

## Green County Committee Meeting

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### **Pleasant View Nursing Home Oversight Committee Meeting Minutes**

**Location: Historic Courthouse – Second Floor Court Room**

**June 11, 2020**

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

Herb Hanson called the meeting to order.

Gary Neuenschwander made a motion to approve the May meeting minutes, seconded by Linda Boll. The committee voted all in favor.

#### Operations Report provided by Terry Snow, Administrator

- Terry Snow discussed the Green County Emergency Operations Committee that is meeting two times a week. An update was provided on the phases for re-opening. A second round of testing for all employees will occur on June 23. Visitation remains restricted until phase three. Theresa Pax presented a report on the funding that has been received from the Cares Act distribution; totaling \$519,506.66.
- Terry is working with Dale Klemming, grant writer to complete the application for the CDBG-PF. The application is due June 25.
- Installation of the chiller system will be completed by June 19. Ten new air conditioners will be stored for back-up use. There are around 79 older air conditioners that will be offered to community members; accept as is agreement.
- The Alliant Energy project will be completed by the end summer.

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

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

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

The next meeting will be held on July 9, 2020 at 1:00pm.