

Agenda

April 17th 2023, 9am

CCMCF or Zoom

- 1. Call to Order**
 - A. Introduction of visitors and guests Agenda Approval
- 2. Disposition of Minutes of regular meeting**
- 3. DoJo Advertising Update, Doug Elder**
- 4. Financial, Phil Alt**
 - A. Check Register
 - B. Census Report
 - C. Corporate Compliance, Rayann Franco
- 5. Operations**
 - A. Survey Update, F and K tags, state submission site down
 - B. Joint Provider update and MCMCFC/MAC Conference
 - C. Administrator search
 - D. RW LaPine, pneumatics to electronics per Dave Reiff, \$1100 increase
 - E. Analytics, Licensing Renewal
 - F. 4/11 Joint Provider Training, 4/23-4/26 MCMCFC/MAC Conference
 - G. Employee Roster
 - H. CCMCF Newsletter
 - I. Resident Council Minutes
 - J. CMS Stars Report, quarterly CCMCF remains 5 star
- 6. Adjournment**

Date: Apr 14, 2023
 Time: 15:45:29 ET
 User: Barbara Price

Cass County Medical Care Facility
 Check Register
 3/1/2023 - 3/31/2023

Check Numbers: 1 - 999999999 Bank: Operating Account

Check Number	Vendor Name	Remit to	Reference	Check/Reversal Date	Amount	Type	Status
DP685	Internal Revenue Service	Internal Revenue Service	1603-1	3/1/2023	\$71,483.79	Payment	Y
DP686	MetLife	MetLife	1604-1	3/1/2023	\$6,530.20	Payment	Y
DP687	HARLAND CLARKE	HARLAND CLARKE	1605-1	3/6/2023	\$0.00	Payment	Y
DP688	Internal Revenue Service	Internal Revenue Service	1606-1	3/8/2023	\$4,121.98	Payment	Y
DP689	BENTO FOR BUSINESS	BENTO FOR BUSINESS	1641-1	3/13/2023	\$1,500.00	Payment	Y
DP690	DELTA DENTAL	DELTA DENTAL	1642-1	3/13/2023	\$4,562.03	Payment	Y
DP691	BENTO FOR BUSINESS	BENTO FOR BUSINESS	1643-1	3/15/2023	\$1,800.00	Payment	Y
DP692	Internal Revenue Service	Internal Revenue Service	1644-1	3/15/2023	\$71,370.81	Payment	Y
DP693	HUNTINGTON NATIONAL BANK	HUNTINGTON NATIONAL BANK	1645-1	3/15/2023	\$257.00	Payment	Y
DP694	HUNTINGTON NATIONAL BANK	HUNTINGTON NATIONAL BANK	1646-1	3/15/2023	\$111.00	Payment	Y
DP695	HUNTINGTON NATIONAL BANK	HUNTINGTON NATIONAL BANK	1647-1	3/15/2023	\$30.00	Payment	Y
DP696	HUNTINGTON NATIONAL BANK	HUNTINGTON NATIONAL BANK	1648-1	3/15/2023	\$1.50	Payment	Y
DP697	HUNTINGTON NATIONAL BANK	HUNTINGTON NATIONAL BANK	1649-1	3/15/2023	\$15.00	Payment	Y
DP701	MERS	MERS	1653-1	3/10/2023	\$285.29	Payment	Y
DP702	ALERUS FINANCIAL	ALERUS FINANCIAL	1654-1	3/22/2023	\$4,926.52	Payment	Y
DP703	Internal Revenue Service	Internal Revenue Service	1655-1	3/17/2023	\$4,027.73	Payment	Y
DP704	Internal Revenue Service	Internal Revenue Service	1656-1	3/29/2023	\$66,690.68	Payment	Y
62466	ALT LONG TERM CARE CONSULTING	ALT LONG TERM CARE CONSULTING	1601-1	3/3/2023	\$7,173.90	Payment	
62467	AUNALYTICS, INC.	AUNALYTICS, INC.	1601-2	3/3/2023	\$5,998.81	Payment	
62468	CASS COUNTY TREASURER	CASS COUNTY TREASURER	1601-3	3/3/2023	\$117.01	Payment	
62469	COMMUNITY MILLS	COMMUNITY MILLS	1601-4	3/3/2023	\$82.00	Payment	
62470	eProvider Solutions LLC	eProvider Solutions LLC	1601-5	3/3/2023	\$170.00	Payment	
62471	FITZSIMMONS HOSPITAL SERVICES	FITZSIMMONS HOSPITAL SERVICES	1601-6	3/3/2023	\$2,642.20	Payment	
62472	FLEXPAC	FLEXPAC	1601-7	3/3/2023	\$1,581.69	Payment	
62473	GORDON FOOD SERVICE	GORDON FOOD SERVICE	1601-8	3/3/2023	\$2,192.72	Payment	

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62474	HOMETOWN PHARMACY	HOMETOWN PHARMACY	1601-9	3/3/2023	\$5,998.27	Payment	
62475	INDEED	INDEED	1601-10	3/3/2023	\$3,000.00	Payment	
62476	JANET MEYER	JANET MEYER	1601-11	3/3/2023	\$39.02	Payment	
62477	LINDA L. DUCHON	LINDA L. DUCHON	1601-12	3/3/2023	\$5,263.18	Payment	
62478	LIVELY	LIVELY	1601-13	3/3/2023	\$43.88	Payment	
62479	MEDLINE INDUSTRIES INC	MEDLINE INDUSTRIES INC	1601-14	3/3/2023	\$2,401.38	Payment	
62480	Midwest Juice, Inc. of Michigan	Midwest Juice, Inc. of Michigan	1601-15	3/3/2023	\$252.38	Payment	
62481	ORIENTAL TRADING COMPANY-OTC BRANDS INC	ORIENTAL TRADING COMPANY-OTC BRANDS INC	1601-16	3/3/2023	\$133.87	Payment	
62482	PLANT MAGIC LLC	PLANT MAGIC LLC	1601-17	3/3/2023	\$193.12	Payment	
62483	SEMCO ENERGY	SEMCO ENERGY	1601-18	3/3/2023	\$6,137.15	Payment	
62484	Shelton Wholesale Co	Shelton's Wholesale Co.	1601-19	3/3/2023	\$718.00	Payment	
62485	STAFFORD-SMITH INC.	STAFFORD-SMITH INC.	1601-20	3/3/2023	\$26,606.00	Payment	
62486	SYSCO GRAND RAPIDS	SYSCO GRAND RAPIDS	1601-21	3/3/2023	\$1,076.22	Payment	
62487	TRIDENT USA MOBILE INFUSION SERVICES LLC	TRIDENT USA MOBILE INFUSION SERVICES LLC	1601-22	3/3/2023	\$608.75	Payment	
62488	TWIN MED LLC	TWIN MED LLC	1601-23	3/3/2023	\$288.69	Payment	
62489	U.S. BUSINESS SYSTEMS INC	U.S. BUSINESS SYSTEMS INC	1601-24	3/3/2023	\$713.88	Payment	
62490	VILLAGE OF CASSOPOLIS	VILLAGE OF CASSOPOLIS	1601-25	3/3/2023	\$3,087.38	Payment	
62491	ABES PLUMBING INC	ABES PLUMBING INC	1602-1	3/10/2023	\$1,520.00	Payment	
62492	Accushield, LLC	Accushield, LLC	1602-2	3/10/2023	\$639.00	Payment	
62493	ALLISON MAST	ALLISON MAST	1602-3	3/10/2023	\$22.93	Payment	
62494	AT&T	AT&T	1602-4	3/10/2023	\$54.15	Payment	
62495	Capital One Commercial	Capital One Commercial	1602-5	3/10/2023	\$87.65	Payment	
62496	CASS COUNTY	CASS COUNTY	1602-6	3/10/2023	\$180.00	Payment	
62497	CASS COUNTY TRANS AUTHORITY	CASS COUNTY TRANS AUTHORITY	1602-7	3/10/2023	\$1,474.00	Payment	
62498	Cintas	Cintas	1602-8	3/10/2023	\$117.33	Payment	
62499	DIRECT SUPPLY INC	DIRECT SUPPLY INC	1602-9	3/10/2023	\$2,042.49	Payment	
62500	Dish Network LLC	Dish Network LLC	1602-10	3/10/2023	\$1,762.02	Payment	
62501	DOJO CREATIVE	DOJO CREATIVE	1602-11	3/10/2023	\$7,960.00	Payment	

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62502	FLEXPAC	FLEXPAC	1602-12	3/10/2023	\$83.38	Payment	
62503	GORDON FOOD SERVICE	GORDON FOOD SERVICE	1602-13	3/10/2023	\$12,927.37	Payment	
62504	GRAINGER	GRAINGER	1602-14	3/10/2023	\$150.45	Payment	
62505	H & G SERVICES	H & G SERVICES	1602-15	3/10/2023	\$1,868.87	Payment	
62506	HARDING'S MARKET	HARDING'S MARKET	1602-16	3/10/2023	\$117.90	Payment	
62507	HAWKINS WATER TECH	HAWKINS WATER TECH	1602-17	3/10/2023	\$2,082.86	Payment	
62508	IBEKIE FOUNDATION INC	IBEKIE FOUNDATION INC	1602-18	3/10/2023	\$5,633.33	Payment	
62509	JENNIFER BATA	JENNIFER BATA	1602-19	3/10/2023	\$138.88	Payment	
62510	JMD Healthcare Solutions LLC	JMD Healthcare Solutions LLC	1602-20	3/10/2023	\$3,777.90	Payment	
62511	MEDLINE INDUSTRIES INC	MEDLINE INDUSTRIES INC	1602-21	3/10/2023	\$2,751.31	Payment	
62512	MICHIGAN DEPT OF COMM HLTH	MICHIGAN DEPT OF COMM HLTH	1602-22	3/10/2023	\$159,340.75	Payment	
62513	MICHIGAN STATE DISBRS UNIT	MICHIGAN STATE DISBRS UNIT	1602-23	3/10/2023	\$88.28	Payment	
62514	Midwest Juice, Inc. of Michigan	Midwest Juice, Inc. of Michigan	1602-24	3/10/2023	\$609.69	Payment	
62515	Net Health Systems Inc.	Net Health Systems Inc.	1602-25	3/10/2023	\$850.00	Payment	
62516	PointClickCare	PointClickCare	1602-26	3/10/2023	\$3,253.28	Payment	
62517	RELIAS LEARNING LLC	RELIAS LEARNING LLC	1602-27	3/10/2023	\$12,100.20	Payment	
62518	ROSE PEST SOLUTIONS	ROSE PEST SOLUTIONS	1602-28	3/10/2023	\$126.00	Payment	
62519	Shelton Wholesale Co	Shelton's Wholesale Co.	1602-29	3/10/2023	\$1,497.50	Payment	
62520	SPIN TECHS INC	SPIN TECHS INC	1602-30	3/10/2023	\$366.16	Payment	
62521	SYSCO GRAND RAPIDS	SYSCO GRAND RAPIDS	1602-31	3/10/2023	\$3,555.78	Payment	
62522	U.S. BUSINESS SYSTEMS INC	U.S. BUSINESS SYSTEMS INC	1602-32	3/10/2023	\$3,120.71	Payment	
62523	VANGUARD FIRE & SECURITY SYSTEMS INC	VANGUARD FIRE & SECURITY SYSTEMS INC	1602-33	3/10/2023	\$781.32	Payment	
62524	W.B. HAYDEN & SONS	W.B. HAYDEN & SONS	1602-34	3/10/2023	\$97.21	Payment	
62525	WASTE MANAGEMENT OF MI INC	WASTE MANAGEMENT OF MI INC	1602-35	3/10/2023	\$2,674.98	Payment	
62526	AIRGAS USA LLC	AIRGAS USA LLC	1614-1	3/17/2023	\$171.60	Payment	

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62527	BLUE CROSS BLUE SHIELD MI-0053	BLUE CROSS BLUE SHIELD MI-0053	1614-2	3/17/2023	\$87,656.23	Payment	
62528	BLUE CROSS BLUE SHIELD MI-0054	BLUE CROSS BLUE SHIELD MI-0054	1614-3	3/17/2023	\$673.38	Payment	
62529	BLUE CROSS BLUE SHIELD-0033	BLUE CROSS BLUE SHIELD-0033	1614-4	3/17/2023	\$668.67	Payment	
62530	CAMP FRIEDENSWALD	CAMP FRIEDENSWALD	1614-5	3/17/2023	\$350.00	Payment	
62531	COMMUNITY MILLS	COMMUNITY MILLS	1614-6	3/17/2023	\$72.66	Payment	
62532	FLEXPAC	FLEXPAC	1614-7	3/17/2023	\$1,537.39	Payment	
62533	GINGER BYERS	GINGER BYERS	1614-8	3/17/2023	\$209.32	Payment	
62534	GORDON FOOD SERVICE	GORDON FOOD SERVICE	1614-9	3/17/2023	\$226.14	Payment	
62535	HAWKINS WATER TECH	HAWKINS WATER TECH	1614-10	3/17/2023	\$572.35	Payment	
62536	HR ADVANTAGE ADVISORY LLC	HR ADVANTAGE ADVISORY LLC	1614-11	3/17/2023	\$900.00	Payment	
62537	JENNIFER BATA	JENNIFER BATA	1614-12	3/17/2023	\$9.48	Payment	
62538	LINDA L. DUCHON	LINDA L. DUCHON	1614-13	3/17/2023	\$6,115.18	Payment	
62539	MEDLINE INDUSTRIES INC	MEDLINE INDUSTRIES INC	1614-14	3/17/2023	\$4,796.73	Payment	
62540	National Cert Council for Activity Prof	Rowlett and Laker, inc	1614-15	3/17/2023	\$575.00	Payment	
62540	National Cert Council for Activity Prof	Rowlett and Laker, Inc	189-1	3/17/2023	(\$575.00)	Payment	Reversed
62541	Potawatomi Zoo	Potawatomi Zoo	1614-16	3/17/2023	\$80.00	Payment	
62542	SARA FROST	SARA FROST	1614-17	3/17/2023	\$162.20	Payment	
62543	SENIOR HOME HEALTH CARE	SENIOR HOME HEALTH CARE	1614-18	3/17/2023	\$155.00	Payment	
62544	TELNET WORLDWIDE	TELNET WORLDWIDE	1614-19	3/17/2023	\$281.51	Payment	
62545	WAYSTAR INC	WAYSTAR INC	1614-20	3/17/2023	\$93.97	Payment	
62546	YEO & YEO	YEO & YEO	1614-21	3/17/2023	\$1,000.00	Payment	
62547	ALLISON MAST	ALLISON MAST	1617-1	3/24/2023	\$23.58	Payment	
62548	Cintas	Cintas	1617-2	3/24/2023	\$117.33	Payment	
62549	EZPRODUCTS INTERNATIONAL	EZPRODUCTS INTERNATIONAL	1617-3	3/24/2023	\$286.00	Payment	
62550	FLEXPAC	FLEXPAC	1617-4	3/24/2023	\$840.91	Payment	
62551	FRONTIER	FRONTIER	1617-5	3/24/2023	\$288.25	Payment	
62552	GORDON FOOD SERVICE	GORDON FOOD SERVICE	1617-6	3/24/2023	\$2,207.65	Payment	
62553	HCAM	HCAM	1617-7	3/24/2023	\$1,266.40	Payment	
62554	INDIANA MICHIGAN POWER	INDIANA MICHIGAN POWER	1617-8	3/24/2023	\$4,906.89	Payment	
62555	KRONOS SAASHR INC	KRONOS SAASHR INC	1617-9	3/24/2023	\$2,707.48	Payment	

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Check Number	Vendor Name	Remit to	Reference	Check/Reversal Date	Amount	Type	Status
62556	MEC	MEC	1617-10	3/24/2023	\$155.00	Payment	
62557	MEDLINE INDUSTRIES INC	MEDLINE INDUSTRIES INC	1617-11	3/24/2023	\$4,402.85	Payment	
62558	MICHIGAN DEPT OF COMM HLTH	MICHIGAN DEPT OF COMM HLTH	1617-12	3/24/2023	\$156,211.56	Payment	
62559	Midwest Juice, Inc. of Michigan	Midwest Juice, Inc. of Michigan	1617-13	3/24/2023	\$246.98	Payment	
62560	NATIONAL BUSINESS FURNITURE LLC	NATIONAL BUSINESS FURNITURE LLC	1617-14	3/24/2023	\$1,042.04	Payment	
62561	ORIENTAL TRADING COMPANY-OTC BRANDS INC	ORIENTAL TRADING COMPANY-OTC BRANDS INC	1617-15	3/24/2023	\$143.34	Payment	
62562	ROWLETT & LAKER	ROWLETT & LAKER	1617-16	3/24/2023	\$575.00	Payment	
62563	Shelton Wholesale Co	Shelton's Wholesale Co.	1617-17	3/24/2023	\$853.51	Payment	
62564	SYSCO GRAND RAPIDS	SYSCO GRAND RAPIDS	1617-18	3/24/2023	\$2,308.11	Payment	
62565	VANGUARD FIRE & SECURITY SYSTEMS INC	VANGUARD FIRE & SECURITY SYSTEMS INC	1617-19	3/24/2023	\$1,345.00	Payment	
62566	VERIZON WIRELESS	VERIZON WIRELESS	1617-20	3/24/2023	\$70.60	Payment	
62567	VILLAGE OF CASSOPOLIS	VILLAGE OF CASSOPOLIS	1617-21	3/24/2023	\$441.38	Payment	
62570	JENNIFER NORDSTROM	JENNIFER NORDSTROM	1618-1	3/24/2023	\$80.00	Payment	

Summary

103 check(s) issued	\$597,399.85
0 check(s) voided	\$0.00
1 check(s) reversed	(\$575.00)
17 direct payment(s) issued	\$237,713.53

Cass County Medical Facility

4/6/2023

Attn: Dave Dills

The scope of work includes the following:

- Provide a programmable Direct Digital Control (DDC) controller for Air Handler 1 to remove all existing failing pneumatic controls.
- Provide and install new Control cabinet to house new Honeywell WEB-834 Controller and I/O Module.
- Remove existing Pneumatic mixed air damper actuators and install new electronic Belimo actuators provided by RW Lapine. (180 In/lb.)
- Remove existing Freeze Stat and install new Freeze Stat provided by RW Lapine.
- Provide and install new Averaging Temperature Sensor for mixed air damper control.
- Remove existing Steam valve actuator and install new retrofit kit and Belimo Actuator provided by RW Lapine.
- Remove existing Failed Chilled Water Valve and Actuator.
- Provide welder to install new flanges to accept the new proposed chilled water valve.
- Provide and install new Belimo Chilled water Flanged valve and Actuator.
- Recontrol existing Supply Fan VFD with new WEB-834 Controller.
- Provide and install new Zone Temperature sensor for Air handler control.
- Provide and install a new control cabinet on the North wall to house new DDC controller.
- Provide control wiring, conduit and panels as needed to complete the installation.
- Commission all new controllers and system elements provided by RW LaPine. Check out existing system elements. If any of the existing control components are found to be not functioning correctly, we will price repair or replacement separately.
- Provide a comprehensive, integrated, graphical server system with animated, easy to navigate, graphics, master scheduling, data logging / trending and alarms, delivered to a standard browser as well as tablets and mobile devices.
- Provide all controller documents and engineered and as-built wiring diagrams.
- Provide 8 Hours training for each level of user as needed.
- Warranty all control elements provided by RW LaPine for one year from completion.

Exclusions:

- Overtime Work Hours of Operation 8:00AM – 4:30PM
- Line Volt Power. (We will need 110 Volt feed to the new control panel)

Total price for the scope of work outlined above is: \$21,535.00

Please contact me if you have any questions.

Thank you

Justin Stephens
Temperature Control Project
Manager

R.W. LAPINE INC.

Office: 269.388.2045

Cell: 269.377.7542

aunalytics

We have prepared a Proposal for you

Meraki Device Licensing Renewal

Proposal # SB012137
Version 1

PREPARED FOR:

Cass County, MI Medical Care Facility

Christian Lutes
clutes@ccmcf.org

PREPARED BY:

Aunalytics - South Bend

Cody Livingston
Cody.Livingston@Aunalytics.com

RESIDENT COUNCIL

4/13/23

3:00-3:30

RESIDENTS

Ruth Newton

Pat Stalbaum

Dorothy Sachjen

Ardith Higley

Essie Mickens

Gloria Morris

Renee Neldon

Tori Bass

Diana Lutz

STAFF

Steve Jacko

Kathy Brown

Gwen Doolan

Ardith Higley opened the meeting.

Four residents rights were read: To be treated with dignity and respect, To receive adequate and appropriate care, To be safe from harm, and To reasonable accommodation of your needs.

Housekeeping/Laundry- No issues

Front Office- No issues

Social Services- No issues

Maintenance- No issues

Kitchen/Dining Room- Residents expressed that the meat is pretty fatty, residents that eat down the halls have expressed concern about cold food. Examples of food that residents would like to see/see more of: fried bologna, carrot and raisin salad, tuna fish, pea salad, more pizza, and walking tacos. No issues were presented involving the dining room.

Nursing-Residents expressed concerns over the weekends being short staffed, call light times , and some residents stated that they would like to see more men on staff.

Activities- We discussed the future name change of the department, and we will continue to discuss and give more ideas moving forward. One resident expressed the need to be on the beauty shop list more often (currently looking into this to see how we can accommodate). Another concern brought to the group was the fact that when a group is watching TV or movies in the day room, that noise from outside the room makes it difficult to hear, especially when it comes to shift change. A door was suggested as a possible fix for this. Some residents want to go shopping more, with more time to get their shopping done, and not feel rushed (possible smaller group for shopping and larger time frame). Residents have asked for a list of games that we currently have available to play, which I will put together a list today. We also discussed planning movie nights outside with the screen that is installed in the courtyard.

Ardith Higley closed the meeting.

Respectfully submitted,

Steve Jacko