

# Green County Committee Meeting

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## **Pleasant View Nursing Home Oversight Committee Meeting Minutes** **Location: Historic Courthouse** **May 14, 2020**

Present: were Herb Hanson, Joan Rufenacht, Gary Neuenschwander, Linda Boll and John Bernstein. Also present: Terry Snow and Theresa Pax.

Terry Snow called the meeting to order and welcomed John Bernstein to the committee. Gary Neuenschwander nominated Herb Hanson for the position of committee chairperson. The motion was seconded by Joan Rufenacht. The committee voted all in favor.

Joan Rufenacht nominated Gary Neuenschwander for the position of vice-chairperson. The motion was seconded by Linda Boll. The committee voted all in favor. Joan Rufenacht made a motion to approve the February meeting minutes, seconded by Gary Neuenschwander. The committee voted all in favor.

### Operations Report provided by Terry Snow, Administrator

- Terry Snow discussed Pleasant View's COVID-19 Emergency Preparedness Plan and the infection control measures in place.
- The Green County Emergency Operations Committee is meeting three times a week. The committee is working cooperatively to educate the community and draft plans and the direction of Emergency Management and Public Health.
- Recruitment and Retention has been very successful. Year to date numbers were shared.
- Terry requested approval to hire up to a step 8 for the full-time Social Worker position. Joan Rufenacht made a motion to request Personnel Committee approval to offer up to a step 8 for the full time Social Worker position; the motion was seconded by Linda Boll. The committee voted all in favor.
- Terry is working with Dale Klemming, grant writer to complete the application for the CDBG-PF. The application is due June 25.
- The Dementia Stabilization Unit is now the Isolation Unit in the event a resident tests positive for COVID-19.
- Installation of the chiller system is underway and should be completed mid-June.

### Financial Report provided by Theresa Pax, Business Office Manager

- Theresa Pax presented the Expense and Revenue Report.
- April bills were presented. Linda Boll made a motion to approve the April bills, seconded by Joan Rufenacht. The committee voted all in favor.

Linda Boll made a motion to adjourn the meeting seconded by John Bernstein. The committee voted all in favor.

The next meeting will adjourn thebe held on June 11, 2020 at 1:00pm