

Green County Committee Meeting

Pleasant View Nursing Home Oversight Committee Meeting Minutes

Location: Historic Courthouse – Second Floor Court Room

August 13, 2020

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

Herb Hanson called the meeting to order.

Linda Boll requested an item to be added to the July minutes. Gary Neuenschwander made a motion to approve the July meeting minutes with the additional item, seconded by Joan Rufenacht. The committee voted all in favor.

Operations Report provided by Terry Snow, Administrator

- Terry Snow provided a report on the COVID-19 Infection Control program. DHS has put PV on hold for the scheduled testing in August. On July 27 outdoor visitation was initiated for families and residents. Lots of shared happiness at these visits. With the decline in census related to a decline in admissions and a decline in length of stay, the PV team is examining ways to reduce expenses. Terry requested that the full-time positions at Pleasant be approved for 37.5 to 40 hours per week. Currently PV positions are all 40 hour positions. John Bernstein made a motion to approve the PV full time positions for 37.5 to 40 hours per week, seconded by Gary Neuenschwander. The committee voted all in favor.
- Terry reported information about referrals in 2018 and 2019. The information included number of referrals, how many were admitted and reasons why they were not admitted. The committee also suggested discussions with families and community members about their thoughts on a reduction of the SNF license.
- The Alliant Energy project is near completion with a completion date of September 30.
- The Dementia Stabilization Unit committee met on August 5th. A subgroup will be meeting on August 14 to discuss plans for staging the unit. November is the tentative goal to open.

Financial Report provided by Theresa Pax, Business Office Manager

- Theresa Pax presented an explanation for the special check requests.
- Theresa Pax presented the June Expense and Revenue Report.
- The June bills that has been approved by Linda Boll and Joan Rufenacht were reviewed by the committee. Joan Rufenacht made a motion to the approve the June bills and Linda Boll seconded the motion. The committee voted all in favor. The July bills were reviewed by the committee. Gary Neuenschwander made a motion to approve the July bills, seconded by John Bernstein. The committee voted all in favor.

Gary Neuenschwander made a motion to adjourn, seconded by John Bernstein. The committee voted all in favor.

The next meeting will be held on September 3, 2020 at 9:30am.