

Green County Committee Meeting

Pleasant View Nursing Home Oversight Committee Meeting Minutes

Location: PV Lower Level Conference Room

February 14, 2019

Present were Herb Hanson, Joan Rufenacht, and Jody Hoesly. Excused were: Dennis Everson and Gary Neuenschwander. Also present: Terry Snow and Cathy Putnam

Approval of Minutes

Herb Hanson called for a review and approval of the December 13 meeting minutes. Jody Hoesly made a motion to approve the committee meeting minutes. Joan Rufenacht seconded the motion. The committee voted all in favor.

Operations Report

Terry Snow presented the 2018 Occupancy Report. Pleasant View is participating in the discussion and planning for crisis management for individuals with aggressive type dementia. Maria Johnson attended a meeting with the PV staff as we begin to develop an 8 bed area for those with higher needs.

A Marketing Committee has been initiated and will be comprised of community members, family members and staff.

PV is evaluating ways to manage the increasing costs associated with benefits and will present recommendations as they are requested by the joint Personnel and Finance Committee.

The Porte Cochere will be completed by the end of February. The architect with Community Living Solutions inspected the project today and has requested that the state engineer schedule a date for inspection as well.

Jennifer Wright and Paul Barrett, Green County Humane Society, met with Terry Snow and presented a draft of a plot plan for use of the back area of the PV property. They presented the need for large animal temporary housing and shared initial thoughts. The committee agreed that it was too early to discuss potential use of the property after the old Government Services Building is taken down.

Financial Report

Cathy Putnam presented the December preliminary Expense and Revenue Report.

Joan Rufenacht made a motion to approve the January bills as presented. Jody Hoesly seconded the motion. The committee voted all in favor.

Cathy Putnam presented a report on "Bad Debt" requesting approval to write off bad debt. Jody Hoesly made a motion to approve the write off of bad debt amount of \$8,059.38, the motion was seconded by Joan Rufenacht. The committee voted all in favor.

Adjourn

The next meeting will be held on March 14, 2019 at Pleasant View Nursing Home.

Jody Hoesly made a motion to adjourn, the motion was seconded by Joan Rufenacht.

The committee voted all in favor.