



MVH Joint Boards Meeting Agenda

March 16, 2021 at 10:00 a.m.

Via Microsoft Teams, 1.248.509.0316, ID: 670 252 363#

Agenda Item		Time	Info/Action	Presenter
1	Pledge of Allegiance	10:00 am	-	David Henry
2	Board of Directors - Roll Call	10:00 am	-	David Henry
3	Board of Managers - Roll Call	10:00 am	-	Robert Johnson
4	Board of Directors - Adoption of Agenda	10:00 am	Action-MVFA	David Henry
5	Board of Managers - Adoption of Agenda	10:00 am	Action-BOM	Robert Johnson
6	Public Comment (limit to 3 minutes)	10:05 am	-	David Henry
7	Board of Directors - Approval of Proposed Minutes	10:10 am	Action-MVFA	David Henry
8	Board of Managers - Approval of Proposed Minutes	10:10 am	Action-BOM	Robert Johnson
9	Executive Director Report	10:15 am	Information	Anne Zerbe
	i. Update on Smoking Plan – Action at May Meeting		Information	Anne Zerbe
	ii. Results of the Member Satisfaction Survey		Information	Tracey Nelson/Ron Oja
	iii. Transition of Governance Update		Information	Fred Schaible
	iv. Update on the MVH at Chesterfield Township		Information	Jennifer Manning
	v. Overview of MVH Future Plans		Information	Anne Zerbe
	vi. Update on COVID-19 Efforts		Information	Anne Zerbe
10	Board of Directors - Committee Updates:	11:00 am	-	David Henry
	i. Executive Committee - Submit Applications for Reappointment - Advocacy Connections on a Federal Level by Brad Slagle		Information	David Henry
	ii. Budget and Financial Oversight Committee		Information	Brad Slagle
	iii. Facility and Capital Improvement Committee - Update on New Homes Construction by Mike Hassan		Information	Henry Boutros
	iv. Governance and Policy Development Committee		Information	David Rutledge
	v. Outreach and Fund Development Committee		Information	Larry Yachcik
11	Old Business:	12:00 pm	-	David Henry
	i. COMMs Support Update		Information	Fred Schaible
	ii. Status of Livestreaming the MVH Board Meetings		Information	Fred Schaible
12	New Business:	12:15 pm	-	David Henry
	i. Resolution of Board of Managers Policies in Principle		Action - MVFA	Fred Schaible
	ii. Amend Article III of MVFA Bylaws		Action – MVFA	Anne Zerbe
	iii. Request Posthumous Funds for Artwork		Action – BOM	Anne Zerbe
	iv. Recognition of Service for the Board of Managers		Information	Anne Zerbe
13	Public Comments (limit to 5 minutes)	12:45 pm	-	David Henry
14	Board of Directors - Comments	12:50 pm	-	David Henry
15	Board of Managers - Comments	12:55 pm	-	Robert Johnson
16	Adjournment	1:00 pm	Action	David Henry



MICHIGAN VETERAN HOMES BOARD OF DIRECTORS MEETING

January 19, 2021

10:00 a.m.

PROPOSED MINUTES

A meeting of the Michigan Veteran Homes (MVH) Board of Directors was called to order at 10:00 a.m. by Chair David Henry; the meeting was conducted via Microsoft Teams. This joint boards meeting was conducted in conjunction with the MVH Board of Managers meeting.

1. Pledge of Allegiance

Chair Henry recognized Zaneta Adams due to the loss of her father and extended his deepest sympathies.

2. Attendance Roll Call

Chair David Henry called for a roll call of members present.

The following MVH Board of Directors were present: Zaneta Adams (Muskegon, MI); Henry Boutros present at 10:07 a.m. (Naples, FL); David Henry (Muskegon, MI); Mary Naber (Southfield, MI); Ken Robbins (Manistee, MI); David Rutledge (Belleville, MI); MaryAnne Shannon (Sault Ste. Marie, MI); Brad Slagle (East Lansing, MI); Larry Yachcik (Freemont, MI)

MVH Board of Managers: James Ausdemore, Deborah Chambers, Robert Johnson, Harold Mast, Shane Preston

MVH Executive Leadership Team: Anne Zerbe, Steve Rolston, Fred Schaible, Tracey Nelson, Ron Oja, Jennifer Manning, Melissa Velie, Niki Wheeler, Mike Hassan, and Patty Altimore

Guests: Laura Birchmeier, Erica Bobrowski, Tiffany Carr, Corey Doan, Sean Depuydt, Cary Lincoln, Courtney Tweedale, Assistant Attorney General Katie Waskiewicz, et al.

3. Adoption of Agenda

Naber, seconded by Adams, motioned to accept the meeting agenda dated January 19, 2021 as presented. The motion passed 8-0.

4. Public Comment

None

5. Approval of Proposed Minutes

Slagle, seconded by Yachcik, motioned to accept the proposed meeting minutes dated December 15, 2020 as presented. The motion passed 8-0.

6. Executive Director Report–

Anne Zerbe provided a briefing of the current vaccination efforts in the Homes. The initial vaccination clinic was conducted at both Homes on January 6, 2021. The National Guard supported the initiative at the Grand Rapids Home for Veterans (GRHV), and CVS was contracted through the DJ Jacobetti Home for Veterans (DJJHV).

GRHV: 88% of eligible members were vaccinated.
60% of staff were vaccinated.

DJJHV: 90% of eligible members were vaccinated.
70% of staff were vaccinated.

The second vaccination clinic is scheduled for February 3, 2021 at both Homes. Staff who missed the first clinic will have an opportunity to receive the vaccine during the second clinic.

Ms. Zerbe emphasized that the vaccination numbers are quite good considering the national statistics, and she is quite pleased with the high numbers in the member population. The Leadership Team has been proactive in vaccine education including staff seminars conducted by DJJHV Pharmacist Brad Harvala.

The Homes are continuing with daily Point of Care testing, according to Ms. Zerbe, but may decrease the frequency of this testing due to the lower community COVID rates.

Lastly, Ms. Zerbe reported that the initiative to continue COVID policy development is moving forward.

Fred Schaible provided an update on the transition of governance for the Homes. Senate Bills 1109 and 1110 were signed by the Governor and go into effect March 24, 2021. The Leadership Team is preparing policies to be reviewed by the MVH Governance and Policy Development Committee to ensure a smooth transition at the March board meeting. Mr. Schaible has received notification from all Board of Managers that they are interested in serving on the Appeals Board of the Michigan Veterans Facility Authority (MVFA).

Administrator Jennifer Manning presented an overview of the Chesterfield Home operations status. Topics addressed included the opening timeframe, recruiting efforts,

signage for career opportunities, security efforts, IT assignments, and the arrival of equipment and furnishings.

6. MVH Committee Updates

Executive Committee – Chair Henry stated that the committee will meet two weeks before board meetings and will primarily work on the development of an agenda for the upcoming board meeting.

Budget and Financial Oversight Committee – Chair Slagle reported that committee members met on January 6, 2021 and reviewed the budget reports for the closeout of FY'20. He noted that Jackie Huhn and her team did an excellent job closing out the fiscal year and preparing the applicable reports. Chair Slagle met with Jackie Huhn and Anne Zerbe to discuss the format of future operating reports and to determine the content for committee and board reports.

Facility and Capital Improvement Committee – Chair Boutros reported that committee members met on January 6, 2021. The highlight of the meeting was Mike Hassan's general overview of "lessons learned" from a process and design perspective for the Grand Rapids and Chesterfield Homes. Notes of improvement include allocating a greater space for warehousing, adding a communications and mechanical room, and decreasing the kitchen size. The committee also discussed the challenges for building future Homes sites, especially in the Wayne County area. Mike Hassan provided a construction update summarizing that the Chesterfield Home is 95-98% complete, while the Grand Rapids Home progress is approximately three months behind the Chesterfield Home.

Outreach and Fund Development Committee – Chair Yachcik stated that the committee is currently exploring two areas: the use of funding for the new Homes and exploring options for low-income housing for veterans and their families. Mr. Yachcik stressed the importance of low-income housing and both initiatives could run in parallel. He will chart a pathway and work in conjunction with the Facility and Capital Improvement Committee.

Melissa Wall, from Transform Consulting Group, provided an overview of the Michigan Veteran Homes Capital Campaign Feasibility Study.

Governance and Policy Development Committee – Chair Rutledge reported that the committee met on January 12, 2021. The committee will meet in mid-February to review the Board of Managers' policies and discuss the transference of policies to the MVFA. Future policy development includes the areas of fundraising, an Appeals Board, a board evaluation, and an annual review of Executive Director Anne Zerbe's compensation

Mr. Rutledge addressed the potential use of the ancillary buildings on the GRHV campus. He noted the possibility of utilizing community partners which may ultimately generate a revenue stream. Chair Rutledge requested that Anne Zerbe gather any previous studies that work groups have conducted which address veteran housing. Mike Hassan will

conduct a facilities assessment of the ancillary buildings and explore retrofit options for use.

Fred Schaible posed a suggestion that the committees should meet during the months between the board meetings. This schedule will allow MVH staff to prepare for the meetings while providing board members sufficient time to review the board packet prior to the meeting.

7. Old Business

Chair Henry asked for an update on the development of the MVH website. Anne Zerbe stated that she has received a draft link of the website and she is in the process of reviewing it. She anticipates making some tweaks and the website's launch should be within a few weeks.

8. New Business

None

9. Public Comment

James Ausdemore noted the passing of previous Board of Managers member, Ernie Meyers.

10. Board of Directors Comments

Zaneta Adams – thanked those who reached out to her after the passing of her father; she appreciates the love and support that she has received. She would like to see the MVAA's Buddy to Buddy Mentorship Program work in conjunction with the Homes; she will speak to Anne Zerbe and Fred Schaible regarding the partnership. Lastly, Ms. Adams presented details regarding upcoming VA COVID vaccine informational sessions.

Brad Slagle – expressed condolences to Zaneta Adams for the passing of her father. He also stated that Ernie Meyers was an avid supporter of both Homes and he will be missed. He concluded by saying that It was good to see everyone and he looks forward to working together in the future.

Larry Yachcik – thanked everyone for the opportunity to work on the board. He mentioned that his board term expires in April and he plans to request re-appointment. Mr. Yachcik thanked everyone again and plans to continue going forward with the board.

Ken Robbins – reiterated his appreciation for Anne Zerbe's leadership during the pandemic considering everything else going on such as opening new Homes. Mr. Robbins thanked committee chairs and believes the committee structure is really working well; he appreciates everyone's efforts. In reference to the Finance Committee, Mr. Robbins believes that Brad Slagle is a terrific leader who is very knowledgeable.

MaryAnne Shannon – looks forward to these meetings every month and the work achieved in the veteran communities, especially during the pandemic. Ms. Shannon is proud of the efforts and work accomplished together as the Chesterfield opening draws near. She concluded that she is looking forward to the new projects ahead.

Mary Naber – thanked the committee chairs who are doing an excellent job. She also extended gratitude to Anne Zerbe and her team for the way they implemented different policies and practices to handle the many challenges that COVID has presented to the vulnerable population and staff. She concluded by expressing continued thanks and she is looking forward to the new year ahead with vaccinations and renewed hope.

David Rutledge – Thanked Chair Henry for the opportunity but opted to pass.

Chair Henry – expressed his deepest condolences to Zaneta Adams on behalf of both boards for the loss of her father. Chair Henry extended appreciation to the MVAA for the support of veterans via posts on Facebook, stating that it is nice to see that the State of Michigan supports its veterans. Chair Henry thanked to the entire board, stating that they have been champions for the past four years and this progress takes a team effort.

Mary Naber – thanked Chair Henry for his leadership on the board. She added that the transition to his position went very smoothly and he has kept everything on track.

Tracey Nelson – expressed gratitude to Mike Hassan who graciously provided Ernie Meyers with a tour of the new Grand Rapids Home prior to his passing. She added that Mr. Meyers was absolutely delighted with progress and changes in the new facility.

11. Adjournment

Slagle, seconded by Naber, motioned to adjourn the meeting. The motion passed 8-0.
The meeting was adjourned at 11:44 a.m.

Bradford Slagle,
MVFA Board Secretary

FALL 2020 MEMBER SATISFACTION SURVEY - MICHIGAN VETERAN HOMES DJ JACOBETTI

As of	1/12/2021		Question:	I am satisfied with nursing care	I am satisfied with medical care	I am satisfied with social work/mental health	I am satisfied with dining services	I am satisfied with facilities	I am satisfied with house-keeping	I am satisfied with activities and life enrichment	I am satisfied with finance/busienss	I am satisfied with therapy services	Overall, I am satisfied with services at DJJHV	I would recommend GRHV to others	I am satisfied with communication re Covid	I am satisfied with infection control re Covid	Has overall satisfaction changed since Covid?	Has satisfaction with quality of life changed since Covid
	11/10/2020	Number of Census Responses	Percent															
By Unit																		
1 West	12	8	67%	5.0	4.6	4.4	4.7	4.9	4.9	4.7	4.4	4.3	4.7	5.0	4.5	4.5	1.9	1.7
1 East	37	17	46%	4.7	4.7	4.1	4.2	4.6	4.5	4.4	4.4	4.2	4.7	4.8	4.6	4.4	1.8	1.7
2 West	26	8	31%	4.6	4.6	4.5	4.4	4.5	4.5	3.8	4.4	4.6	4.5	4.4	4.4	4.2	1.9	1.5
2 East	48	20	42%	4.4	4.2	4.1	3.8	3.8	4.0	4.0	3.8	3.8	4.2	4.2	4.1	4.4	1.7	1.7
MCU	20	7	35%	4.9	4.4	4.4	4.0	4.7	4.0	4.4	4.4	4.0	4.7	4.9	4.3	4.4	2.0	1.8
Total/Avg	143	60	42%	4.7	4.5	4.3	4.2	4.5	4.4	4.2	4.3	4.0	4.6	4.7	4.4	4.4	1.9	1.7
By Source																		
Family	29	48.3%		5.0	4.8	4.7	4.7	4.9	4.9	4.7	4.6	4.3	4.7	5.0	4.6	4.4	2.0	1.8
Member	25	41.7%		4.4	4.4	4.3	4.2	4.2	4.4	4.3	4.3	3.7	4.4	4.3	4.3	4.3	1.8	1.6
Guardian	6	10.0%		4.6	4.6	4.6	4.2	4.6	4.6	4.4	3.9	4.6	4.6	4.6	4.4	4.4	1.8	1.7
Total	60	33.3%																
<i>Results from prior surveys, for comparison</i>																		
Fall 2019	175	73	42%	4.5	4.5	n/a	4.3	4.5	4.5	4.7	4.6	4.6	4.7	4.9	n/a	n/a	n/a	n/a
Fall 2018	172	72	42%	4.7	4.6	n/a	4.3	4.4	4.6	4.6	n/a	n/a	4.6	4.8	n/a	n/a	n/a	n/a

FALL 2020 MEMBER SATISFACTION SURVEY - MICHIGAN VETERAN HOMES AT GRAND RAPIDS

As of 1/12/2021

				I am satisfied with nursing care	I am satisfied with medical care	I am satisfied with social work/mental health	I am satisfied with dining services	I am satisfied with facilities	I am satisfied with house-keeping	I am satisfied with activities and life enrichment	I am satisfied with finance/busienss	I am satisfied with therapy services	Overall, I am satisfied with services at GRHV	I would recommen d GRHV to others	I am satisfied with communication re Covid	I am satisfied with infection control re Covid	Has overall satisfaction changed since Covid?	Has satisfaction with quality of life changed since Covid
	11/10/2020 Census	Number of Responses	Percent															
By Unit																		
1 Blue	14	2	14%	4.5	3.8	4.5	5.0	4.5	4.0	5.0	4.5	4.0	4.5	5.0	4.5	4.5	2.0	2.0
1 Red	19	17	89%	4.4	4.2	4.4	4.4	4.2	4.4	3.9	3.9	4.1	4.1	4.1	3.8	4.2	2.1	1.9
2 Blue	26	11	42%	4.4	4.5	4.1	3.4	4.0	4.4	3.9	4.2	4.3	4.2	4.6	4.2	4.6	2.1	2.1
2 North	23	2	9%	4.5	4.5	4.5	4.5	4.5	4.5	4.5	4.0	4.0	4.5	4.5	4.5	4.0	2.5	2.5
2 Red	24	15	63%	3.9	3.9	3.7	2.7	3.5	4.2	3.7	3.4	3.9	3.7	3.3	3.7	3.6	1.8	1.8
3 Blue	24	14	58%	4.3	4.4	3.9	3.3	3.8	4.0	4.0	4.2	4.1	4.1	4.3	4.5	4.5	2.1	1.8
3 Red	20	5	25%	4.6	4.4	4.2	3.5	4.4	4.6	4.5	4.4	4.5	4.4	4.6	4.0	4.6	1.8	1.8
3 South	12	3	25%	4.3	4.3	4.7	4.0	4.0	4.3	4.3	4.3	4.0	4.3	5.0	4.3	4.0	2.0	2.0
DOM	11	3	27%	5.0	5.0	5.0	4.3	4.0	4.7	4.7	4.7	4.3	4.7	5.0	4.7	4.7	2.3	2.0
Blank		11																
Total	173	83	Avg	4.3	4.1	4.1	3.7	4.1	3.7	3.7	3.7	4.1	4.0	3.5	4.1	3.8	1.8	1.9
By Source																		
Members		51	61%	4.1	4.1	4.1	4.0	3.8	4.3	3.8	3.7	4.1	3.9	3.8	3.8	4.0	1.9	1.9
Family		23	28%	4.6	4.5	4.5	4.4	4.4	4.2	4.3	4.5	4.0	4.5	4.6	4.7	4.6	2.2	2.0
Public		3	4%	4.7	4.7	4.7	4.5	4.3	4.3	4.7	4.7	4.7	4.7	4.7	4.7	4.7	2.0	2.0
Blank		6	7%	4.5	4.3	4.3	4.4	3.8	3.7	3.8	3.7	4.0	4.2	3.7	4.3	3.6	2.0	2.0
Total		83	Avg	4.5	4.4	4.4	4.3	4.1	4.1	4.2	4.2	4.2	4.3	4.2	4.4	4.2	2.0	2.0
<i>Results from prior surveys, for comparison</i>																		
Fall 2019		144	65%	4.1	4.3	n/a	3.6	4.1	4.2	4.0			4.2	4.4	n/a	n/a	n/a	n/a
Fall 2018		73	27%	4.4	4.2	n/a	4.1	4.3	4.4	4.1	n/a	n/a	4.3	4.4	n/a	n/a	n/a	n/a
January 2018		245	87%	4.1	4.1	n/a	3.7	4.1	4.3	4.2	n/a	n/a	4.3	4.1	n/a	n/a	n/a	n/a



To: MVFA Board of Directors
From: MVFA Executive Committee
Date: February 24, 2021
Re: Committee Report

Meeting Minutes:

Executive Committee Meeting

Attendees:

1. David Henry (Chair)
2. Mary Naber
3. Brad Slagle
4. Anne Zerbe
5. Fred Schaible (excused absence)
6. Patty Altimore

Minutes:

1. **At 3:00 p.m., the meeting was called to order by Chair Henry.**

2. **Chair Henry reviewed the draft MVH Joint Boards Meeting agenda for March 16, 2021.**
 - Items 1 through 8 - no changes

 - Item 9 - Addition of 9v.
Overview of MVH Future Plans (additional facilities, funding, timeline)
Anne Zerbe

 - Item 9 - Addition of 9vi.
Update on COVID-19 Efforts (reopening plan, vaccination percentages)
Anne Zerbe

 - Item 10 – Addition of 10i.
Reminder to Board Members to Submit Applications for
Reappointment, if applicable
Chair Henry

 - Item 10 – Addition of 10ii.
Advocacy Connections on a Federal Level
Brad Slagle

- Item 11 – Addition of 11i.
COMMs Support Update
Anne Zerbe
- Item 11 – Addition of 11ii.
Status of Livestreaming the MVH Meetings
Fred Schaible

3. May Board Meeting Preview

- Possibility of an in-person board meeting, pending guidance from the governor's office
- If an in-person meeting is feasible, plan to revisit the MVH strategic planning efforts
 - Overview of tasks – completed/not completed
 - Strategies for more independence from state government by challenging the system and exercising authority
- MVFA action to formalize the adoption of the Board of Managers policies
- MVFA Appeals Board – concentrate on advocacy efforts and community relations

4. Misc. Items

- Update on livestreaming of MVH board meetings
- MVFA Appeals Board – process for appointments and affiliated timelines
- Process for the annual review of executive director's salary
 - Board recommendation to the governor's office
 - Board recommendation to TAG

5. Next Meeting:

April 28, 2021 at 3:00 p.m. via Microsoft Teams

The meeting was adjourned at 3:40 p.m.



MICHIGAN VETERAN HOMES

March 16, 2021

MVH Budget & Financial Oversight Committee

Report to Board of Directors -

The subcommittee held a meeting on 3/2/2021 with Member Robbins, Member Boutros, Chair Slagle, Anne Zerbe and Patty Altimore.

The committee reviewed the FY2021 financial reports through the end of January for the Chesterfield, Grand Rapids and D.J. Jacobetti Homes for Veterans and the reports for the appropriations for the Authority, the Cemetery and the Homes' Administration. The committee also reviewed the In-House Funds Report (donations). The committee discussed the challenge of projecting Fiscal Year-end revenues and expenses for Grand Rapids and Chesterfield because of the uncertainty of the timing of the move to the new building in Grand Rapids and the timing of admissions at Chesterfield as well as CMS certification and VA recognition.

**MICHIGAN VETERANS FACILITY AUTHORITY
APPROPRIATION SUMMARY
FY2021 FINANCIAL REPORT AS OF 1/31/2021**

	Appropriation			Funding		Projected Expenditures	Balance		
	Exec Budget	(a) Adjustments	Total	General Fund	Restricted Funds		Total	GF/GP	Restricted
MICHIGAN VETERANS FACILITY AUTHORITY									
33970	Chesterfield Township home for veterans	-	8,590,000	7,115,000	1,475,000	3,029,805	5,560,195	5,560,195	-
38850A	D. J. Jacobetti home for veterans	-	24,684,700	8,974,000	15,710,700	23,971,928	712,772	(2,011,696)	2,724,468 (e)
45800A	Grand Rapids home for veterans	-	29,520,700	8,740,700	20,780,000	21,674,918	7,845,782	(3,846,759)	11,692,541 (e)
54360A	Michigan veterans facility authority	-	634,100	634,100	-	60,298	573,802	573,802	-
54375	Michigan veterans homes administration	-	3,013,700	2,473,700	540,000 (d)	930,624	2,083,076	1,543,076	540,000
45805	Veterans cemetery	-	85,200	85,200	-	5,000	80,200	80,200	-
TOTAL MICHIGAN VETERANS FACILITY AUTHORITY									
		-	66,528,400	28,022,700	38,505,700	49,672,573	16,855,827	1,898,818	14,957,009
INFORMATION TECHNOLOGY									
16020 (511)	Information technology services and projects	-	1,292,100 (a)	1,292,100	-	1,182,267	109,833	109,833	-
TOTAL INFORMATION TECHNOLOGY									
		-	1,292,100	1,292,100	-	1,182,267	109,833	109,833	-
CAPITAL OUTLAY									
C88280 (511)	Special maintenance - veterans homes	-	1,203,471 (b)	1,203,471	-	752,180	451,290	451,290	-
C88280 (512)	Special maintenance - veterans homes	-	500,000	500,000	-	-	500,000	500,000	-
TOTAL CAPITAL OUTLAY									
		-	1,703,471	1,703,471	-	752,180	951,290	951,290	-
WORK PROJECTS									
BW3797320 (511)	Coronavirus public health emergency	-	1,664,145	1,664,145	-	407,950	1,256,195	1,256,195	-
TOTAL WORK PROJECTS									
		-	1,664,145	1,664,145	-	407,950	1,256,195	1,256,195	-
ONE TIME APPROPRIATIONS									
T45800A	Grand Rapids home for veterans transition	-	13,233,000	13,233,000	-	13,233,000	-	-	-
T37966	Coronavirus response activities	-	1,209,000 (c)	1,209,000	-	100	1,208,900	1,208,900	-
TOTAL ONE TIME APPROPRIATIONS									
		-	14,442,000	14,442,000	-	13,233,100	1,208,900	1,208,900	-
TOTAL FUNDING									
		-	83,926,645	45,420,945	38,505,700	64,495,890	19,430,755	4,473,746	14,957,009

(a) Represents only the MVFA portion of DMVA appropriation

(b) Represents the available balance at the beginning of fiscal year 2021

(c) Other coronavirus funds (CRF and work projects) are being used before using these funds

(d) Restricted funds relate to Veterans' homes post and posthumous funds

(e) These balances exist because funds can only be used up to the amount of revenues collected

Status of In House Funds Reports
January 31, 2021



D.J. Jacobetti Homes for Veterans

Accounts	Receipts Current Mo.	Expenditures Curr Mo.	Allotment Change Curr Mo.	Beginning Balance 10/1/2020	Receipts YTD	Expenditures YTD	Ending Balance 1/31/2021
Unrestricted	\$ 23.00	\$ -	\$ -	\$ 601,444.14	\$ 1,109.43	\$ 18.75	\$ 602,534.82
Restricted - Other	8,726.75	2,726.56	-	730,811.02	68,493.35	16,569.70	782,734.67
Restricted - Capital	-	-	-	-	-	-	-
Total	\$ 8,749.75	\$ 2,726.56	\$ -	\$ 1,332,255.16	\$ 69,602.78	\$ 16,588.45	\$ 1,385,269.49

Grand Rapids Homes for Veterans

Accounts	Receipts Current Mo.	Expenditures Curr Mo.	Allotment Change Curr Mo.	Beginning Balance 10/1/2020	Receipts YTD	Expenditures YTD	Ending Balance 1/31/2021
Unrestricted	\$ 11,935.40	\$ (540.51)	\$ -	\$ 212,301.01	\$ 50,308.39	\$ 25.00	\$ 262,584.40
Restricted - Other	30,932.00	3,430.51	-	541,139.17	64,283.85	30,371.38	575,051.64
Restricted - Capital	-	-	-	-	-	-	-
Total	\$ 42,867.40	\$ 2,890.00	\$ -	\$ 753,440.18	\$ 114,592.24	\$ 30,396.38	\$ 837,636.04

Chesterfield Homes for Veterans

Accounts	Receipts Current Mo.	Expenditures Curr Mo.	Allotment Change Curr Mo.	Beginning Balance 10/1/2020	Receipts YTD	Expenditures YTD	Ending Balance 1/31/2021
Unrestricted	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Restricted - Other	-	-	-	-	-	-	-
Restricted - Capital	-	-	-	-	-	-	-
Total	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -



To: MVFA Board of Directors
From: MVFA Facility and Capital Improvement Committee
Date: February 3, 2021
Re: Committee Report

Meeting Minutes:
Facility and Capital Improvement Committee Meeting

Attendees:

1. Anne Zerbe
2. Brad Slagle
3. Mike Hassan
4. Henry Boutros

Minutes:

1. At 2:00 PM, the meeting was opened. A recap of the minutes from January 6 was conducted and was followed by a brief discussion.
2. Mike Hassan provided a brief overview of the construction status. We are on track. He will report to the full board on March 16, 2021.
3. Mike highlighted that he continues to track lessons learned and will provide a report when completed.
4. Ann reported that the Marquette facility requires extensive renovation if it is not replaced.
5. The meeting was adjourned at 2:30 PM.



New Home For Veterans

New Home For Veterans Construction Update



**Mike Hassan
16 March 2021
Board Meeting**



Chesterfield Construction Update

Construction Contract Metrics:

- Contract No. DTMB Y-18243
- Construction Contract Award Amount \$65.501M
- COVID-19 Impact Change Order \$137,477
- Change order multi changes 1 & 2 \$336,025
- Change Order 3 \$306,314
- Change Order 4 \$336,000
- Current Contract Amount **\$66.617M**
- Award Date 26 April 2019
- Estimated Completion Date Jan 2021
- Total Construction Change orders: \$1,125,815 or **1.7%**
- Project Progress (As of 31 Dec 20) **95% Compl/95% Schld**

- Manhours w/o LT incidents: **328,059** (as of 31 Oct 20)
- Veterans participation: **32** Vets & **1** major trade Contract
- 8 SBA Contracts: 6 SBA, 1 MOSB and 1 WOSB

Total Project Budget: \$76,630,241.00

Administrative Expenses:	\$ 500,000.00
Design Contract:	\$ 3,972,084.00
Construction Contract:	\$64,212,676.00
FF&E:	\$ 4,743,773.00
Contingency:	\$ 3,201,708.00

Cost ● Schedule ● Quality ● Overall ●

VA Reimbursement Progress: \$42,008,197.35 or 91.02%

- Payment No. 1 – TP April 2019: \$1,801,557.40
- Payment No. 2 – June 2019: \$2,969,618.83
- Payment No. 3 – July 2019: \$1,317,026.38
- Payment No. 4 – August 2019: \$2,238,772.28
- Payment No. 5 – TP August 2019: \$111,763.65
- Payment No. 6 – September 2019: \$2,726,053.00
- Payment No. 7 – October 2019: \$3,246,222.84
- Payment No. 8 – November 2019: \$2,452,655.46
- Payment No. 9 – December 2019: \$1,916,392.30
- Payment No. 10 – January 2020: \$3,259,126.04
- Payment No. 11 – February 2020: \$2,906,677.90
- Payment No. 12 – March 2020: \$3,212,469.76
- Payment No. 13 – April 2020: \$527,589.24
- Payment No. 14 – May 2020: \$1,684,423.24
- Payment No. 15 – June 2020: \$1,989,472.00
- Payment No. 16 – July 2020: \$2,105,261.00
- Payment No. 17 – August 2020: \$2,424,236.48
- Payment No. 18 – September 2020: \$1,687,292.89
- Payment No. 19 – October 2020: \$2,094,272.45
- Payment No. 20 – November 2020: \$1,338,314.22

Primary Contacts:

- MVH Dr. Mike Hassan, (517) 275-2761
- DTMB Ms. Jan Miller, (517) 388-6406
- TowerPinkster Mr. Rob Courter, (269) 720-9935
- The Christman Company Ms. Nikki Kerchner, (517) 449-9492
- IT PM Ms. Laura Birchmeier, (517) 241-7723



Grand Rapids Construction Update

Contract Metrics:

- Contract No. DTMB Y-18242
- Contract Award Amount \$53.4M
- COVID-19 Impact Change Order #5 \$81,700
- Current Contract Amount \$53.5M
- Award Date 26 April 2019
- Estimated Completion Date 13 April 2021
- Project Progress (As of 31 Jan 2021) **88% Compl/88% Schld**

- Manhours w/o LT incidents: **313,149** (31 Jan 2021)
- Veterans on the Job: **17 Veterans** (as of Dec 2020)
- 4 SBA Contracts: 2 VOSB, 1 WOSB, 1 MOSB

Total Project Budget: \$62,969,063.00

Administrative Expenses	\$ 500,000.00
Design Contract	\$ 2,948,278.00
Construction Contract	\$52,711,363.00
FF&E	\$ 4,181,654.00
Contingency	\$ 2,627,768.00

Cost Schedule Quality Overall

VA Reimbursement Progress: \$31,129,975.87 or 76.05%

- Payment No. 1 – April 2019: \$1,738,006.81
- Payment No. 2 – June 2019: \$2,088,293.15
- Payment No. 3 – July 2019: \$1,009,490.52
- Payment No. 4 – August 2019: \$993,203.77
- Payment No. 5 – TP August 2019: \$88,452.90
- Payment No. 6 – September 2019: \$1,214,289.88
- Payment No. 7 – October 2019: \$1,750,155.42
- Payment No. 8 – November 2019: \$1,014,411.20
- Payment No. 9 – December 2019: \$1,385,262.35
- Payment No. 10 – January 2020: \$1,410,994.94
- Payment No. 11 – February 2020: \$2,234,257.56
- Payment No. 12 – March 2020: \$2,483,325.59
- Payment No. 13 – April 2020: \$465,148.68
- Payment No. 14 – May 2020: \$2,327,534.42
- Payment No. 15 – June 2020: \$2,199,516.57
- Payment No. 16 – July 2020: \$1,324,019.28
- Payment No. 17 – August 2020: \$2,222,906.22
- Payment No. 18 – September 2020: \$1,812,711.92
- Payment No. 19 – October 2020: \$1,418,234.23
- Payment No. 20 – November 2020: \$1,949,760.46

Primary Contacts:

- MVH Dr. Mike Hassan, (517) 275-2761
- DTMB Mr. Chris Kulhanek, (517-749-2610)
- TowerPinkster Mr. Rob Courter, (269) 720-9935
- The Christman Company Mr. Mike Tarwater, (616) 799-5959
- IT PM Ms. Laura Birchmeier, (517) 241-7723



Significant New Construction Activities

➤ *Current Activities – Chesterfield*

- **Construction and inspection punch lists ongoing - 80% complete**
- **Comcast TV Box install 3 Feb 2021; Comcast Wi-Fi install 9 Feb 2021, scheduling insertion and AP activation.**
- **SOM Telephone install: 23 Feb 2021, Docking stations/monitors 3 March 2021**
- **Beds/Mattresses install: week of 12 Feb 2021**
- **Direct Supply install: Equipment week of 15 Feb 2021; Furniture week of 8 March 2021; Window covering week of 15 March 2021**
- **DBI install: Office furniture week of 15 Feb 2021; Chairs 26 Feb 2021; high density shelving 1-2 March 2021**

➤ *Current Activities – Grand Rapids*

- **North Neighborhood: Resident room shower/flooring; office casework ongoing**
 - **South Neighborhood: Final painting, fireplace and dining room tiles ongoing**
 - **West Neighborhood: resident room cabinets/shower/bath ongoing**
 - **East Neighborhood: Fireplace & dining room tiles, final paint/cleaning ongoing**
 - **Community Center: Lobby wood ceiling, cabinets, chair rail & kitchen ongoing**
 - **Site Work: Site work completed except therapy garden and McLeish vestibule**
-

Project Photos - Chesterfield

➤ March 2021 Activities



Neighborhood Furniture – 3/8/2021



Neighborhood Den and Sitting area –
3/10/2021



Pyxis CII Safe and Med Station –
3/10/2021



Admin and Lobby Furniture – 3/10/2021

➤ January 2021 Activities



Wood Ceiling CC Main Lobby - 1/25/21



Neighborhood Nurse Station – 1/25/21



Neighborhood Dining/Kitchen – 1/7/21



Satellite Kitchen – 1/25/21



To: MVFA Board of Directors
From: MVFA Governance and Policy Development Committee
Date: March 9, 2021
Re: Committee Report

Meeting Minutes:

Governance and Policy Development Committee Meeting

Attendees:

1. David Rutledge (Chair)
2. MaryAnne Shannon
3. Zaneta Adams
4. Anne Zerbe
5. Fred Schaible
6. Patty Altimore

Minutes:

1. At 10:00 a.m., the meeting was called to order.
2. Chair Rutledge reviewed agenda items to be addressed:
 - Future of the GRHV Campus
 - Transition of the Board of Managers Policies
 - Evaluation Instrument for the MVFA Board
 - Fundraising Policy
 - Appeals Board Policy
3. Chair Rutledge's would like to prepare a formal agenda prior to the next committee meeting. One week prior to the meeting, committee members will submit agenda items for consideration. Chair Rutledge will then meet with Anne Zerbe to review the agenda items and develop a formal agenda.
4. MVH Board Policies:
 - Smoking Policy

Anne Zerbe will send a memo from Administrator Tracey Nelson to committee members regarding specific recommendation to amend the smoking policy at the Grand Rapids Home for Veterans. Suggestions include:

- Members who smoke may be assigned to a designated unit within the new home; this will affect approximately 21 members. These members will be transferred from the former building where supervised smoking is allowed.
 - Supervised smoking, conducted in an outdoor structure, will be available only to these members.
 - New members admitted to the home will not be allowed to smoke.
 - Smoking is prohibited within the new home.
 - If a member is found smoking within the home, a behavior plan will be developed and may ultimately lead to a discharge from the home.
 - MVH staff will develop a proposed amendment and submit it for review at the next committee meeting. After review, the committee will make the determination if the amendment should be presented to the full board for action.
- Board of Managers Policy Transfer

PA 351 transfers all powers and authorities that had been held by the Board of Managers to the MVFA Board of Directors. Since PA 351 is not yet in effect, the necessary MCL references needed to update the existing Board of Managers policies cannot be revised until after the effective date of the new law.

MVH staff will complete a comprehensive review of the current policies. The MVFA will continue to follow the existing Board of Managers policies until they can be revised and adopted at the May board meeting.

5. Next Meeting:

May 11, 2021 at 10:00 a.m. via Microsoft Teams

The meeting was adjourned at 10:47 a.m.

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HOMES FOR THE FREE AND THE BRAVE

At the Michigan Veteran Homes, we understand veterans and have cared for them for the past 135 years. Within three home-like settings across Michigan, we offer skilled nursing care along with the opportunity to live as independently as possible.

In our homes, members can keep the freedom they know and love. More importantly though, they receive the compassionate care they've earned. With special focuses on long-term care, dementia and memory care, and palliative care, we're committed to our communities... because our veterans deserve it.

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Main Line: 906.226.3576
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**Michigan Veteran Homes
at Grand Rapids**
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VETERANS EARNED THEIR INDEPENDENCE, AND IT'S OUR TURN TO PROTECT IT.

At Michigan Veteran Homes, our communities are uniquely tailored to enhance members' wellbeing and help them maintain their personal freedoms. Currently, our organization has homes in Grand Rapids and Marquette, with a third home opening in Chesterfield Township in 2021.

You may be eligible to live in one of our locations if you're a...

- Veteran who served on active duty (*Those who enlisted after September 7, 1980, or who entered active duty after October 16, 1981, must have served 24 continuous months, or the full period for which they were called to active duty in order to be eligible.*)
- Honorably discharged veteran who was a resident of Michigan at the time of entry into the U.S. Armed Forces OR a resident of Michigan at the time of your application to MVH
- Surviving spouses or parents

There are no requirements for veterans to have served in combat or to have a service-connected disability. We believe every who worked within the military is more than worthy of their benefits, and we're dedicated to serving them.



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THANKING VETERANS FOR THEIR SERVICE

Here, members get the specialized care they need, when they need it. Our experts can be trusted to provide personal and affordable care to veterans of all eras, throughout all Michigan Veteran Homes.

LONG-TERM CARE

When veterans need regular medical attention, we're here to help. Our veteran-centric care offers physical and emotional support 24/7. From the day someone starts calling one of our homes, well, "home," we'll do whatever it takes to look after their health and well-being.

SHORT-TERM SKILLED NURSING CARE

Our team puts people on the road to recovery... and the road home. With short-term skilled nursing care, we can help patients on a temporary basis after an illness, surgery or hospitalization.

REHAB AND THERAPY

On site, we can provide physical, occupational and speech language therapy. All services are customized to provide rehabilitative care that helps patients recover quickly and confidently.

DEMENTIA AND MEMORY CARE

As dementia progresses, we can provide constant support and supervision. With 24-hour care, plus specialized activities to stimulate the mind and senses, we offer a safe space for loved ones.

PALLIATIVE CARE

Focusing on comfort and quality of life, our palliative care program relieves suffering from symptoms and stress. People of all ages with serious, chronic and life-threatening illnesses are eligible.

"Healthcare is full of many unknowns, but one thing is clear: When duty called, our veterans answered. Now, we must honor their call, and ensure they receive the best care possible." – Bill Vajda, son of a veteran at DJ Jacobetti Home for Veterans

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FOR VETERANS, GETTING QUALITY CARE JUST GOT MORE COMFORTABLE

After serving domestic and abroad, all heroes need a home. With three unique communities, our veterans can keep the independence they've earned, while receiving compassionate care in an exceptional facility. Michigan Veteran Homes is proud to offer home-like environments that celebrate camaraderie, provide peace of mind and offer extraordinary skilled-nursing care. For veterans past, present and future, we specialize in long-term and short-term care, rehab and therapy dementia and memory care, and palliative care.

MICHIGAN VETERAN HOMES
DJ JACOBETTI

MICHIGAN VETERAN HOMES
AT GRAND RAPIDS

MICHIGAN VETERAN HOMES
AT CHESTERFIELD TOWNSHIP



Our locations offer services and activities that typically aren't available in long-term care facilities, such as recreational outings to baseball games, visits to airfields and historical sites. We also provide tailored in-home opportunities, special military and veteran-focused community events and picnics, and our "No Member Dies Alone" volunteer program.

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At Michigan Veteran Homes, our members benefit from a long-term care setting that not only strives to meet their medical needs, but also offers the opportunity to live in a unique, veteran-centric community. You can help us honor our commitment to them by making a donation, or by donating your time or talents.

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"Enhancing quality and services to Michigan veterans in need of long-term care service is the right thing to do and now is the right time to do it right." - John Thorhauer, U.S. Army Reserve veteran

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Michigan Veteran Homes Administrative Office

3423 North Martin Luther King Jr Boulevard
Lansing, MI 48906
Main Line: 517.643.5460
DMVA-MIVeteranHomes@michigan.gov





To: MVFA Board of Directors
From: MVFA Governance and Policy Committee
Date: March 9, 2021
Re: Board Policies

SUMMARY

With the enactment of PA 351 of 2020, the Board of Managers and the 1885 Public Act that had governed the Michigan Veteran Homes is repealed (effective March 24, 2021). PA 351 essentially transferred all powers and authorities that had been held by the Board of Managers to the MVFA Board of Directors.

Because PA 351 has not gone into effect, the necessary MCL references needed to update the existing Board of Managers policies cannot occur until after the effective date of the new law.

With that in mind, we need to continue to follow the existing Board of Managers policies until they can be revised and adopted at the May meeting.

RECOMMENDED ACTION

The MVFA Board should entertain a motion to adopt the current Board of Managers policies in order to ensure consistency of operations at the Homes until such time that the Board of Directors is able to revise them.