

# HEALTH AND HUMAN SERVICES COMMITTEE MEETING

TUESDAY, TUESDAY, SEPTEMBER 6, 2021

9:00 A.M.

## MINUTES

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**MEMBERS PRESENT:** Commissioners Jim Mott, Barbara Rogers, Mark Mudry, Blake Mulder, Jeanne Pearl-Wright and Dairus Reynnet

**MEMBER ABSENT:** Commissioner Tim Barnes

**ALSO PRESENT:** Commissioner Jeremy Whittum; Martha Richard and John Fuentes

The September 6, 2021 regular meeting of the Health and Human Services Committee was called to order at 9:00 am by Chairperson Mott.

The Pledge of Allegiance was given by all.

Commissioner Rogers moved to approve the agenda, as presented. Commissioner Mudry seconded. Motion carried unanimously.

Commissioner Mulder moved to approve the minutes of the July 6, 2021 meeting, as presented. Commissioner Pearl-Wright seconded. Motion carried unanimously.

There was no limited public comment.

Martha Richard, Healing and Recovery Center Administrator, was present to provide the agency's semi-annual update. Information was provided related to COVID infections to date among facility residents and staff. Information was also provided related to vaccination rates among facility residents and staff. It was reported that visitations are currently restricted to a limited number of dedicated visitation rooms based on scheduled appointments.

There was discussion regarding the impact on staffing that a health care staff vaccination mandate under consideration by the Center for Medicaid/Medicare Services would have.

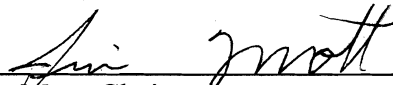
An update on the financial impact the pandemic has had thus far on facility operations due to lost revenue from census decreases, expenditures due to staff testing, screening, overtime and personal protective equipment and replacement revenues sources was provided. The payroll protection program (PPP) loan the facility received was forgiven. The facility received provider relief funds and has applied for retention credit funding. Discussion held.

Ms. Richard also reviewed the results of the facility's annual state survey and competitive scorecard comparing results to other facilities in the region. Discussion held.

An update on the current expiring citizen appointments was provided. A slate of candidates expected to be presented at the Committee's next regular meeting.

Chairperson Mott adjourned the meeting at 9:31 a.m.

The next regularly scheduled meeting of the Health and Human Services Committee will be held on Monday, October 4, 2021 at 9:00am in the Board of Commissioners Room of the County Courthouse located at 1045 Independence Blvd., Charlotte, MI 48813.

  
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Jim Mott, Chairperson