



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
LANSING

ORLENE HAWKS
DIRECTOR

July 13, 2021

Emilia Todor
41346 Llorac Lane
Northville, MI 48167

RE: License #: AF630378404
Investigation #: 2021A0988021
Amy's Place

Dear Ms. Todor:

Attached is the Special Investigation Report for the above referenced facility. Due to the violations identified in the report, a written corrective action plan is required. The corrective action plan is due 15 days from the date of this letter and must include the following:

- How compliance with each rule will be achieved.
- Who is directly responsible for implementing the corrective action for each violation.
- Specific time frames for each violation as to when the correction will be completed or implemented.
- Indicate how continuing compliance will be maintained once compliance is achieved.
- Be signed and dated.

A six-month provisional license is recommended. If you do not contest the issuance of a provisional license, you must indicate so in writing; this may be included in your corrective action plan or in a separate document. If you contest the issuance of a provisional license, you must notify this office in writing and an administrative hearing will be scheduled. Even if you contest the issuance of a provisional license, you must still submit an acceptable corrective action plan.

If you desire technical assistance in addressing these issues, please feel free to contact me. In any event, the corrective action plan is due within 15 days.

Please review the enclosed documentation for accuracy and contact me with any questions. In the event that I am not available, and you need to speak to someone immediately, please contact the local office at (248) 975-5053.

Sincerely,

A handwritten signature in blue ink, appearing to read "K. Lewis".

Kenyatta Lewis, Licensing Consultant
Bureau of Community and Health Systems
4th Floor, Suite 4B
51111 Woodward Avenue
Pontiac, MI 48342
(248) 296-2078

enclosure

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF COMMUNITY AND HEALTH SYSTEMS
SPECIAL INVESTIGATION REPORT**

I. IDENTIFYING INFORMATION

License #:	AF630378404
Investigation #:	2021A0988021
Complaint Receipt Date:	05/10/2021
Investigation Initiation Date:	05/05/2021
Report Due Date:	06/09/2021
Licensee Name:	Emilia Todor
Licensee Address:	41346 Llorac Lane Northville, MI 48167
Licensee Telephone #:	(248) 432-1850
Responsible Person:	Jessica Todor, Roxanne Stirbu
Licensee Designee:	Emilia Todor
Name of Facility:	Amy's Place
Facility Address:	41346 Llorac Lane Northville, MI 48167
Facility Telephone #:	(248) 432-1850
Original Issuance Date:	08/31/2015
License Status:	REGULAR
Effective Date:	10/09/2020
Expiration Date:	10/08/2022
Capacity:	6
Program Type:	PHYSICALLY HANDICAPPED AGED, ALZHEIMERS

II. ALLEGATION(S)

	Violation Established?
The family home licensee, Amy Todor, does not reside in the family home.	Yes

III. METHODOLOGY

05/05/2021	Special Investigation Intake 2021A0988021, I spoke to licensing consultant Frodet Dawisha.
05/05/2021	Special Investigation Initiated - Telephone I spoke to the licensee Amy Todor via telephone. Ms. Todor admitted that she did not reside in the family home.
05/19/2021	Inspection Completed On-site I conducted an unannounced onsite. I interviewed the licensee, Amy Todor, and direct care worker, DCW Charmaine White.
05/19/2021	Exit Conference I conducted the exit conference onsite with Amy Todor.

ALLEGATION:

The family home licensee, Amy Todor, does not reside in the family home.

INVESTIGATION:

On 05/05/2021, I spoke to licensing consultant, Frodet Dawisha. Ms. Dawisha conducted an onsite at 41328 Llorac Lane to investigate allegations regarding unlicensed AFC care being provided. Ms. Todor answered the door as if she was the owner of the facility. Ms. Dawisha also conducted an onsite at Ms. Todor's licensed family home at 41346 Llorac Lane. The staff at the home did not permit Ms. Dawisha to enter and refused to answer when Ms. Dawisha questioned if Ms. Todor resides at the licensed family home. I opened a special investigation to determine if Ms. Todor resides at Amy's Place family home (AF630378404) located at 41346 Llorac Lane, Northville MI.

On 05/05/2021, I spoke to the licensee Amy Todor via telephone. Ms. Todor admitted that she did not reside in the family home.

On 05/19/2021, I conducted an unannounced onsite. I interviewed the licensee, Amy Todor, and direct care worker, DCW Charmaine White. Ms. White stated that there are currently five residents at the facility and that Amy Todor lives next door. During the onsite, while standing in the living room, I observed Ms. Todor walk from the home next door to the family home.

Ms. Todor reiterated that she does not reside in the family home and that she moved next door approximately one year ago. Ms. Todor stated that the family home is fully staffed for three shifts; the AM shift hours are 7:00 AM to 3:00 PM, the PM shift hours are 3:00 PM to 11:00 PM and the Midnight shift hours are 11:00 PM to 7:00 AM. Ms. Todor stated that the staff know their schedules ahead of time and communicate shift hours and changes via telephone. I stated that during the renewal inspection on 09/08/2020, we discussed the occupants of the family home and she listed the occupants on her application. Ms. Todor admitted that she was dishonest during the renewal inspection onsite. I observed Ms. Todor's driver's license and noted that the family home address 41346 Llorac Lane, Northville MI is listed. Ms. Todor stated that she did not change her address because she claims this home as her primary residence on her taxes. Ms. Todor stated that she should have applied for a small group home license, but she did not think about following through with it.

On 05/19/2021, I conducted the exit conference onsite with Amy Todor. I shared my findings and advised Ms. Todor that she had to move back into the family home until she obtained a small group home license. Ms. Todor agreed and stated she would cooperate with the department.

APPLICABLE RULE	
MCL 400.703	Definitions: A.
	(5) "Adult foster care family home" means a private residence with the approved capacity to receive at least 3 but not more than 6 adults to be provided with foster care. The adult foster care family home licensee must be a member of the household and an occupant of the residence.
ANALYSIS:	Ms. Todor admitted that she has not been an occupant at the home for approximately one year. Ms. Todor currently lives at 41328 Llorac Lane Northville, MI, which is next door to Amy's Place family home AF630378404.
CONCLUSION:	VIOLATION ESTABLISHED

APPLICABLE RULE	
MCL 400.722	Denying, suspending, revoking, refusing to renew, or modifying license; grounds; written notice; hearing; decision; protest; receiving or maintaining adults requiring foster care as felony; penalty; relocation services.
	(1) The department may deny, suspend, revoke, or refuse to renew a license, or modify a regular license to a provisional license, if the licensee falsifies information on the application for license or willfully and substantially violates this act, the rules promulgated under this act, or the terms of the license.
ANALYSIS:	Ms. Todor willfully violated this act, by falsifying her address on her AFC application as well as not updating her address on her driver's license. Additionally, Ms. Todor admitted that she was not forthcoming about her primary residence during the onsite renewal inspection on 09/08/2020.
CONCLUSION:	VIOLATION ESTABLISHED

APPLICABLE RULE	
R 400.1410	Resident protection.
	A licensee or responsible person shall always be on the premises when a resident is in the home.
ANALYSIS:	Ms. Todor is not always on the premises when residents are in the home since she moved to a home next door to Amy's Place family home (AF630378404). During my onsite investigation, I observed that Ms. Todor was not present when I arrived and neither was either responsible person, Jessica Todor or Roxanne Stirbu. I also observed Ms. Todor walk from the home next door to the licensed home.
CONCLUSION:	VIOLATION ESTABLISHED

IV. RECOMMENDATION

Contingent upon receipt of an acceptable corrective action plan, I recommend modification of the license to provisional and increased monitoring to include unannounced inspections.




07/13/2021

Kenyatta Lewis
Licensing Consultant

Date

Approved By:



07/13/2021

Denise Y. Nunn
Area Manager

Date