be present.

*Rutledge, seconded by Shannon, motioned to accept the meeting agenda dated September 20, 2022, with the deletion of item 11 – Closed Meeting Session. The motion passed 4-0.*

**4. Public Comment**

None

## 5. Approval of Proposed Minutes

Acting Chair Slagle noted two discrepancies in the July 19, 2022, proposed minutes:

- Page 2 – the federal share of the replacement facility is \$63,400,000 not \$63,4000,00.
- Page 2 – the documentation for the replacement facility will be submitted to the VA by August 1, 2023, not August 1, 2022.

*Slagle, seconded by Robbins, motioned to accept the proposed meeting minutes dated July 19, 2022, with the two revisions noted. The motion passed 4-0.*

## 6. Executive Director's Report

- **Update on the Replacement Facility for MVH D.J. Jacobetti**
  - Anne Zerbe provided an update on the status of the replacement facility in Marquette, following the guidelines set forth by the Department of Technology, Management & Budget (DTMB).
  - The Request for Quotation (RFQ) will be finalized by late-October in an effort to involve a design firm early in the process.
  - The construction management team will also become involved early to ensure the project stays within budget and to identify any changes which need to be incorporated prior to starting the design. Ms. Zerbe stated that her team is going through the process of making adjustments and talking with staff at the current buildings to integrate improvements in the next design.
  - The leadership team is in the initial stages of examining different land options for the replacement facility. An assessment tool has been developed and is designed to rank any potential properties against one another for feasibility purposes.
  - Ms. Zerbe added that she will not know until early 2023 whether MVH at D.J. Jacobetti will be on the VA grant list for 2023.
- **Update on the National Association of State Veteran Homes (NASVH) Summer Conference**
  - Ms. Zerbe stated that the conference provided the opportunity to network with VA program directors, as well as other state directors. She was able to connect with contacts on the funding grant side and the clinical side.
  - Acting Chair Slagle inquired about the dates for the upcoming NASVH winter conference. At a previous board meeting, he discussed the benefit of having board members attend this conference to network with other state directors and educate our elected officials. The NASVH winter conference will be conducted the week of February 6, 2023, and board members should contact Patty Altimore if interested in attending.

- **COO Steve Rolston – Operational Status Update for MVH**
  - There are upcoming revisions in the CMS conditions of participation; therefore, Mr. Rolston is making sure that policies and procedures are current, and he is expanding employee education accordingly.
  - There is a transition at the MVH at Grand Rapids, moving from a CMS non-certified facility to a certified facility; new processes continue to be put in place.
  - Mock surveys have been completed in all three homes to ensure CMS and VA compliance.
  - Operations Analyst Chris LaJoie has successfully implemented TELS Facility Management Program in the homes.
  - Organizational charts continue to be evaluated.
  - For quality metrics, MVH at D.J. Jacobetti and MVH at Grand Rapids are within the 4<sup>th</sup> quintile of all state veteran homes; MVH at Chesterfield Township is still too new to rate at this time.
  
- **Administrator Ron Oja – MVH at D.J. Jacobetti (MVHDJJ)**
  - The operational status for the home revolves around the replacement facility and the governor's support for it.
  - The COVID unit is open and is stocked with the necessary tools.
  - A supply of the Bivalent booster has been secured and will begin roll out for staff and members.
  - Census today is 104 members.
  
- **Administrator Jennifer Manning – MVH at Chesterfield Township (MVHCT)**
  - The COVID unit is open.
  - Census today is 72 members, with an anticipated count of over 100 members by Christmas.
  - The last neighborhoods are slated to open on October 3, 2022.
  - There is an uptick in the number of submitted nursing employment applications which may be attributed to the home's culture.
  - A flu clinic is scheduled for October.
  
- **Administrator Carly MacDonald – MVH at Grand Rapids (MVHGR)**
  - Census today is 114 members. There have been several admissions over the past month; however, the census has been affected by member deaths. The admissions waitlist is organized by priority, with priority 1 admittance within the next month. Ms. MacDonald's goal is for the home to be at capacity by November.
  - The COVID unit is not open, and there have been no members diagnosed since the last board meeting. COVID is still prevalent in the community; however, contact tracing and mask compliance measures have been useful.
  - Flu and COVID boosters will be available to members next month.
  - The home's mock survey was recently completed, and it was a great experience since the staff is new to CMS compliance guidelines.

- Monthly staff meetings are conducted to enhance open communication, and also to review the mock survey issues.
- Employees are encouraged to complete the MVH employee survey to provide feedback and to improve morale.
- The nursing shortage remains constant, and recruitment efforts are a priority for staffing.

## 7. MVH Committee Updates

### • Executive Committee

- Acting Chair Slagle stated that two MVFA board member vacancies still need to be filled. Any interested individuals should be directed to the Governor's Appointments website. Anne Zerbe will follow-up with the appointments staff regarding the current applicant status.
- Acting Chair Slagle reviewed two proposals for the 2023 MVFA board meeting dates: quarterly and bimonthly. Discussion ensued in favor of a bimonthly schedule; however, meetings may be cancelled if the agenda does not require board action. In addition, the committees must be productive in their work, and attendance must improve at the board meetings.

*Shannon, seconded by Rutledge, motioned adopt the bimonthly meeting schedule for 2023. The motion was passed 4-0.*

### • Budget and Financial Oversight Committee

- Chair Slagle stated that the committee met on September 7, 2022 and reviewed the FY'22 projected year-end budget which shows a deficit. Approximately two-thirds of the shortfall will be covered with one-time COVID funding, with a supplemental appropriate of approximately \$3.4 million.
- For the FY'23 budget, a state matching funds of \$34.2 million for construction of a replacement facility in Marquette is approved. Due to a reduction in base funding of over \$9 million, the projection is a \$10 million shortfall and there will be no restricted revenue carried forward to offset the deficit.
- The development of the FY'24 budget has begun.
- Chair Slagle reviewed the Donated Funds reports.
- The FY'21 financial audit should be completed by late-September. The FY'22 audit will start in October and conclude in December. Chair Slagle commended Jackie Huhn, Erica Bobrowski, and their staff for their work on the audit.
- MaryAnne Shannon expressed interest in joining the Budget and Financial Oversight Committee.
- Chair Slagle reviewed the proposed FY'23 daily rates. He shared that when compared to the private sector, the daily rates are below average. In addition, member rates at the Michigan Veteran Homes are based on the member's ability to pay; very few veterans actually pay the full rate.

*Robbins, seconded by Rutledge, motioned to accept the proposed FY'23 daily rates as presented. The motion passed 4-0.*

- Chair Slagle reviewed a personal needs allowance increase request from a member. The committee did not recommend increasing the current personal needs allowance of \$100.00 per month. This amount exceeds the \$60.00 per month allowance that CMS allows and the \$90.00 per month VA allowance. There was no motion presented by the committee to change the rate. Chair Henry will send a letter to the member regarding this decision.
- **Governance and Advocacy Committee**
  - Chair Rutledge reported that the committee did not meet; however, there have been other activities affiliated with the committee. In addition, Chair Rutledge met with the Chief of Staff Beth Simonton-Kramer, stating that any policy changes will need to go through the committee prior to board approval.
  - Committee Member Brad Slagle reported that he attended an event at MVH D.J. Jacobetti on behalf of the board where the governor, elected officials, and the state veteran of the year were in attendance. He also met with the mayor of Marquette, who exhibited support for the new facility in or near Marquette. He also attended the Upper Peninsula State Fair with Administrator Ron Oja, where he had the opportunity to interact with the governor's staff and congressman Jack Bergman from the 1<sup>st</sup> District.
- **Outreach and Fund Development Committee**
  - Chair Yachcik stated that the committee did not meet since the last board meeting. However, a letter was recently sent to a family member of a private foundation seeking the remainder (\$200,000.00) balance for the restoration of the Hebe Fountain at the MVH at Grand Rapids.
  - Chair Yachcik indicated that the fountain project will need to be completed prior to the commencement of a columbarium project.
  - Community Engagement Coordinator, Tiffany Carr, provided an update on the restoration of the Hebe Fountain as approximately 60% complete. She also noted that CRN, a proposed donation platform, has moved through the IT executive committee within DTMB.
- **Executive Director Evaluation Committee**
  - MaryAnne Shannon reported that she, Larry Yachcik, and David Rutledge spent a full month preparing for meetings regarding the MVH Executive Director's evaluation. She stated that they possessed good evidence to support a salary upgrade for the position.
  - The first meeting on August 23, 2022, was with David Rutledge, MaryAnne Shannon, and Major General Paul Rogers; the meeting was conducted at the Howell Armory. MG Rogers relayed to committee members that the \$1.5 million deficit may cloud all additional funding requests, despite how deserving.
  - The second meeting was also conducted on August 23, 2022, with Mr. Rutledge, Ms. Shannon, DMVA Chief Financial Officer Christine Apostol, and DMVA Human Resources Director Noelle Rouse. DMVA staff reiterated the \$1.5 million deficit, making requests for additional funding difficult.

- Ms. Shannon reported that one common factor from both meetings is that they are pleased with the Executive Director's leadership and her leadership team. An educational opportunity for the Executive Director may be an alternate option upon board approval.
- Mr. Rutledge emphasized that at this point, the only recommendation that the board should make is related to the Executive Director's growth in terms of the educational piece.
- Mr. Yachcik added that the inadequacies or the underfunding of a very valuable position will be revisited at a later time, recognizing that the budget shortfall does not allow a recommendation to come forward. When the recommendation does come forward again, this ongoing topic will show high value to the board.

## 8. New Business

- **Annual Review of MVFA Board Policies 1, 2, 3, 10, 16, 20 by the MVFA board.**

Beth Simonton-Kramer explained to the board members that an annual review of the MVFA board policies is required and addressed each policy individually.

- Board Policy 001 - Board of Directors, Membership

Add to Guidelines 1e.

One year after the second facility operating by the Authority is open and housing veterans, the director of the DMVA shall then serve as a nonvoting member. A new member who is a veteran who has professional knowledge, skill, or experience in long-term care, health care licensure or finance, or medicine shall be appointed by the governor with the advice and consent of the senate.

*Rutledge, seconded by Shannon, motioned to accept the additional language as presented. The motion passed 4-0.*

- Board Policy 002 – Board of Directors, Powers, and Duties  
No change
- Board Policy 003 – Delegation of Authority and Actions Subject to Review by the Board of Directors  
No change
- Board Policy 010 – Travel Regulations  
No change
- Board Policy 16 – Appeals Board  
No change

- Board Policy 020 - Charitable Support Fund

Add to Guidelines 4j.

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.

*Rutledge, seconded by Shannon, motioned to accept the additional language as presented. The motion passed 4-0.*

- **Criteria for a Closed Meeting**

Beth Simonton-Kramer reviewed a document titled “MVFA Reference Sheet – Closed Session Scripts, under the Open Meetings Act”.

## **9. Public Comment**

None

## **10. Board Comments**

MaryAnne Shannon – I had two very interesting meetings and I am thankful that I volunteered to do that. The three people that I met with taught me a lot and I really appreciated their time. I hope to meet with them again at a later time.

David Rutledge – MaryAnne is a good traveling partner.

Ken Robbins – Thanks to Anne and her team for their work. I know it is so very challenging, especially with COVID staffing challenges. I appreciate all the work the board members are doing between these meetings.

Brad Slagle – I attended a training session a few years ago sponsored by a nursing home that had recently moved; the session was regarding lessons learned during a move into a new building. They had a lot of problems with their move and showed us how to alleviate these problems. So, when I hear about the Grand Rapids move with very few problems, I wanted to thank everybody who made that happen. So, thank you for the leadership that made the move relatively smooth.

## **11. Adjournment**

*Rutledge, seconded by Robbins, motioned to adjourn the meeting. The motion passed 4-0. The meeting was adjourned at 12:00 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: October 2022

Home: MVH at Chesterfield Township

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

**Notes**

**Investigation #1**

Type Neglect

Substantiated No

**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: October 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: October 2022

Home: MVH at Grand Rapids

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

**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: Carly MacDonald

## Michigan Veteran Homes Staffing Report

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

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

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

# October 2022 Census Report, MVH at Chesterfield Township

## MICHIGAN VETERAN HOMES AT CHESTERFIELD TOWNSHIP

October 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		
<b>TOTAL CENSUS</b>	77	73	n/a	77
<b>By Care Setting</b>				
Skilled Nursing	77	73	100.0%	77
Domiciliary	0	0	0.0%	0
<b>By War Era of Service</b>				
WWII	2	2	2.6%	2
KC	13	11	16.9%	13
VNE	42	41	54.5%	42
Cold War	10	10	13.0%	10
GWE	3	2	3.9%	3
Other	0	0	0.0%	0
Dependent	7	7	9.1%	7
<b>By Age</b>				
Under 60	3	2	3.9%	3
60 - 79	50	44	64.9%	50
80+	24	27	31.2%	24
<b>By Gender</b>				
Male	67	64	87.0%	67
Female	10	9	13.0%	10

Admissions, Deaths, Discharges During Month			
	Current Month	Total YTD	Monthly Avg YTD
Admissions	8	8	8
Deaths	4	4	4
Forced Discharges (see memo)	0	0	0
Other Discharges	0	0	0

Resident Assessment & Admissions Application Processing		
	Current Month	Total YTD
Financial Reassessments Performed	10	10
Admission Applications Processed	17	17
Admission Applications Approved	3	3
Approved Applicants Admitted	8	8
Approved Applicants on Waitlist or Not Yet Ready for Admission	7	7
Admissions Applications Denied	1	1

Occupancy & Waitlist Rates					
	Avail. Beds	Waitlist	EOM Occupied	EOM % - Current	EOM % - Previous
Skilled Nursing	128	7	77	60.2%	57.0%
Domiciliary Care					

**MICHIGAN VETERAN HOMES AT CHESTERFIELD TOWNSHIP**

*October 2022 Monthly Census Report*

Detailed Census Data - By Care Setting				
Skilled Nursing Census	Total Census	%		Average I & A
70-100% or Adjudicated	37	48.1%	(of total SN census)	n/a
Veteran (not 70-100 SCD)	33	42.9%	(of total SN census)	\$2,695.78
Dependent	7	9.1%	(of total SN census)	\$2,518.32
<b>TOTAL Skilled Nursing Census</b>	<b>77</b>	<b>100.0%</b>	(of TOTAL census)	n/a
Domiciliary Census	Total Census	%		Average I & A
Veteran	0		(of total Dom census)	N/A
Dependent	0		(of total Dom census)	N/A
<b>Total Domiciliary Census</b>	<b>0</b>		(of TOTAL census)	n/a

Detailed Census Data - Age & Gender				
Census by Age & Gender	Male	Female	Total	
Under 60	2	1	3	
60-79	46	4	50	
80+	19	5	24	
<b>TOTAL</b>	<b>67</b>	<b>10</b>	<b>77</b>	
% of Census	Male	Female	Total	
Under 60	66.7%	33.3%	3.9%	
60-79	92.0%	8.0%	64.9%	
80+	79.2%	20.8%	31.2%	
<b>TOTAL</b>	<b>87.0%</b>	<b>13.0%</b>	n/a	

Detailed Census Data - Era of Service & Gender				
Census by EOS & Gender	Male	Female	Total	
WWII	2	0	2	
KC	12	1	13	
VNE	41	1	42	
Cold War	9	1	10	
Gulf War Era	3	0	3	
Other	0	0	0	
Dependent	0	7	7	
<b>TOTAL</b>	<b>67</b>	<b>10</b>	<b>77</b>	
% of Census	Male	Female	Total	
WWII	100.0%	0.0%	2.6%	
KC	92.3%	7.7%	16.9%	
VNE	97.6%	2.4%	54.5%	
Cold War	90.0%	10.0%	13.0%	
Gulf War	100.0%	0.0%	3.9%	
Other			0.0%	
Dependent	0.0%	100.0%	9.1%	
<b>TOTAL</b>	<b>87.0%</b>	<b>13.0%</b>	n/a	

# October 2022 Census Report, MVH D.J. Jacobetti

## DJ JACOBETTI HOME FOR VETERANS

October 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		
<b>TOTAL CENSUS</b>	108	106	n/a	108
<b>By Care Setting</b>				
Skilled Nursing	105	103	97.2%	105
Domiciliary	3	3	2.8%	3
<b>By War Era of Service</b>				
WWII	7	7	6.5%	7
KC	22	19	20.4%	22
VNE	60	60	55.6%	60
Cold War	11	11	10.2%	11
GWE	2	3	1.9%	2
Other	0	0	0.0%	0
Dependent	6	6	5.6%	6
<b>By Age</b>				
Under 60	2	2	1.9%	2
60 - 79	55	52	50.9%	55
80+	51	52	47.2%	51
<b>By Gender</b>				
Male	100	98	92.6%	100
Female	8	8	7.4%	8

Admissions, Deaths, Discharges During Month			
	Current Month	Total YTD	Monthly Avg YTD
Admissions	6	6	6
Deaths	3	3	3
Forced Discharges (see memo)	0	0	0
Other Discharges	2	2	2

Resident Assessment & Admissions Application Processing		
	Current Month	Total YTD
Financial Reassessments Performed	14	14
Admission Applications Processed	8	8
Admission Applications Approved	8	8
Approved Applicants Admitted	6	6
Approved Applicants on Waitlist or Not Yet Ready for Admission	2	2
Admissions Applications Denied	0	0

Occupancy & Waitlist Rates					
	Avail. Beds	Waitlist	EOM Occupied	EOM % - Current	EOM % - Previous
Skilled Nursing	184		105	57.1%	56.0%
Domiciliary Care	22	0	3	13.6%	13.6%

**DJ JACOBETTI HOME FOR VETERANS**  
*October 2022 Monthly Census Report*

Detailed Census Data - By Care Setting				
Skilled Nursing Census	Total Census	%	Average I & A	
70-100% or Adjudicated	40	38.1%	(of total SN census)	n/a
Veteran (not 70-100 SCD)	59	56.2%	(of total SN census)	\$3,262.44
Dependent	6	5.7%	(of total SN census)	\$2,269.70
<b>TOTAL Skilled Nursing Census</b>	<b>105</b>	<b>97.2%</b>	(of TOTAL census)	n/a
Domiciliary Census				
	Total Census	%	Average I & A	
Veteran	3	100.0%	(of total Dom census)	\$1,806.66
Dependent	0		(of total Dom census)	
<b>Total Domiciliary Census</b>	<b>3</b>	<b>2.8%</b>	(of TOTAL census)	n/a

Detailed Census Data - Age & Gender			
Census by Age & Gender	Male	Female	Total
Under 60	2	0	2
60-79	51	4	55
80+	47	4	51
<b>TOTAL</b>	<b>100</b>	<b>8</b>	<b>108</b>
% of Census	Male	Female	Total
Under 60	100.0%	0.0%	1.9%
60-79	92.7%	7.3%	50.9%
80+	92.2%	7.8%	47.2%
<b>TOTAL</b>	<b>92.6%</b>	<b>7.4%</b>	<b>n/a</b>

Detailed Census Data - Era of Service & Gender			
Census by EOS & Gender	Male	Female	Total
WWII	7	0	7
KC	21	1	22
VNE	59	1	60
Cold War	11	0	11
Gulf War Era	2	0	2
Other	0	0	0
Dependent	0	6	6
<b>TOTAL</b>	<b>100</b>	<b>8</b>	<b>108</b>
% of Census	Male	Female	Total
WWII	100.0%	0.0%	6.5%
KC	95.5%	4.5%	20.4%
VNE	98.3%	1.7%	55.6%
Cold War	100.0%	0.0%	10.2%
Gulf War	100.0%	0.0%	1.9%
Other			0.0%
Dependent	0.0%	100.0%	5.6%
<b>TOTAL</b>	<b>92.6%</b>	<b>7.4%</b>	<b>n/a</b>

# October 2022 Census Report, MVH at Grand Rapids

## GRAND RAPIDS HOME FOR VETERANS

October 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		
<b>TOTAL CENSUS</b>	118	176	n/a	118
<b>By Care Setting</b>				
Skilled Nursing	118	164	100.0%	118
Domiciliary	0	12	0.0%	0
<b>By War Era of Service</b>				
WWII	5	6	4.2%	5
KC	7	15	5.9%	7
VNE	76	106	64.4%	76
Cold War	19	34	16.1%	19
GWE	6	5	5.1%	6
Other	0	0	0.0%	0
Dependent	5	10	4.2%	5
<b>By Age</b>				
Under 60	4	13	3.4%	4
60 - 79	81	114	68.6%	81
80+	33	49	28.0%	33
<b>By Gender</b>				
Male	108	162	91.5%	108
Female	10	14	8.5%	10

Admissions, Deaths, Discharges During Month			
	Current Month	Total YTD	Monthly Avg YTD
Admissions	8	8	8
Deaths	0	0	0
Forced Discharges (see memo)	0	0	0
Other Discharges	0	0	0

Resident Assessment & Admissions Application Processing		
	Current Month	Total YTD
Financial Reassessments Performed	21	21
Admission Applications Processed	10	10
Admission Applications Approved	10	10
Approved Applicants Admitted	8	8
Approved Applicants on Waitlist or Not Yet Ready for Admission	99	99
Admissions Applications Denied	1	1

Occupancy & Waitlist Rates					
	Avail. Beds	Waitlist	EOM Occupied	EOM % - Current	EOM % - Previous
Skilled Nursing	128	99	118	92.2%	38.1%
Domiciliary Care	0	0	0	#DIV/0!	9.2%

**GRAND RAPIDS HOME FOR VETERANS**

*October 2022 Monthly Census Report*

Detailed Census Data - By Care Setting			
Skilled Nursing Census	Total Census	%	Average I & A
70-100% or Adjudicated	34	28.8%	(of total SN census) n/a
Veteran (not 70-100 SCD)	79	66.9%	(of total SN census) \$1,825.55
Dependent	5	4.2%	(of total SN census) \$1,583.50
<b>TOTAL Skilled Nursing Census</b>	<b>118</b>	<b>100.0%</b>	(of TOTAL census) n/a
Domiciliary Census	Total Census	%	Average I & A
Veteran	0		(of total Dom census) \$0.00
Dependent	0		(of total Dom census) \$0.00
<b>Total Domiciliary Census</b>	<b>0</b>		(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+	27	6	33
<b>TOTAL</b>	<b>108</b>	<b>10</b>	<b>118</b>
% of Census	Male	Female	Total
Under 60	100.0%	0.0%	3.4%
60-79	95.1%	4.9%	68.6%
80+	81.8%	18.2%	28.0%
<b>TOTAL</b>	<b>91.5%</b>	<b>8.5%</b>	<i>n/a</i>

Detailed Census Data - Era of Service & Gender			
Census by EOS & Gender	Male	Female	Total
WWII	5	0	5
KC	7	0	7
VNE	72	4	76
Cold War	19	0	19
Gulf War Era	5	1	6
Other	0	0	0
Dependent	0	5	5
<b>TOTAL</b>	<b>108</b>	<b>10</b>	<b>118</b>
% of Census	Male	Female	Total
WWII	100.0%	0.0%	4.2%
KC	100.0%	0.0%	5.9%
VNE	94.7%	5.3%	64.4%
Cold War	100.0%	0.0%	16.1%
Gulf War	83.3%	16.7%	5.1%
Other			0.0%
Dependent	0.0%	100.0%	4.2%
<b>TOTAL</b>	<b>91.5%</b>	<b>8.5%</b>	<i>n/a</i>



November 15, 2022

MVH Budget & Financial Oversight Committee

Report to Board of Directors -

The subcommittee met on 11/4/2022 with Member Robbins and Chair Slagle, staffers: Erica Bobrowski, Jackie Huhn, Beth Simonton-Kramer, Anne Zerbe and DMVA CFO Christine Apostle.

1. FY2022 Report
  - a. Reviewed status of year-end close out. Accounting staff is working to complete by mid-November. Reports are not available at this time. A supplemental appropriation of \$3.4 million was granted and along with restricted revenue carry forward and special covid related funding, the shortfall will be covered. Although the numbers are not final yet, the shortfall is estimated to be slightly smaller than reported in September due to increased revenues.
2. FY2023 Budget
  - a. A shortfall of approximately \$10 million is anticipated due to the structural deficit from prior year budget. A general fund increase of just over \$1 million was added to the budget, \$800,000 for economic increases (primarily salaries, wages and benefits) and \$250,000 for increased security contract costs for Grand Rapids and Chesterfield.
3. Donated Funds – will have a new account and report format for FY23.
4. Audit Update
  - a. FY2021 – expect report to be issued mid-November. No update on the estimated cost of \$108,000. Expect actual cost to be higher.
  - b. FY2022 – audit has started and the goal for completion is end of December which is the statutory deadline. Estimated cost is \$91,400.
5. Land acquisition for new Marquette Home
  - a. DTMB Real Estate Division is actively working on it.
6. VA State Home Construction Grant
  - a. The priority list has not been released yet. The grant Program Director is hopeful that it will be released soon.