

Green County Committee Meeting

Pleasant View Nursing Home Oversight Committee Meeting Minutes

Location: PV Community Room

August 9, 2018

The meeting was called to order at 7:00 pm by Herb Hanson. Present were Herb Hanson, Dennis Everson, Joan Rufenacht, Gary Neuenschwander, and Jody Hoesly. Also present: Terry Snow and Cathy Putnam Guest: Independent Register Reporter

Approval of Minutes

Herb Hanson called for a review and approval of the June 14 and August 7 meeting minutes. Dennis Everson made a motion to approve the committee meeting minutes. Gary Neuenschwander seconded the motion. The committee voted all in favor.

Financial Report (Discussion of the following with possible action to be taken)

- Gary Neuenschwander presented a review of the approved June bills. He made a motion to accept the approved June bills. Joan Rufenacht seconded the motion. The committee voted all in favor.
- Cathy Putnam presented the July bills. Dennis Everson made a motion to approve the bills as presented. Joan Rufenacht seconded the motion. The committee voted all in favor.
- Cathy Putnam presented the June expense and revenue report for review and discussion.
- Terry Snow and Cathy Putnam reported that Pleasant View received payment from the Certified Public Expenditure Fund. The last time payment was received was in 2012. There is no way to plan or predict if and when payment would be received to county homes.
 - Dennis Everson made a motion to return \$128,728 to the General Fund. The motion was seconded by Joan Rufenacht. The committee voted all in favor.
 - Dennis Everson made a motion to approve up to \$180,000 for the construction of the porte cochere, canopy for the front entrance. Gary Neuenschwander seconded the motion. The committee voted all in favor. This will be submitted to Finance for review and approval.
 - The committee instructed Cathy and Terry to establish a "Reserve Fund."

Phase One Update and Tour

- Terry Snow reported that the project is on schedule.
- A tour was provided to the committee and guest reporter.

Operations Report – Terry Snow NHA

- The re-certification survey was conducted July 24-26 by seven DHS surveyors. One citation was issued at a no harm/isolated level. The State Engineer conducted the Life Safety Code survey and eight K-tags were issued, all at a minor level.

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- The census and occupancy average year to date is 102/day, with the budget at 100/day.
- Staffing and recruitment is also good. There were ten students who worked this summer in the position of nursing assistant.

Referendum

The committee reviewed the motion that was approved at the committee meeting on August 7. The County Board of Supervisors will vote on this at the meeting on August 21.

Terry will talk to Mike Doyle about an invitation to the Green County Board of Supervisors to meet at Pleasant View in September.

The next meeting will be held on September 6, 2018 at 3:00pm at Pleasant View Nursing Home.

Joan Rufenacht made a motion to adjourn, the motion was seconded Jody Hoesly. The committee voted all in favor.