

Green County Committee Meeting

Pleasant View Nursing Home Oversight Committee Meeting Minutes

Location: PV Lower Level Conference Room

September 12, 2019

Present were Herb Hanson, Joan Rufenacht, Jody Hoesly, Gary Neuenschwander and Linda Boll.

Also present: Terry Snow and Theresa Pax

Herb Hanson called the meeting to order.

Approval of Minutes

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

Operations Report

- Terry Snow provided an updated on the Plan Operation projects. The kitchen project in Club 48 will begin later this month with the new hood and stove installation. This will allow cooking to be done in this kitchen and served to the residents for their special breakfasts and special meals. The repair of the Club 48 parking area will begin the end of September. The installation of thermostat controls for the Administration wing will begin in October.
- Recruitment of nursing assistants continues with new radio ads and billboard ads. The DON is working with Quality CNA to schedule a nursing assistant training course in late fall.
- Maria Johnson and Terry Snow attended a meeting in Madison for all of grant recipients. Maria Johnson presented an overview of Crisis Stabilization grant. It was very informational to learn about the grant proposal from the other counties. The next meeting of the four county committee is Wednesday September 25. Terry Snow has spoken with Alfred Johnson at DHS who oversees ALFs. She will also be talking to CMS.

Financial Report

- Theresa Pax presented the July Expense and Revenue budget.
- Theresa Pax presented the July bills that was approved by Joan Rufenacht and Gary Neuenschwander on August 13, 2019
- Theresa Pax presented the August bills. Joan Rufenacht made a motion to approve the August bills, Gary Neuenschwander seconded the motion. The committee voted all in favor.

Linda Boll made a motion to adjourn, seconded by Joan Rufenacht. The committee voted all in favor.

The October committee meeting will be held on Wednesday October 9, 2019 at 10:00am