



MVFA Board Meeting Agenda

August 24, 2021 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: 668 237 75#

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	10:00 am	Action	David Henry
4. Public Comment (limit to 3 minutes)	10:05 am	-	David Henry
5. Approval of Proposed Minutes from May 18, 2021	10:10 am	Action	David Henry
6. Executive Director Report 6.1 Introduction of New MVH Leadership Team Staff 6.1.1 MVHGR Interim Administrator 6.1.2 Director of Psychosocial Services & Quality of Life 6.1.3 Community Engagement Coordinator 6.1.4 Operations Analyst 6.2 Update on the Operational Status of the MVH at Chesterfield Township by Jennifer Manning 6.3 Update on the Operational Status of the MVH at Grand Rapids by Tracey Nelson 6.4 COVID-19 Response Update 6.5 MVH Leadership Team Retreat 6.6 Strategic Plan Review	10:15 am	-	Anne Zerbe
7. Committee Updates 7.1 Executive Committee 7.1.1 Appointments to the MVFA Board of Appeals 7.2 Budget and Financial Oversight Committee 7.2.1 Review of Proposed FY 2022 Daily Rates 7.2.2 Review of Personal Needs Allowance Request 7.3 Facility and Capital Improvement Committee 7.3.1 Update on New Homes Construction by Mike Hassan 7.4 Governance and Policy Development Committee 7.5 Outreach and Fund Development Committee	11:15 am	Action Action Action	David Henry David Henry Brad Slagle Henry Boutros David Rutledge Larry Yachcik
8. New Business	12:15 pm	-	David Henry
9. Public Comments (limit to 3 minutes)	12:45 pm	-	David Henry
10. Board Comments	12:50 pm	-	David Henry
11. Adjournment	1:00 pm	Action	David Henry



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

May 18, 2021
10:00 a.m.

PROPOSED MINUTES

A meeting of the Michigan Veterans Facility Authority Board of Directors was called to order at 10:00 a.m. by Chair David Henry; the meeting was conducted via Microsoft Teams.

1. Pledge of Allegiance

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 (Naples, FL); David Henry (Muskegon, MI); Mary Naber (Grosse Pointe Park, MI); Ken Robbins present at 10:22 a.m. (Manistee, MI); David Rutledge (Belleville, MI); MaryAnne Shannon (Sault Ste. Marie, MI); Brad Slagle (East Lansing, MI); Larry Yachcik, experienced technical difficulties with Microsoft Teams (Freemont, MI)

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

Guests: Christine Apostol, Laura Birchmeier, Erica Bobrowski, Tiffany Carr, Sean Depuydt, Ryan Doll, Ryan Kastner, Michael Kroll, Cary Lincoln, Noelle Rouse, Linda Smith, Jodi Thompson, Courtney Tweedale, Assistant Attorney General Katie Waskiewicz, Mark Wolf, et al.

3. Adoption of Agenda

Boutros, seconded by Shannon, motioned to accept the meeting agenda dated May 18, 2021 as presented. The motion passed 8-0.

4. Public Comment

None

5. Approval of Proposed Minutes

Naber, seconded by Slagle, motioned to accept the proposed meeting minutes dated March 16, 2021 as presented. The motion passed 8-0.

6. Executive Director Report

Anne Zerbe reported that the board will be reviewing the MVH Strategic Plan at the July board meeting. Her goal is to send revisions for the current strategic plan to board members by early-June, so board members have ample time to provide feedback and comments prior to the next meeting.

Administrator Tracey Nelson will be leaving the Michigan Veteran Homes at Grand Rapids to pursue other endeavors. Ms. Nelson has agreed to extend her employment and assist with the transition of members and staff into the new building. Interviews for the open position will be conducted within the next few weeks.

Administrator Jennifer Manning provided a summary of the operational status of the Michigan Veteran Homes at Chesterfield Township. Two members were admitted to the home yesterday, and a total of eight residents will occupy the facility by the end of the week. With eight members occupying the building, the CMS process may begin for certification purposes. The VA will be notified in late-May that 20 members will be occupying the building and the recognition survey may commence.

Anne Zerbe presented an update on the COVID-19 status in the homes. The vaccination rate for the members is good, and staff continues to receive education. Staff are taking members outside and on group outings in the community; there are more freedoms now for members which is greatly appreciated.

Administrator Tracey Nelson provided an update on the operational status of the Michigan Veteran Homes at Grand Rapids. Eight members are due to be transferred to the new building the week of July 26, 2021. The ribbon cutting ceremony will be scheduled for August or September of 2021. Chair Henry thanked Ms. Nelson for her leadership, support, and service to the home.

6. MVH Committee Updates

Executive Committee – Chair Henry reiterated the importance of board member attendance at the meetings. He does not anticipate the continuation of virtual board meetings; the next meeting will be conducted at the Michigan Veteran Home DJ Jacobetti in Marquette.

Persons interested in serving on the MVFA Appeals Board should contact Fred Schaible; appointments to the Appeals Board will be conducted at the next board meeting. Fred Schaible reiterated the duties and responsibilities for those serving on the Appeals Board.

Budget and Financial Oversight Committee – Chair Slagle provided a review of the committee meeting conducted on May 3, 2021. He explained that a report format has been finalized for the board meeting packet. Chair Slagle also stated that the budget outlook has improved over the past two months due to a change in the cost of DTMB accounting services. Another contributing factor includes increased projected revenues for the Michigan Veteran Home DJ Jacobetti through projected revenue and Medicaid revenue.

Facility and Capital Improvement Committee – Chair Boutros noted that committee members met on April 7, 2021. At the meeting, Mike Hassan provided an overview of the significant construction activities, including year-to-date target expenses relative to the budget.

Mike Hassan presented a construction update summarizing budget, occupancy dates, FF&E deliveries, and permit status.

Anne Zerbe announced that Tiffany Carr has excelled in raising funds for the fountain at the Michigan Veteran Homes at Grand Rapids. She added that Ms. Carr's service to the organization is truly valuable to the team.

Governance and Policy Development Committee – Chair Rutledge reported that there are several action items for the board to review at this time. He also praised committee members Zaneta Adams, MaryAnne Shannon, and Anne Zerbe and staff for their extensive work on the board policies.

Based on a recommendation from MVH staff, the committee is recommending that the MVH Smoking Policy be amended to allow for those members, who were admitted prior to the ban on smoking at MVH facilities, to be allowed to continue smoking.

Rutledge, seconded by Shannon, motioned to allow resident members, who were admitted when smoking was still allowed, to continue smoking at the homes where they reside.

During discussion, David Rutledge suggested amending the motion to all members who were admitted when smoking was still allowed to continue smoking at the home where they currently reside. Mary Naber asked for clarification if smoking will be allowed in the current building or the new building; she wants to be sure the policy is clear. Zaneta Adams suggested naming the specific homes in the policy. MaryAnne Shannon echoed Mary Naber's comment, reiterating that the policy needs to be very clear.

Naber, seconded by Shannon, moved to amend the original motion, allowing resident members, who were admitted when smoking was still allowed, to continue smoking at the Michigan Veteran Homes at Grand Rapids and the Michigan Veteran Home DJ Jacobetti. The motion to amend passed by roll call vote 8-0, with members Adams, Boutros, Henry, Naber, Robbins, Rutledge, Shannon, and Slagle in favor.

The amended motion passed by roll call vote 8-0, with members Adams, Boutros, Henry, Naber, Robbins, Rutledge, Shannon, and Slagle in favor.

The MVFA Governance and Policy Committee also reviewed policies for adoption by the MVFA Board of Directors. After consideration and discussion, the MVFA Governance and Policy Development Committee recommends the following:

Policy #001 – Board of Directors, Membership

Rutledge, seconded by Shannon, motioned to adopt Policy #001 as presented.

The motion passed by roll call vote 8-0, with members Adams, Boutros, Henry, Naber, Robbins, Rutledge, Shannon, and Slagle in favor.

Policy #002 – Board of Directors, Powers & Duties

Rutledge, seconded by Boutros, motioned to adopt Policy #002 as presented.

The motion passed by roll call vote 8-0, with members Adams, Boutros, Henry, Naber, Robbins, Rutledge, Shannon, and Slagle in favor.

Policy #003 – Delegation of Authority and Actions Subject to Review by the Board of Directors

Rutledge, seconded by Slagle, motioned to adopt Policy #003 as presented.

The motion passed by roll call vote 8-0, with members Adams, Boutros, Henry, Naber, Robbins, Rutledge, Shannon, and Slagle in favor.

Policy #010 – Reimbursement: Travel Expenses.

Rutledge, seconded by Henry, motioned to adopt Policy #010, as presented.

During discussion, Brad Slagle questioned Guideline 2a, “All in-state and out-of-state travel excluding travel to and from board meetings and scheduled board events will require prior authorization”. He also asked for clarification about Guideline 2c, “ Air travelers should purchase the least expensive accommodations available on any one flight. Round trip tickets shall be secured whenever practical and economical. The same rules should be followed for train fare.”

Rutledge, seconded by Shannon, motioned to table Policy #010 until the July 2021 board meeting to research items 2a and 2c and provide more clarification.

The motion passed by roll call vote 8-0, with members Adams, Boutros, Henry, Naber, Robbins, Rutledge, Shannon, and Slagle in favor.

Policy #016 – Appeals Board, Membership and Operations

Rutledge, seconded by Henry, motioned to adopt Policy #016 as presented.

The motion passed by roll call vote 8-0, with members Adams, Boutros, Henry, Naber, Robbins, Rutledge, Shannon, and Slagle in favor.

Policy #020 – Charitable Support Fund.

Rutledge, seconded by Adams, motioned to adopt Policy #020 as presented.

The motion passed by roll call vote 8-0, with members Adams, Boutros, Henry, Naber, Robbins, Rutledge, Shannon, and Slagle in favor.

Chair Rutledge concluded by stating that these are living policies and they will be reviewed on an annual basis.

Outreach and Fund Development Committee – no report

7. Old Business

Fred Schaible called for Patty Altimore to provide a brief overview of the new MVH website. He also introduced Deputy PIO Michael Kroll who serves as a shared resource with DMVA Comms. Mr. Kroll provided an overview of the Newsroom section of the MVH website and the various social media accounts for the MVH.

8. New Business

Fred Schaible stated that the governor’s MVFA board appointments were approved, and the board will be comprised of the current members for the next 1.5 years until the appointments/reappointments are due for consideration. Mr. Schaible extended congratulations to the board members who were recently reappointed.

Chair Henry indicated that the position of MVFA board secretary/treasurer is currently a combined position and asked the board whether to continue with this option or take separate nominations for the two positions.

Rutledge, seconded by Shannon, motioned to combine the positions of secretary and treasurer for two more years. The motion passed by roll call vote 8-0, with members Adams, Boutros, Henry, Naber, Robbins, Rutledge, Shannon, and Slagle in favor.

Nominations opened for the position of MVFA Chair.

Naber, seconded by Slagle, motioned to nominate David Henry to serve as MVFA Chair.

Rutledge, seconded by Boutros, motioned to close the nominations, and cast a unanimous ballot for David Henry.

The motion passed by roll call vote 7-0, with members Adams, Boutros, Naber, Robbins, Rutledge, Shannon, and Slagle in favor; Henry abstained.

Nominations opened for the position of MVFA Vice Chair.

Rutledge, seconded by Henry, motioned to nominate Mary Naber to serve as Vice Chair.

Adams seconded by Henry, motioned to close the nominations. The motion passed by roll call vote 7-0, with members Adams, Boutros, Henry, Robbins, Rutledge, Shannon, and Slagle in favor; Naber abstained.

Chair Henry called for a roll call to elect Mary Naber as MVFA Vice Chair.

The motion passed by roll call vote 7-0, with members Adams, Boutros, Henry, Robbins, Rutledge, Shannon, and Slagle in favor; Naber abstained.

Nominations opened for the position of MVFA Secretary/Treasurer.

Naber, seconded by Shannon, motioned to nominate Brad Slagle to serve as MVFA Secretary/Treasurer.

Henry, seconded by Boutros, motioned to close the nominations for MVFA Secretary/Treasurer and cast a unanimous ballot for Brad Slagle. The motion passed by roll call vote 7-0, with members Adams, Boutros, Henry, Naber, Robbins, Rutledge, and Shannon in favor; Slagle abstained.

MaryAnne Shannon indicated a desire for the board to address the staggered term issue. She shared that the members of the Governance and Policy Development committee addressed the issue, stating that the board member terms are not staggered as the board evolves. Fred Schaible shared that he is addressing this issue with the Governor's Appointments Office to correct this issue.

Anne Zerbe reviewed the memorandum with the board regarding the FY2021 Charitable Support Fund Allotments. This request included moving funds from the unrestricted donations fund at the Michigan Veteran Homes at Grand Rapids to the Michigan Veteran Homes at Chesterfield Township.

Henry, seconded by Slagle, motioned to accept the request for the FY2021 Charitable Support Fund Allotments as presented. The motion passed by roll call vote 8-0, with members Adams, Boutros, Henry, Naber, Robbins, Rutledge, Shannon, and Slagle in favor.

9. Public Comment

None

10. Board of Directors Comments

Ken Robbins – no comment.

Zaneta Adams – stated that the website looks great and hopes a section will be added for the families of members with contact information for resources/support from the Michigan Veterans Affairs Agency.

Brad Slagle – expressed a great appreciation to the Governance and Policy Development Committee for their hard work on the MVFA board policies.

Henry Boutros – no comment.

MaryAnne Shannon – expressed happiness to see the website up, adding that it looks very nice.

Mary Naber – complimented the entire team for the progress in all these different venues and to see the movement continue.

David Rutledge – no comment.

Chair Henry – expressed gratitude on behalf of the MVFA Executive Team for their trust in knowing they always have the best interest of the members and team members.

Fred Schaible also added that the MVH team has provided information to Ryan Doll and the State Business Office regarding a possible replacement facility for the Michigan Veteran Home DJ Jacobetti. He concluded by stating that conversations with the SBO will continue regarding a replacement facility in Marquette. No decision has yet to be made regarding the replacement facility, but there is traction in this endeavor.

11. Adjournment

Adams, seconded by Boutros, motioned to adjourn the meeting. The motion passed 8-0. The meeting was adjourned at 11:26 a.m.

Bradford Slagle,
MVFA Board Secretary



To: MVFA Board of Directors
From: MVFA Executive Committee
Date: June 30, 2021
Re: Committee Report

Meeting Minutes:

Executive Committee Meeting

Attendees:

1. David Henry (Chair)
2. Mary Naber (excused absence)
3. Brad Slagle
4. Anne Zerbe
5. Fred Schaible
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 MVFA Board Meeting agenda for July 30, 2021**
 - Chair Henry questioned why the upcoming board meeting will be conducted at the Staybridge Suites Marquette instead of the MVH at DJ Jacobetti. Anne Zerbe responded that the meeting is open to the public and the home still has limits on visitation at this time due to COVID-19. She added that a tour of the home will be conducted after the meeting for the board members.
 - The committee reviewed the names that had been submitted for appointments to the MVFA Appeals Board.
 - After discussion, the agenda will now reflect that all action items will be included in the Committee Updates section; thus, eliminating the “Old Business” section of the agenda.
3. **Next Meeting:**

April 25, 2021 at 3:00 p.m. via Microsoft Teams

The meeting was adjourned at 4:04 p.m.



To: MVFA Board of Directors
From: MVFA Executive Committee
Date: June 30, 2021
Re: Appointments to the MVFA Appeals Board

BOTTOM LINE UP FRONT

The MVFA Executive Committee met on June 30, 2021 and reviewed names that had been submitted for appointments to the MVFA Appeals Board

The committee recommends the following appointments:

- Robert Johnson representing the American Legion, Department of Michigan
- Shane Preston representing the Veterans of Foreign Wars Department of Michigan Office
- James Ausdemore, who has had interactions/involvement at one or more veterans' facilities within the past two years
- Harold Mast, who has had interactions/involvement at one or more veterans' facilities within the past two years

WHY IS THE NEEDED?

Members of the MVFA Appeals Board shall be appointed in accordance with MCL 36.106b. An Appeals Board shall be created and is responsible for hearing all appeals regarding admissions decisions, involuntary dismissals, requests for interment at the MVH at Grand Rapids cemetery, and any other responsibilities delegated by the Michigan Veterans Facility Authority Board.

The Appeals Board shall consist of 5 members as follows:

- 1 member representing the American Legion
- 1 member selected by the Veterans of Foreign Wars of the United States
- 1 member selected by the Disabled American Veterans
- 2 members who are veterans and have had interactions/involvement at one or more veterans' facilities within the past two years

ACTION ITEMS:

A motion by the MVFA Board to appoint the following members to its Appeals Board:

- Motion to appoint Robert Johnson to the MVFA Appeals Board
- Motion to appoint Shane Preston to the MVFA Appeals Board
- Motion to appoint James Ausdemore to the MVFA Appeals Board
- Motion to appoint Harold Mast to the MVFA Appeals Board



MICHIGAN VETERAN HOMES

July 20, 2021

MVH Budget & Financial Oversight Committee

Report to Board of Directors -

The subcommittee held a meeting on 7/7/2021 with Member Robbins, Member Boutros, Chair Slagle, staffers: Patty Altimore, Anne Zerbe, Steve Rolston, Melissa Velie, Jackie Huhn and Ryan Kastner.

The committee reviewed the FY2021 financial reports through the end of May 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 status of the 2022 budget.

The committee discussed a Member request for an increased monthly personal allowance amount.

The committee discussed the 2022 assessment rates and personal allowance amount and presents the staff's recommendation for action by the Board.

Status of In House Funds Reports
May 31, 2021



Michigan Veteran Homes DJ Jacobetti

Accounts	Receipts Current Mo.	Expenditures Curr Mo.	Allotment Change Curr Mo.	Beginning Balance 10/1/2020	Receipts YTD	Expenditures YTD	Ending Balance 5/31/2021
Unrestricted	\$ 850.00	\$ (200.00)	\$ -	\$ 601,444.14	\$ 2,049.43	\$ 18.75	\$ 603,474.82
Restricted - Other	12,907.49	6,745.05	-	730,811.02	98,896.93	38,048.98	791,658.97
Restricted - Capital	-	-	-	-	-	-	-
Total	\$ 13,757.49	\$ 6,545.05	\$ -	\$ 1,332,255.16	\$ 100,946.36	\$ 38,067.73	\$ 1,395,133.79

Michigan Veteran Homes at Grand Rapids

Accounts	Receipts Current Mo.	Expenditures Curr Mo.	Allotment Change Curr Mo.	Beginning Balance 10/1/2020	Receipts YTD	Expenditures YTD	Ending Balance 5/31/2021
Unrestricted	\$ 5,180.66	\$ 296.40	\$ (7,000.00)	\$ 121,301.01	\$ 81,842.83	\$ 963.14	\$ 202,180.70
Restricted - Other	1,235.00	53,312.85	-	625,139.17	84,044.70	116,609.31	592,574.56
Restricted - Capital	-	-	-	-	-	-	-
Total	\$ 6,415.66	\$ 53,609.25	\$ (7,000.00)	\$ 746,440.18	\$ 165,887.53	\$ 117,572.45	\$ 794,755.26

Michigan Veteran Homes at Chesterfield Township

Accounts	Receipts Current Mo.	Expenditures Curr Mo.	Allotment Change Curr Mo.	Beginning Balance 10/1/2020	Receipts YTD	Expenditures YTD	Ending Balance 5/31/2021
Unrestricted	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Restricted - Other	-	-	7,000.00	7,000.00	-	-	7,000.00
Restricted - Capital	-	-	-	-	-	-	-
Total	\$ -	\$ -	\$ 7,000.00	\$ 7,000.00	\$ -	\$ -	\$ 7,000.00

Michigan Veteran Homes

Accounts	Receipts Current Mo.	Expenditures Curr Mo.	Allotment Change Curr Mo.	Beginning Balance 10/1/2020	Receipts YTD	Expenditures YTD	Ending Balance 5/31/2021
Unrestricted	\$ -	\$ -	\$ -	\$ -	\$ 260.00	\$ -	\$ 260.00
Restricted - Other	-	-	-	-	-	4.16	(4.16)
Restricted - Capital	-	-	-	-	-	-	-
Total	\$ -	\$ -	\$ -	\$ -	\$ 260.00	\$ 4.16	\$ 255.84

**MICHIGAN VETERANS FACILITY AUTHORITY
STATEMENT OF ACTIVITIES
FY2021 FINANCIAL REPORT AS OF 5/31/2021 ^(a)**

HOMES/PROGRAMS	EXPENSES	REVENUES					TITLE XVIII MEDICARE	TITLE XIX MEDICAID	NET (EXPENSE) REVENUE
		GENERAL FUND	VETERANS ADMINISTRATION	INCOME & ASSESSMENTS	LEASES				
Michigan Veteran Homes at Chesterfield Township	\$ 7,115,000	\$ 7,115,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Michigan Veteran Homes DJ Jacobetti	24,633,536	9,000,275	15,667,143	2,713,786	-	306,430	2,098,531	(1,251,614)	
Michigan Veteran Homes at Grand Rapids	35,486,498	22,005,321	7,340,310	1,847,038	12,732	500,721	6,489	(3,773,888)	
Michigan Veterans Facility Authority Administration	634,100	634,100	-	-	-	-	-	-	
Michigan Veteran Homes Administration	2,473,700	2,473,700	-	-	-	-	-	-	
Veterans Cemetery	85,200	85,200	-	-	-	-	-	-	
TOTAL	\$ 70,428,034	\$ 41,313,596	\$ 23,007,452	\$ 4,560,823	\$ 12,732	\$ 807,151	\$ 2,105,020	\$ (5,025,502)	

(b)

- (a) The Statement of Activities is a projection to the end of the fiscal year.
(b) Available prior year funds will be used to cover deficit.



DATE: July 20, 2021
TO: Michigan Veterans' Facility Authority Board of Directors
FROM: Anne Zerbe, Executive Director/CEO
SUBJECT: Fiscal Year 2022 Monthly Assessment Rate

As stipulated in MCL Act 560 of 2016, Sec. 6a.(3), "Michigan veteran homes shall annually determine the per diem maintenance rate and present the rate to the board for approval. The per diem maintenance rate charges must be paid in a manner and timeline determined by Michigan veteran homes." MVH requires any member who has adequate means of support or sufficient property or income to pay the MVH in full for the expenses of maintenance. Members who do not have adequate means of support or sufficient property or income to pay the full per diem maintenance rate are assessed and the member's monthly per diem rate is set on a sliding scale based on that member's ability to pay.

I make the following recommendations for your consideration regarding FY2022 Monthly Assessment.

Skilled Nursing Base Rate	Impact to Veteran & Non-Veteran SN Rates
<p>Recommendation: Increase daily rate from \$291.50/day to \$300.25</p> <p><i>Implementing a 3.0% increase is in-line with the minimum anticipated inflation rates. Additionally, MVH rates remain below the average industry rates for the geographic regions served. See Genworth Cost of Care Survey Data, attached.</i></p>	<p>Veterans: VA Per Diem will be treated as an offset to the \$300.25/day rate, which will result in an estimated monthly rate of:</p> <p style="text-align: center;">\$5545.00 <i>(\$5545.56, rounded up to the nearest dollar)</i></p> <p>Non-Veterans: Monthly rate of \$9133.00 <i>(\$9132.60, rounded up to the nearest dollar)</i></p>
Domiciliary Base Rate	Impact to Domiciliary
<p>Recommendation: 3.0% increase this year</p> <p>2021 MVH Rate Increase: 1.2% 2021 SSI COLA (actual): 1.3% Data found at: https://www.ssa.gov/cola/</p> <p><i>Current data indicates that SSI COLA will increase significantly in 2022, with estimates ranging between 4.5 – 5%. Recommend increase based on minimum anticipated COLA.</i></p>	<p>Veterans: \$2710.00 <i>(\$78.00 monthly increase)</i></p> <p>Non-Veterans: \$4336.00 \$4210.00 <i>(\$126.00 monthly increase)</i></p>

Green Bay, WI

Daily Cost

2020

2022

Home Health Care

Homemaker Services

\$163

\$173

Homemaker Health Aide

\$163

\$173

Based on annual rate divided by 365 days (assumes 44 hours per week).

Adult Day Health Care

Adult Day Health Care

n/a

n/a

As reported, daily rate.

Assisted Living Facility

Private, One Bedroom

\$125

\$133

Based on annual rate divided by 365 days, private, one bedroom.

Nursing Home Care

Semi-Private Room

\$267

\$283

Private Room

\$308

\$327

As reported, daily rate.

The information shown above is based on a specific scenario generated by the [Genworth 2020 Cost of Care](#). Future years are calculated by assuming an annual 3% growth rate. For more information and location comparison, visit genworth.com/costofcare.



Detroit Area, MI

Daily Cost

2020

2022

Home Health Care

Homemaker Services

\$157

\$167

Homemaker Health Aide

\$163

\$173

Based on annual rate divided by 365 days (assumes 44 hours per week).

Adult Day Health Care

Adult Day Health Care

\$80

\$85

As reported, daily rate.

Assisted Living Facility

Private, One Bedroom

\$156

\$166

Based on annual rate divided by 365 days, private, one bedroom.

Nursing Home Care

Semi-Private Room

\$290

\$308

Private Room

\$350

\$371

As reported, daily rate.

The information shown above is based on a specific scenario generated by the [Genworth 2020 Cost of Care](#). Future years are calculated by assuming an annual 3% growth rate. For more information and location comparison, visit genworth.com/costofcare.

Grand Rapids Area, MI

Daily Cost

2020 2022 ↕

Home Health Care

Homemaker Services	\$160	\$170
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Homemaker Health Aide	\$157	\$167
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Based on annual rate divided by 365 days (assumes 44 hours per week).

Adult Day Health Care

Adult Day Health Care	\$91	\$97
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As reported, daily rate.

Assisted Living Facility

Private, One Bedroom	\$164	\$174
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Based on annual rate divided by 365 days, private, one bedroom.

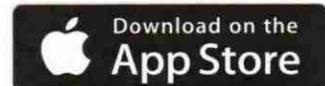
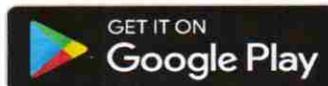
Nursing Home Care

Semi-Private Room	\$302	\$320
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Private Room	\$334	\$354
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As reported, daily rate.

The information shown above is based on a specific scenario generated by the [Genworth 2020 Cost of Care](#). Future years are calculated by assuming an annual 3% growth rate. For more information and location comparison, visit genworth.com/costofcare.



January 5, 2021

State of Michigan
Michigan Veterans Facility Authority
Board of Directors
The Phoenix Building 5th Floor
222 North Washington Square
PO Box 30104
Lansing, MI 48909

The Honorable Board of Directors:

As a veteran living in a State Veteran Home, I respectfully request an increase in the monthly allotment from \$100.00 to \$150.00 per month. The amount has remained the same for as long as I have been in the home and, as I'm sure you are aware, things have only gotten more expensive. Especially during this unbearable time of the pandemic, there is no opportunity to go out and purchase our own items, so we must rely on a limited variety of options including delivery which can add up in cost quite quickly.

Please consider raising the allowance for the sake of the veterans living in the home and it will show us that we are still considered appreciated in the hearts and minds of the people charged with overseeing the care we receive.

We appreciate all that you do to guarantee that we are supported at a time in our lives when we are most vulnerable.

Sincerely,



James Christensen
Air Force Veteran
D.J. Jacobetti Home for Veterans



To: MVFA Board of Directors
From: MVFA Facility and Capital Improvement Committee
Date: June 2, 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

Meeting Start Time: 2:00
Meeting End Time: 3:00

Minutes:

1. The meeting was opened at 2:00 pm with a brief review of the agenda followed by a facility construction update by Mike Hassan. Mike indicated that the Chesterfield facility was open and identified a few items awaiting delivery. The final invoice is to be presented later this month.
2. The Grand Rapids home is addressing a few punch-list items and is awaiting final furniture and furnishing scheduled for delivery. It is anticipated that the smoking shelter will begin construction on July 9, 2021.
3. Anne Zerbe provided general information on the potential for state matching funds for a new Marquette Veteran's Home.
4. Discussions ensued on identifying lessons learned from the construction of both Chesterfield and Grand Rapids homes, including the laundry and kitchen spaces, and incorporating them in a future home.
5. Lastly, the group discussed general capital needs to maintain the Jacobetti home and maintenance funds.
6. The meeting was adjourned at 3:00 pm



To: MVFA Board of Directors
From: MVFA Facility and Capital Improvement Committee
Date: August 4, 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

Meeting Start Time: 2:00 pm
Meeting End Time: 2:40 pm

Minutes:

1. Facilities Updates:
 - a. Chesterfield: Very few items requiring tracking which included recliners, outdoor benches, and artwork. Anticipate all items to be completed by August, month end. To address fencing around the pond and minor modifications to access cards. Laundry space to be redesigned.
 - b. Grand Rapids: Bulk of furniture in place. A few punch items left including 96 recliners due. Outdoor benches are backordered to September. Artwork will be in place during the week of August 9th. Smoke shelter to start middle of August.
2. Addressing the need or store furniture for vets who do not want items in their room.
3. Working on the demolition of the donation center.
4. Leveraging lessons earned: As we operate the facilities, we will continue to modify future designs. Will involve more people to help design the next iteration of a new facility.
5. Jacobetti: The committee members discussed other items to be explored for DJ Jacobetti including non-contracted snow removal, foundation modification to account for colder weather, roof reinforcement handle snow, food storage, heat, etc.
6. Update for other Veteran Home locations: Brad, Mike and Ann, Steve other toured potential locations. The team will summarize their findings and report to the board.



New Home For Veterans

New Homes For Veterans Construction Update



**Mike Hassan
Board Meeting
24 August 2021**



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	\$302,298
▪ Current Contract Amount	\$66.583M
▪ Award Date	26 April 2019
▪ Substantial Completion Date	Jan 2021
▪ Total Construction Change Orders:	\$1.1M or 1.7%
▪ Project Progress (As of 30 April 21)	98% <u>Compl</u> /98% <u>Schld</u>

Cost ● Schedule ● Quality ● Overall ●

- Manhours w/o LT incidents: **353,485** (as of 29 Mar 20)
- Veterans participation: **32** Vets & **1** major trade Contract
- 8 SBA Contracts: 6 SBA, 1 MOSB and 1 WOSB

Total VA/SBA 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

VA Reimbursement Progress: \$42,446,525.15 or 96.18%

- 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
- Payment No. 21 -- December 2020: \$60,379.02
- Payment No. 22 -- January 2021: \$219,677.93
- Payment No. 23 -- February/March 2021: \$158,270.85

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 30 April 2021) 93% Compl/93% Schld

- Manhours w/o LT incidents: **333,483** (17 Mar 2021)
- Veterans on the Job: **17 Veterans** (as of Dec 2020)
- 4 SBA Contracts: 2 VOSB, 1 WOSB, 1 MOSB

Cost Schedule Quality Overall

Total VA/SBA 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

VA Reimbursement Progress: \$34,202,654.93 or 91.5%

- 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
- Payment No. 21 -- December 2020: \$1,075,603.53
- Payment No. 22 -- January 2021: \$728,778.29
- Payment No. 23 -- February 2021: \$681,974.15
- Payment No. 24 -- March 2021: \$586,323.09

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

➤ ***Current Activities – MVHCT***

- **Construction and inspection punch lists ongoing - 99% complete**
 - **Replacement card readers: ongoing**
 - **Fence around the pond: awaiting materials**
- **Certificate of Occupancy issued: 4/22/2021**
- **Art install week of 28 June 2021 – will return early August for stained glass and few missing art pieces**
- **Direct Supply delayed Items**
 - **20 Classic Benches: 23 August 2021**
 - **100 Kualu Recliners: received 7/29/2021**

➤ ***Current Activities – MVHGR***

- **Construction and inspection punch lists ongoing - 99% complete**
 - **Direct Supply Equipment, Furniture and Window Covering: 7-30 Jun 2021**
 - **Return to complete Window Covering 8/5/2021**
 - **32 Recliners received on 7/23/21**
 - **Return for punch list and complete deliveries for Recliners (8/18/2021) and Outdoor Benches (9/14/2021)**
 - **Set up Laptops/Monitors/Ducking stations/WOW: Completed 14-25 June 2021**
 - **Fire final approval 25 June 2021**
 - **Certificate of Occupancy issued: 28 June 2021**
 - **Kent County Kitchen Inspection Completed: 2 July 2021; final approval: 2 July 2021**
 - **Accessories install completed week of 12 July 2021**
 - **Art install scheduled: Week of 9 Aug 2021**
 - **Smoke Shelter in fabrication; schedule install 8/16/2021-9/11/2021**
-

Project Photos - Chesterfield

➤ April/May/June/July 2021 Activities



Bistro Area – 4/5//2021



Living Rooms – 4/5/2021



Neighborhood Dining Rooms –
4/5//2021



Resident Rooms – 4/5/2021

Project Photos – Grand Rapids

➤ July 2021 Activities



Multi-Purpose Room – 7/2/2021



Member Living Room – 7/2/2021



Bistro Dining – 7/2/2021



Outdoor Furniture – 7/2/2021