

12/08/16

The December 2016 Regular meeting of the Meadow Brook Governing Board /Antrim Co. Human Services Board was held on Thursday, December 8, 2016 at Meadow Brook Medical Care Facility. Fred Harris, Chairman, called the meeting to order at 9:03 a.m. Those present were Fred Harris, Chairman, Rick Teague, Vice Chairman; Mike Paradis, Member; Maureen Clore, Antrim County DHHS Director; Marna, Robertson, Meadow Brook Administrator, David Schulz, Meadow Brook Director of Administrative Services; Ben McGuire, Meadow Brook Systems Administrator; Cheryl Patton, Meadow Brook Director of Nursing and John McCleese, Meadow Brook Director of Maintenance.

Public Comment: None.

Meeting minutes of the Regular Meeting 11/17/16, motion to approve and accept as presented by Fred Harris, seconded by Rick Teague, all yeas, motion carried.

Maureen Clore, DHHS Director, presented the Board with updates on: 1. Expenditures - \$14.42 for November for Mancelona Schools. 2. Foster Care Christmas Program. 3. Shop with a Cop December 8, 2016.

Marna Robertson, Meadow Brook Administrator reported to the Board with updates on: 1. Discussed meeting with A & E Progressive. 2. Licensure Survey. 3. Working on new Mega Rule F-Tag revisions. 4. Two recent fractures. 5. Marketing Update – Judy Stillwell is working on website development, currently in the “mapping” phase. 6. Digital Kiosk – getting with the times. Have been using homemade signs and advertising in the papers is too expensive. 7. 5 Star CMS Rating for staffing has been fixed and updated.

John McCleese, Meadow Brook Director of Maintenance with updates on: 1. Fire Marshall Update for project in the ceiling and caulking. 2. Barn Roof project is complete. 3. Bad Daiken Unit – compressor board failure. No monitoring of Daiken data as promised. John to follow up with Daiken contact. 4. Discussion on camera for mapping plumbing pipes.

Motion to adjourn at 11:07 a.m. a.m. by Rick Teague, seconded by Mike Paradis, all yeas, motion carried.

Fred Harris, Chair

Maureen Clore, Secretary to the Board