

10/6/16

The October 2016 Special meeting of the Meadow Brook Antrim County Human Services Board was held on Thursday, October 6, 2016 at Meadow Brook Medical Care Facility. Fred Harris, Chairman called the meeting to order at 10:00 a.m. Those present were Fred Harris, Chairman; Michael Paradis, Member; Rick Teague, Vice Chairman; Robert Wilson, Antrim County Commissioner Liaison; Marna Robertson, Meadow Brook Administrator; David Schulz, Meadow Brook Director of Administrative Services and Rhonda Groeneveld, Meadow Brook Administrative Assistant, acting Secretary for Antrim County Human Services Board.

Guests present: Tony Radjenovich, Regional Manager, MERS

Fred Harris, Chairman called the meeting to order at 10:00 a.m.

No public comment.

David Schulz, Meadow Brook Administrative Services Director introduced Tony Radjenovich, Regional Manager, MERS.

At the Board's request, Tony Radjenovich, MERS Regional Manager, was invited to the meeting to discuss the Facility's unfunded accrued liability in the MERS pension plan. Mr. Radjenovich presented the history of MERS annual rate of returns, discussed what actions are available to the Board to reduce Meadow Brook's unfunded accrued liability. Additionally, Mr. Radjenovich participated in a discussion that reviewed the Board's desire to move to a defined contribution retirement plan. Since Antrim County is under the 80% funded level, the available options are limited. The board discussed, at length, the possibility of establishing a defined contribution plan for new hires only.

David Schulz, Meadow Brook Director of Administrative Services presented to the Board revised 2017 Budget which included the actual 2017 Medicaid Rate; actual fringe benefit increase based on health, dental and vision insurance rate increases, FICA taxes and MERS contribution and a budgeted average 92% census rate.

Motion made by Rick Teague seconded by Mike Paradis to approve the amended 2017 Budget, all yeas, motion carried.

Board made the decision on the meeting dates for November and December regular meetings. November meeting will be held on Thursday, November 17th at 9:00 a.m. and the December meeting will be held on Thursday, December 8th at 9:00 a.m. Both meetings will be held in the Meadow Brook Meguzee Hall.

Motion to adjourn meeting at 11:35 a.m. made by Fred Harris, seconded by Rick Teague, all yeas, motion carried.

Fred Harris, Chair

Rhonda Groeneveld, Acting Secretary to the Board