



MVFA Board Meeting Agenda

May 17, 2022, 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: 765 865 291#

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 for May 17, 2022	10:00 am	Action	David Henry
4. Public Comment (limit to 3 minutes)	10:05 am	-	David Henry
5. Approval of Proposed Minutes from January 18, 2022	10:10 am	Action	David Henry
6. Approval of Proposed Minutes from March 15, 2022	10:10 am	Action	David Henry
7. Executive Director Report 7.1 MVH Budget Update 7.2 Members/Families Satisfaction Survey Results 7.3 NASVH Spring Conference Recap 7.4 Update of the Operational Status of MVH by Steve Rolston 7.5 Update on the Operational Status of the MVH D.J. Jacobetti by Ron Oja 7.6 Update on the Operational Status of the MVH at Chesterfield Township by Jennifer Manning 7.7 Update on the Operational Status of the MVH at Grand Rapids by Carly MacDonald	10:15 am	-	Anne Zerbe
8. Committee Updates 8.1 Executive Committee 8.2 Budget and Financial Oversight Committee 8.3 Facility and Capital Improvement Committee 8.3.1 Update on New Facilities by Mike Hassan 8.4 Governance and Policy Development Committee 8.4.1 Approval of MVH Strategic Plan 2022 8.5 Outreach and Fund Development Committee 8.6 Executive Director Evaluation Committee	11:15 am	Action	David Henry Brad Slagle Henry Boutros David Rutledge Larry Yachcik MaryAnne Shannon
9. New Business 9.1 MVFA Appeals Board	12:15 pm	-	Beth Simonton-Kramer
10. Public Comments (limit to 3 minutes)	12:30 pm	-	David Henry
11. Board Comments	12:45 pm	-	David Henry
12. Adjournment	1:00 pm	Action	David Henry



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

January 18, 2022

10:00 a.m.

PROPOSED MINUTES

A meeting of the Michigan Veterans Facility Authority (MVFA) Board of Directors was called to order at 10:10 a.m. by Chair David Henry. The meeting was conducted at the DTMB State Facilities Administration Building, 3111 W. St. Joseph Highway, Lansing, MI 48917.

1. Pledge of Allegiance

2. Attendance Roll Call

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

The following MVFA Board of Directors were present: Zaneta Adams, Henry Boutros (via telephone), David Henry, Mary Naber, Ken Robbins, Brad Slagle, Larry Yachcik

Excused Absences: David Rutledge, MaryAnne Shannon

Michigan Veteran Homes (MVH) Executive Leadership Team: Anne Zerbe, Fred Schaible, Tiffany Carr, and Patty Altimore

Guests: Erica Bobrowski, Sean Depuydt, Assistant Attorney General Jason Geissler, Mike Hassan, Michael Kroll, Chris LaJoie, Cary Lincoln, Carly MacDonald, Jennifer Manning, Renonda Mullen, Ron Oja, Steve Rolston, Linda Smith, Jodi Thompson, Courtney Tweedale, Niki Wheeler, Mark Wolf, et al.

3. Adoption of Agenda

Yachcik, seconded by Naber, motioned to accept the meeting agenda dated January 18, 2022, as presented. The motion passed 6-0.

4. Public Comment

None

5. Approval of Proposed Minutes

Adams, seconded by Robbins, motioned to accept the proposed meeting minutes dated November 16, 2021, as presented. The motion passed 6-0.

6. Executive Director's Report

Anne Zerbe presented the Executive Director's Report:

- **CMS Mandates for the COVID-19 Vaccine and the Implications for Staff**

The MVH Leadership Team is currently working through the discipline aspect of the mandate, determining what needs to be in place right now, and answering questions from staff. The team is also working with Civil Service to determine possible accommodations while utilizing best practices.

- **MVH at Grand Rapids Recognition Survey**

The second recognition survey was noted as a "fail" due to a few minor citations; zero citations must be noted on the survey to receive recognition status. Anne Zerbe filed an appeal with the U.S. Department of Veterans Affairs Undersecretary, putting together a very strong package; this document will be uploaded to DirectorPoint for board review.

- **COVID-19 Units in the Homes**

In the homes, there appears to be low transmission from staff to members; the vast majority of COVID cases are being transmitted from family members and visitors to the members. The homes have opened their COVID units but there are no cases of significant illness. Although the COVID boosters appear to keep members from experiencing severe illness, the transmission is still prevalent.

- **Administrator Carly MacDonald – MVH at Grand Rapids**

- All staff are currently undergoing the fingerprinting process, per CMS regulations.
- Leadership is working on steps for the enforcement of the COVID vaccine mandate.
- Visitation with the new CMS guidance tends to be confusing to members and visitors; leadership is educating members, family, and staff.
- The VA survey of the old facility was conducted, and leadership is currently working on a corrective action plan.
- Leadership is currently awaiting the next recognition survey for the new building.

- **Administrator Jennifer Manning – MVH at Chesterfield Township**

- Leadership is struggling with nurse staffing shortages and is utilizing a staffing agency. Recruiting efforts continue, but staffing agencies fulfill the nurse shortages in the interim.
- There are 52 potential members on the waitlist; however, staffing shortages dictate a delay in new admissions.
- In February, 7 new members will move into the memory care unit; that unit will then be at capacity.
- In February, 4 new members will move into skilled nursing.

- Current staff are filling vacancies in the interim due to staff shortages.
- MVH Leadership is reviewing nurse salaries statewide for comparison.
- Current census – 46 members.

A discussion ensued regarding the recruitment of nurses for the homes. Military internship programs, flexibility, competitive pay, bonuses, benefit packages, and civil service rules were discussed to address the current workforce challenges in the homes.

- **Administrator Ron Oja – MVH at D.J. Jacobetti**
 - COVID is spreading much more rapidly than previously noted.
 - Tools and antibody treatments are onsite and ready to use if an exposure occurs. When the antibody treatments are administered immediately, amazing results have transpired.
 - The home has incorporated flexibility in staffing, utilizing a hybrid schedule with a mix of 8-hour and 12-hour shifts; this scheduling has helped in recruitment efforts.
- Chair Henry asked about the status of the new MVH Chief of Staff position. Anne Zerbe stated that she has submitted a recommendation to Civil Service and an offer of employment may occur this week.

7. MVH Committee Updates

Executive Committee

- The Michigan Disabled American Veterans (MIDAV) submitted a written recommendation to the committee for Lolita Tucker to serve on the MVFA Appeals Board, representing the MIDAV. The committee recommended appointing Ms. Tucker to its Appeals Board since Ms. Tucker meets the qualifications as set forth by the legislation.

Henry, seconded by Adams, motioned to accept the Executive Committee's recommendation, as presented.

A discussion ensued following the motion, with Zaneta Adams stating that she believes Ms. Tucker would be a great candidate for the vacancy on the MVFA Appeals Board.

The motion was passed by a roll call vote of 6-0, with Adams, Henry, Naber, Robbins, Slagle, and Yachcik in favor.

- Ms. Tucker will be sent a letter regarding her appointment to the MVFA Appeals Board.

- The incoming MVH Chief of Staff will provide the MVFA Appeals Board members with training and the resources necessary to succeed in their work. The Chief of Staff will also propose a revision to the MVFA Bylaws to include the duties and responsibilities of the MVFA Appeals Board.

Budget and Financial Oversight Committee

- Chair Slagle stated that the committee met to review the FY 2021, 2022, and 2023 budgets.
- For FY 2021, there was an addition of a \$2.3 million expenditure titled “Compensated Absence Liability” which is accrued liability for annual and sick leave payouts for qualified MVH staff upon departure. This expenditure is expected to fluctuate annually, with the initial baseline expenditure in FY 2021.
- For FY 2022, additional funding will be needed for salary range increases for nursing staff for recruitment and retention.
- Chair Slagle will disseminate a FY 2021 budget summary document to board members when it is finalized.

Facility and Capital Improvement Committee

- Chair Boutros stated that the committee met regarding a Marquette replacement facility and the availability of various site locations; no formal recommendations were made at that time.
- The demolition of the MVH at Grand Rapids Donation Center should occur sometime within this next fiscal year.
- The committee will meet again on February 2, 2022, to review the priority for building replacement facilities.
- Construction Manager Mike Hassan provided an overview of the current construction activities and budget issues for the two new buildings.
 - The Ohio and Illinois state veteran homes leadership will tour the MVH at Chesterfield Township on January 19, 2022.
 - The MVH at Chesterfield Township received a first-place award in design for the 2021 Senior Housing News Architecture and Design.

Governance and Policy Development Committee

- Zaneta Adams presented for the committee in lieu of Chair Rutledge. She reported that the committee met a few weeks ago regarding the MVH Executive Director/CEO Evaluation Process draft policy; she subsequently met with AAG Jason Geissler regarding the policy.

Adams, seconded by Slagle, motioned to accept MVFA-GEN Policy # 015 as presented.

During discussion, revisions were recommended to the draft policy.

Adams motioned to amend her previous motion, seconded by Slagle, to include the recommended revisions:

- (Scope, paragraph 5) ...will be provided to the Department of Military and Veterans Affairs Director upon adoption by the board.
- (Guidelines, 1.) AAG Jason Geissler to provide MCL reference.
- (Guidelines, 2.) No later than December 1st of each year, the board will request a self-appraisal...
- (Guidelines, 4.) By the end of the first quarter of each calendar year, the board will...
- Adoption of the policy as amended with an effective date of May 1, 2022.

The amended motion was passed by a roll call vote of 6-0, with Adams, Henry, Naber, Robbins, Slagle, and Yachcik in favor.

- In addition, Chair Henry appointed MaryAnne Shannon as chair for the Executive Director Evaluation Committee (EC); Larry Yachcik and David Rutledge will serve on the EC as well.
- Fred Schaible will share the approved policy with Major General Paul Rogers along with the link for the evaluation form.

Outreach and Fund Development Committee

- Chair Yachcik stated that the committee met and is currently in a holding pattern for any major initiatives in relation to home development.
- Tiffany Carr will become certified in the fund development realm while completing an 18–24-month certification program.
- In the near future, the committee will present an action item to the board regarding branding development for the homes. Contracted professionals shall assist in developing a branding identity statewide which will then lead to campaign recognition.
- Community Engagement Coordinator Tiffany Carr reported:
 - Last quarter cash donations were significant in all three homes
 - MVH at Grand Rapids – \$126,000
 - MVH at DJ Jacobetti - \$58,782
 - MVH at Chesterfield Township - just under \$5,000

- MVHGR's Hebe Fountain project has received \$63,860 of its \$120,000 goal
- MVHGR's Flagpole project has received \$22,800 of its \$29,000 goal

8. New Business

None

9. Public Comment

None

10. Board Comments

Ken Robbins – thanked Anne Zerbe and her team.

Zaneta Adams – informed the board that the Michigan Veterans Affairs Agency is under consideration to host the National Association of State Directors of Veterans Affairs Conference in 2023. If selected, this recognition will provide a significant opportunity for the Michigan Veteran Homes as well.

Mary Naber – expressed kudos to the team.

Larry Yachcik – shared happy new year wishes, and he is happy to be working with this group.

Brad Slagle – for the board's awareness, a group of veterans in the upper peninsula have been advocating for a veteran's cemetery to be built in the upper peninsula; the group has been pressing this initiative for several years.

David Henry – no comment

11. Adjournment

Yachcik, seconded by Adams, motioned to adjourn the meeting. The motion passed 6-0. The meeting was adjourned at 12:11 p.m.

Bradford Slagle,
MVFA Board Secretary



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

March 15, 2022

10:00 a.m.

PROPOSED MINUTES

A meeting of the Michigan Veterans Facility Authority (MVFA) Board of Directors was called to order at 10:00 a.m. by Chair David Henry. The meeting was conducted at the DTMB State Facilities Administration Building, 3111 W. St. Joseph Highway, Lansing, MI 48917.

1. Pledge of Allegiance

2. Attendance Roll Call

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

The following MVFA Board of Directors were present: Zaneta Adams (via telephone), Henry Boutros (via telephone), David Henry, Ken Robbins (via telephone), David Rutledge, MaryAnne Shannon, Brad Slagle

Excused Absences: Mary Naber, Larry Yachcik

No quorum was achieved; only four board members were physically present at the meeting.

Michigan Veteran Homes (MVH) Executive Leadership Team: Anne Zerbe, Fred Schaible, Beth Simonton-Kramer, Patty Altimore

Guests: Christine Apostol, Erica Bobrowski, Tiffany Carr, Sean Depuydt, Ryan Doll, Heather Feuerstein, Assistant Attorney General Jason Geissler, Mike Hassan, Michael Kroll, Cary Lincoln, Carly MacDonald, Jennifer Manning, Renonda Mullen, Ron Oja, Steve Rolston, Jodi Thompson, Courtney Tweedale, Niki Wheeler, et al.

3. Adoption of Agenda

Absence of a quorum

4. Public Comment

None

5. Approval of Proposed Minutes

Absence of a quorum

6. Executive Director's Report

Anne Zerbe presented the Executive Director's Report:

- **Introduction of MVH Chief of Staff, Beth Simonton-Kramer**

Ms. Simonton-Kramer introduced herself to the board, stating that she has been in this new role for approximately one month; previously, she was the Operations Specialist at the MVH at Grand Rapids. The major focus of her new position will be in the areas of strategic planning, monitoring of performance, and quality measures.

Fred Schaible introduced Heather Feuerstein who is the new DMVA policy and legislative analyst. She will be working in the strategic communications realm, ensuring all legislative reports related to the Homes are submitted through the proper channels.

- **Budget Update**

Anne Zerbe deferred the reporting of the budget update to Fred Schaible since it is related to the executive recommendation and negotiations. Mr. Schaible indicated that the executive budget recommendation was presented by the governor in February 2022. A one-time offset of \$6,000,000 in general fund will serve as a cushion for MVH until Medicaid revenue is sufficient, tentatively by fiscal year 2024.

The executive recommendation did not include any funding for the state match of a replacement home, specifically the MVH at D.J. Jacobetti. Mr. Schaible added that there is no doubt the Jacobetti Home needs to be replaced; it is just a matter of timing. The budget office will be provided with information on operational costs of the new facilities, along with a facility assessment of the current building, indicating the risks/threats. Mr. Schaible will provide board members with a list of applicable representatives to use while advocating for the state's match for a replacement facility.

- **Strategic Plan for 2022**

Due to the absence of a quorum, Anne Zerbe provided an overview of the 2022 Strategic Plan to include objectives and key points for the six goals:

Goal 1 – Deliver High Quality Member-Centric Care

Goal 2 – Improve Service Delivery

Goal 3 – Increase Access to Care

Goal 4 – Expand Availability of Care

Goal 5 – Cultivate a Workplace of Choice

Goal 6 – Build Community Awareness and Support

David Rutledge suggested that the Governance and Policy Development Committee review the strategic plan and then recommend its approval to the full board; MaryAnne Shannon echoed Mr. Rutledge's recommendation. Board members may provide suggestions to the strategic plan via DirectorPoint.

- **Member/Families Satisfaction Surveys**

The satisfaction surveys have been disseminated to the MVH members and families, with a return submission date of March 18, 2022. The results will be compiled and presented to the board at the May 2022 meeting.

- **Administrator Ron Oja – MVH at D.J. Jacobetti**

- Provided COVID-19 and vaccine mandate updates.
- Due to the leveling of COVID rates within the Home, more efforts can be targeted to survey preparation and more informal day-to-day operations.
- Mr. Oja participated in the Veterans Listening Tour and noted a significant interest in replacing the MVH D.J. Jacobetti building.

- **Administrator Jennifer Manning – MVH at Chesterfield Township**

- The Home's census was 46 in January, and the current census is 53.
- The Home is using agency staff to supplement staffing shortages, which continue to be troubling.
- Provided a COVID unit update.
- There have been four facility-related incidents, of which three have been resolved.

- **Administrator Carly MacDonald – MVH at Grand Rapids**

- The Annual VA Survey process has been completed, and the Home is in compliance at this time.
- Members are being moved from the old building to the new facility, with a targeted completion timeframe of late spring. Most members are very enthusiastic and pleased to be in the new facility.
- The COVID vaccine mandate has been implemented, to include testing and exemption requirements.
- The census in the new facility is 40, while 75 members remain in the old building.

Chair Henry expressed gratitude on behalf of the board to Steve Rolston and the administrators. He reported his appreciation for their ability to dig in and stay in the trenches during turbulent times, while performing as outstanding leaders and serving the veterans.

7. **MVH Committee Updates**

Executive Committee

- Chair Henry reported that the budget and its implications were discussed at the committee meeting.
- He encouraged board members to make legislative contacts and advocate for funding for a MVH D.J. Jacobetti replacement facility.

Budget and Financial Oversight Committee

- Chair Slagle stated that the committee met and have final reports for the end of fiscal year 2021; however, some of the accounting requirements do not make the reports meaningful for the board.
- Revenue from previous years was used to balance the budget for fiscal year 2021. The challenge for fiscal year 2022 is that revenues are not as high as expected since there is a lag in admissions due to staffing shortages.
- Chair Slagle met with members of the MVH Leadership Team to discuss ways to enhance fundraising in the Marquette area.

Facility and Capital Improvement Committee

- Chair Boutros stated that the committee met on February 2, 2022 and discussed options regarding the MVH D.J. Jacobetti and budget implications. The committee discussed the possibility of two new site locations in the Marquette area for a replacement facility.
- Construction Manager Mike Hassan provided an overview of the current maintenance activities, punch list items, budget issues, and the VA reimbursement status for the two new buildings.

Governance and Policy Development Committee

- No report

Outreach and Fund Development Committee

- Chair Yachcik - no report
- Community Engagement Coordinator Tiffany Carr reported:
 - The gift acceptance policy is under review to ensure that it aligns amongst the Homes.
 - The 3-year collection of donor data continues to grow.
 - MVH at Grand Rapids flagpole project has received 99.6% of funding; the dedication ceremony will occur on May 13, 2022.
 - Funding for the MVH at Grand Rapids Hebe Fountain project is on hold awaiting a quote from Christman.
 - MVH at Chesterfield Township is working on a strategic growth plan with front-line staff.
 - MVH at D.J. Jacobetti is engaged in expanding partnerships with legacy donors.

Executive Director Evaluation Committee

- Chair Shannon reported that the committee is in the research phase of the process, and she hopes to have it completed by late-May. She has added 5 proactive questions to the 2-part evaluation tool. Ms. Shannon is recruiting input from the board members as who should be included in the 360-degree evaluation process.
- The committee is tasked with a written report due to Chair Henry who will review the findings with Anne Zerbe; subsequently, the report will be presented to the board for approval.

8. New Business

- Maryanne Shannon inquired as to the AG's interpretation for board members to attend board meetings virtually, if needed, due to an ADA accommodation. The AGs recently issued an opinion on whether the Open Meetings Act considers medical accommodations to attend meetings virtually; this would apply to both the board members and public.
- AAG Geissler recommended the attainment of requesting documentation for the accommodation for transparency purposes. Applicable board members should request a personal accommodation from the board to attend the meetings remotely.
- David Rutledge will work with the AAG Geissler regarding the development of a policy addressing virtual meeting attendance.

9. Public Comment

None

10. Board Comments

David Rutledge – no comment

MaryAnne Shannon – no comment

Brad Slagle – no comment

David Henry – no comment

Fred Schaible provided clarification on the process for board appointments and reappointments. He will provide a document outlining the process and it will also be posted on the MVH website. The DMVA Director's position on the board becomes a non-voting member of the board one year after the second home has opened which will be this summer. The new non-voting position creates an opening for the appointment of another board member.

11. Adjournment

Chair Henry adjourned the meeting at 11:40 am

Bradford Slagle,
MVFA Board Secretary



2022 Member/Family Satisfaction Survey Summary

	MVHCT		MVHDJJ		MVHGR	
	Members	Families	Members	Families	Members	Families
Response Rate	63.5%	38.5%	13.9%	16.5%	32.5%	26.0%
Satisfaction:						
Activities Offered	4.2	4.4	4.1	4.1	4.2	4.0
Ability to Provide Feedback	4.3	4.2	4.0	3.8	3.8	4.2
Being Kept Informed	4.2	4.5	4.2	4.6	4.1	4.5
Ability to Register Concerns	4.2	4.5	4.3	4.5	4.2	4.5
Ability to Participate in Care Plans	4.0	4.5	3.7	4.6	4.2	4.5
COVID Communications	4.2	4.6	4.2	4.5	3.9	4.5
COVID Precautions	4.4	4.7	3.8	4.8	4.2	4.4
I would Recommend the Home	4.5	4.6	4.3	4.7	4.1	4.7
Overall Satisfaction	4.6	4.6	4.2	4.8	4.0	4.7
Prior Year Overall Satisfaction						
2021		n/a		n/a		n/a
2020		n/a		4.6		4.2
2019		n/a		4.7		4.2
2018		n/a		4.6		4.3

Scale: 1 Strongly Disagree to 5 Strongly Agree



May 17, 2022

MVH Budget & Financial Oversight Committee

Report to Board of Directors -

The subcommittee held a meeting on 5/4/2022 with Member Boutros, Member Robbins and Chair Slagle, staffers: Patty Altimore, Anne Zerbe, Beth Simonton-Kramer, Jackie Huhn, Erica Bobrowski and Fred Schaible.

1. FY2022 Report
 - a. Reviewed year-end projections based on budget data through 6 months of operation (through 3/31/22). General Fund was reduced in FY2022 which currently projects out an operating deficit, specifically at the Grand Rapids Home. A supplemental appropriation will be required to balance the budget. MVH Financial Reports and Projections have been shared with the DMVA Budget Director and the State Budget Office has been made aware. The annual expenditure certification is due in May and this will be noted there as well.
2. FY2023 Budget Development – currently in negotiations in the Legislature. An appropriation placeholder has been inserted in both the House and the Senate for State matching funds for the VA Construction Grant.
3. Reviewed Donated Funds reports.
4. Reviewed request for personal allowance increase from Veteran at MVHDJJ. Recommend that consideration of this request be done at the September meeting when the Board establishes rates for FY23.
5. Discussed land acquisition for new Home in Marquette.

**MICHIGAN VETERANS FACILITY AUTHORITY
STATEMENT OF NET ACTIVITIES ^(a)**

FY2022 AS OF 3/31/2022 ^(b)		REVENUES						NET
HOMES/PROGRAMS	EXPENSES	GENERAL FUND	VETERANS ADMINISTRATION	INCOME & ASSESSMENTS	LEASES	TITLE XVIII MEDICARE	TITLE XIX MEDICAID	(EXPENSE) REVENUE
Michigan Veteran Homes at Chesterfield Township	\$ 18,361,023	\$ 10,317,005	\$ 4,921,491	\$ 1,018,277	\$ -	\$ 252,000	\$ 892,455	\$ (959,795)
Michigan Veteran Homes DJ Jacobetti	22,182,667	9,149,473	8,263,900	1,886,389	-	228,172	2,307,900	(346,833)
Michigan Veteran Homes at Grand Rapids	33,715,629	14,895,734	7,401,685	1,362,675	8,000	428,165	989,361	(8,630,008)
Michigan Veterans Facility Authority Administration	660,060	660,060	-	-	-	-	-	-
Michigan Veteran Homes Administration	2,745,345	2,745,345	-	-	-	-	-	-
Veterans Cemetery	85,200	85,200	-	-	-	-	-	-
TOTAL	\$ 77,749,924	\$ 37,852,817	\$ 20,587,077	\$ 4,267,341	\$ 8,000	\$ 908,338	\$ 4,189,716	\$ (9,936,636)
<small>(d)</small>								
FY2021 FINAL		REVENUES						NET
HOMES/PROGRAMS	EXPENSES	GENERAL FUND	VETERANS ADMINISTRATION	INCOME & ASSESSMENTS	LEASES	TITLE XVIII MEDICARE	TITLE XIX MEDICAID	(EXPENSE) REVENUE
Michigan Veteran Homes at Chesterfield Township	\$ 7,837,913	\$ 7,115,000	\$ 358,770	\$ 277,356	\$ -	\$ -	\$ 86,786	\$ (0)
Michigan Veteran Homes DJ Jacobetti	23,318,787	9,002,344	9,262,900	2,457,004	-	318,039	2,278,500	(0)
Michigan Veteran Homes at Grand Rapids	36,491,103	22,009,344	11,404,147 ^(c)	2,370,437	12,666	524,938	169,572	-
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	\$ 70,840,803	\$ 41,319,688	\$ 21,025,818	\$ 5,104,797	\$ 12,666	\$ 842,977	\$ 2,534,858	\$ (0)
CHANGE FROM PRIOR YEAR	\$ 6,909,121	\$ (3,466,871)	\$ (438,741)	\$ (837,456)	\$ (4,666)	\$ 65,361	\$ 1,654,858	\$ (9,936,636)

^(a) This Statement of Net Activities does not include all activity under MVFA.

^(b) The Statement of Net Activities is a projection to the end of the fiscal year.

^(c) Revenues are higher by \$3.3 million due to revenue transfer from MVHDJ.

^(d) Available prior year funds and supplemental requests will be used to cover deficits.

Status of In House Funds Reports
March 31, 2022



Michigan Veteran Homes DJ Jacobetti

Accounts	Receipts Current Mo.	Expenditures Curr Mo.	Allotment Change Curr Mo.	Beginning Balance 10/1/2021	Receipts YTD	Expenditures YTD	Ending Balance 3/31/2022
Unrestricted	\$ 13,250.00	\$ -	\$ -	\$ 737,549.01	\$ 60,222.10	\$ -	\$ 797,771.11
Restricted - Other	418.59	24,286.69	-	676,651.57	18,641.78	64,177.31	631,116.04
Restricted - Capital	-	-	-	-	-	-	-
Total	<u>\$ 13,668.59</u>	<u>\$ 24,286.69</u>	<u>\$ -</u>	<u>\$ 1,414,200.58</u>	<u>\$ 78,863.88</u>	<u>\$ 64,177.31</u>	<u>\$ 1,428,887.15</u>

Michigan Veteran Homes at Grand Rapids

Accounts	Receipts Current Mo.	Expenditures Curr Mo.	Allotment Change Curr Mo.	Beginning Balance 10/1/2021	Receipts YTD	Expenditures YTD	Ending Balance 3/31/2022
Unrestricted	\$ 14,588.50	\$ 1,017.00	\$ -	\$ 297,160.43	\$ 147,275.34	\$ 6,402.47	\$ 438,033.30
Restricted - Other	2,189.33	19,791.97	-	507,957.25	20,564.88	48,328.65	480,193.48
Restricted - Capital	-	-	-	-	-	-	-
Total	<u>\$ 16,777.83</u>	<u>\$ 20,808.97</u>	<u>\$ -</u>	<u>\$ 805,117.68</u>	<u>\$ 167,840.22</u>	<u>\$ 54,731.12</u>	<u>\$ 918,226.78</u>

Michigan Veteran Homes at Chesterfield Township

Accounts	Receipts Current Mo.	Expenditures Curr Mo.	Allotment Change Curr Mo.	Beginning Balance 10/1/2021	Receipts YTD	Expenditures YTD	Ending Balance 3/31/2022
Unrestricted	\$ 2,013.50	\$ -	\$ -	\$ 26,188.83	\$ 11,323.26	\$ -	\$ 37,512.09
Restricted - Other	6.65	2,428.84	-	7,355.50	6.65	11,722.38	(4,360.23)
Restricted - Capital	-	-	-	-	-	-	-
Total	<u>\$ 2,020.15</u>	<u>\$ 2,428.84</u>	<u>\$ -</u>	<u>\$ 33,544.33</u>	<u>\$ 11,329.91</u>	<u>\$ 11,722.38</u>	<u>\$ 33,151.86</u>

Michigan Veteran Homes

Accounts	Receipts Current Mo.	Expenditures Curr Mo.	Allotment Change Curr Mo.	Beginning Balance 10/1/2021	Receipts YTD	Expenditures YTD	Ending Balance 3/31/2022
Unrestricted	\$ -	\$ -	\$ -	\$ 6.17	\$ -	\$ -	\$ 6.17
Restricted - Other	-	-	-	(6.17)	-	-	(6.17)
Restricted - Capital	-	-	-	-	-	-	-
Total	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 0.00</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 0.00</u>

Michigan Veteran Homes
D.J. Jacobetti
425 Fisher Street
Marquette, MI 49855

Michigan Veterans Facility Authority Board,

I am a current long-term resident at the D.J. Jacobetti Home for Veterans. The purpose of this letter is to request an increase to my monthly \$100 stipend. As you know, prices for goods and services continue to increase. In addition, due to lack of transportation as well as COVID restrictions and limitations, we are often charged with additional delivery fees. It is simply no longer feasible to get through a full month with \$100. Please consider my request and reach out to me with any questions.

Thank you,



Jim Christensen
(906) 553-2315
425 Fisher St., Unit 238B
Marquette, MI 49855



To: MVFA Board of Directors
From: Facility and Capital Improvement Committee
Date: April 6, 2022
Subject: Board Report

Michigan Veterans Facility Board
Facility and Capital Improvement Committee Minutes

Members:

Anne Zerbe
Mike Hassan
Brad Slagle
Beth Simonton Kramer
Henry Boutros

1. Review replacement options for JD Jacobetti
 - a. Status Update: To remodel will cost as much as a new facility, and even then, there are systems that support the infra structure, (plumbing, HVAC, elevators, etc.) in there that are old and may fail. There is a risk and liability if these systems fail.
2. Review site options for Detroit location: One site was identified that is state owned. More work needs to be done to assess this location.
3. Review use options for Grand Rapids Facility: A PACE had expressed interest. There may be a need for behavioral health. Anne Zerbe continues to gather more information.
4. Update from Mike Hassan: Still working on the final punch list items that need to be addressed.
5. Unfinished Old Business: None.
6. New Business: Jacobetti third party assessment was ordered to assess the options of repairing/modernizing or replacing the facility. Report to available soon.

Adjournment



New Home For Veterans

New Homes For Veterans Construction Update



**Mike Hassan
17 May 2022
Board Meeting**



Chesterfield Construction Update

Construction Contract Metrics:

▪ Contract No.	DTMB Y-18243
▪ Construction Contract Award Amount	\$65.50M
▪ COVID-19 Impact Change Order	\$137.48K
▪ Change order multi changes 1 & 2	\$336.03K
▪ Change Order 3	\$306.31K
▪ Change Order 4	\$302.30K
▪ Current Contract Amount	\$66.58M
▪ Award Date	26 April 2019
▪ Substantial Completion Date	Jan 2021
▪ Total Construction Change Orders:	\$1.1M or 1.7%
▪ Project Progress (As of 31 Dec 2021)	99% Compl/99% Schld

Cost ● Schedule ● Quality ● Overall ●

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

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

VA Reimbursement Progress: \$45,372,469.94 or 98.3%

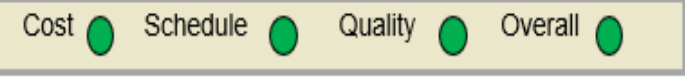
Payment No. 1	– TP April 2019: \$1,801,557.40
Payment No. 2	– June 2019: \$2,969,618.83
Payment No. 3	– July 2019: \$1,317,026.38
Payment No. 4	– August 2019: \$2,238,772.28
Payment No. 5	– TP August 2019: \$111,763.65
Payment No. 6	– September 2019: \$2,726,053.00
Payment No. 7	– October 2019: \$3,246,222.84
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 2021: \$158,270.85
Payment No. 24	– March/April 2021: \$85,924.79
Payment No. 25	– May 2021: \$61,492.13 (incl \$58,536.11 Art)
Payment No. 26	– June-Sep 21: \$1,939,051.10 (\$54,419.37 Art)
Payment No. 27	– October 2021: \$569,893.44
Payment No. 28	– November 2021: \$50,041.28
Payment No. 29	– December 2021: \$219,569.05



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
- Substantial Completion Date 13 April 2021
- Project Progress (As of 30 Nov 2021) 98% Compl/98% Schld



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

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

VA Reimbursement Progress: \$38,482,658.59 or 94.90%

- 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
- Payment No. 25 – April 2021: \$674,219.60
- Payment No. 26 – May 2021: \$235,935.49 (incl \$46,032.19 Art)
- Payment No. 27 – June-Sep 2021: \$1,668,405.12 (\$22,015.11 Art)
- Payment No. 28 – October 2021: \$664,272.89
- Payment No. 29 – November 2021: \$1,037,170.57



Significant New Construction Activities

➤ Current Activities – MVHCT

- Modify Laundry facility to meet infection control requirement**
 - Permit issued 3/24/2022**
 - Modification in Progress**

➤ Current Activities – MVHGR

- Construction and inspection punch lists ongoing - 99% complete**
- Delayed Egress: Installation/Fire inspection completed; Cleared to move in 4/19/2022**
- Exterior Signage: TP Proposal received; Ad Board approved on 7 Dec 2021**
 - Final review completed 28 Feb 2022**
 - Vendor is fabricating signs; Install in Jul 2022**
- Warranty walk-thru occurred on 5/5/2021; 24 items identified**

➤ Donation Center Demo – DTMB-0400 approved; Requested proposal on 3/24/2022

➤ Current Activities – MVHDJJ

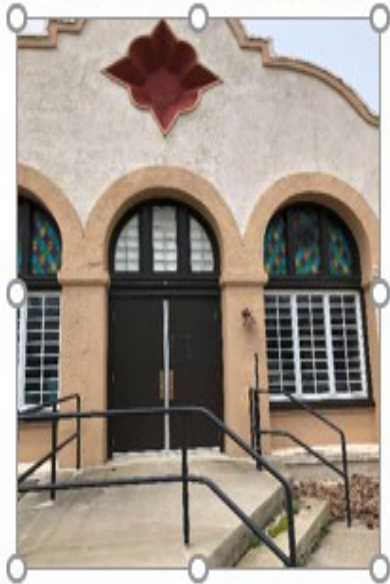
- Facility Assessment awarded 25 Feb 2022**
 - Assessment completed on 14-16 March 2022; draft report received 4 April 2022**
 - Final report issued (electronic); 10 hard copies being mailed to Lansing office**
-



Laundry room modification in progress – 4/5/2022

Project Photos – Grand Rapids

➤ Donation Center Condition 5/5/2022





To: MVFA Board of Directors
From: MVFA Governance and Policy Development Committee
Date: April 27, 2022
Re: Adoption of the MVFA Michigan Veteran Homes Strategic Plan 2022

BOTTOM LINE UP FRONT

The MVFA Governance and Policy Committee met on April 12 and 27, 2022 to discuss the MVFA Michigan Veteran Homes Strategic Plan 2022 for adoption by the MVFA Board of Directors.

Areas of consideration included:

- Are the goals on target
- Are there too many goals to accomplish in the allotted time?
- Are the objectives aligned to the goals?
- Are the proposed evaluation measures objective?

After consideration and discussion, the MVFA Governance and Policy Development Committee recommends the following for board adoption:

- MVFA Michigan Veteran Homes Strategic Plan 2022

NEXT STEPS

The MVFA Governance and Policy Development Committee will review the strategic plan on an annual basis and provide a recommendation for adoption to the MVFA Board of Directors.



**MICHIGAN VETERANS FACILITY AUTHORITY
APPEALS BOARD MEETING**

May 9, 2022
2:00 p.m.

PROPOSED MINUTES

A meeting of the Michigan Veterans Facility Authority (MVFA) Appeals Board was called to order at 2:07 p.m. by MVH Chief of Staff Beth Simonton-Kramer; the meeting was conducted via Microsoft Teams.

1. Attendance Roll Call

The following MVFA Appeals Board Members were present: Robert Johnson, Shane Preston, Lolita Tucker

Absences: James Ausdemore, Harold Mast

Michigan Veteran Homes (MVH) Executive Leadership Team: Anne Zerbe, Beth Simonton-Kramer, Patty Altimore

2. Chief of Staff Report

Beth Simonton-Kramer informed the board that she received two requests for exemption to the current policy for internment at the MVH at Grand Rapids Cemetery. Current policy states that only members of the MVH at Grand Rapids are eligible for burial at the cemetery.

Ms. Simonton-Kramer provided an overview of a request submitted by the family of Antonio Mojica Sr. who had been admitted to the MVH at Grand Rapids. Due to COVID-19 restrictions, Mr. Mojica was prevented from occupancy at the Home prior to his death.

Johnson, seconded by Preston, motioned to allow Antonio Mojica Sr. to be buried at the MVH at Grand Rapids Cemetery since he was technically a member of the Home prior to his death. The motion passed 3-0.

Ms. Simonton-Kramer also provided an overview of a request submitted by the family of Minard Devries. Mr. Devries' application to the MVH at Grand Rapids was never completed and he was not eligible for admission to the Home.

Tucker, seconded by Preston, motioned to deny the internment of Minard Devries at the Grand Rapids Cemetery in accordance with current policy since Mr. Devries was not a member of the Home; thus, he was not eligible for burial at the cemetery.

7. Adjournment

Ms. Simonton-Kramer adjourned the meeting at 2:23 pm, and she will report the Appeals Board decisions to the Michigan Veteran Facility Authority Board on May 17, 2022.

Beth Simonton-Kramer,
MVH Chief of Staff

Proposed Minutes