

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, April 4, 2012, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members
Al Jacobson, Chair
Maribeth Gabert, Secretary
Tom Ellis
Bill Wingren

Administration
Morgan Hinkley, Administrator
Tom Geske, Business Manager

Guests: Mike Norton, County Board Supervisor (at 3:50 p.m.)

Excused: Shiloh Ramos, Vice Chair

1. Call to Order –

The meeting was called to order at 3:46 p.m. by Al Jacobson, Chair. It was verified that the meeting was properly noticed.

2. Approval of PVHC Minutes –

It was moved and seconded to approve the March 7, 2012 PVHC Committee meeting minutes.

Resolved: Motion carried by voice vote, 4-0.

3. Public Forum – None.

4. Communications –

Bill Wingren communicated to the committee of a recent joint committee meeting with Facilities and Property Management, Parks Department, and the Agriculture Extension. They had looked over the remaining buildings surrounding the PVHC facility, and questioned whether there were storage items that needed to be disposed of. Morgan Hinkley and Tom Geske answered by noting that the two of them, along with Tom McInnis, have reviewed storage items in the buildings and have already earmarked those items that can be sold or tossed, however items such as emergency and disaster preparedness equipment remains viable and needed.

Morgan mentioned the planning for the upcoming Time Capsule Ceremony on April 18th is moving along well.

5. Financial Report –

- The income statement through March 2012 was distributed and discussed.

6. Administrator's Report –

- Facilities Report –
 - Miron has been notified their bid was accepted for the rehab/storage addition. The construction start date is set for sometime after April 18th due to parking shortages that would occur once construction begins, and the need to provide as much parking as possible for the Time Capsule Ceremony.

- Speech Therapy has increased their staff and RehabCare is working with Tom Geske in obtaining added equipment for the therapy addition. There are discussions under way regarding building a model of the addition.
- Talks have begun regarding the walkways to the other Keller Garden areas.
- Leveling of ground, laying of clay then dirt, and grass seeding of the areas of the former Pleasant Acres and Rehab Pavilion buildings continues.
- The gardener began employment on March 26th.
- The Resident Census Report for March 2012 was distributed and reviewed. Waiting list has remained at approximately 31.
- The committee members were invited to PVHC's annual Volunteer Recognition Luncheon on May 16th.

Following the Administrator's report, the committee acknowledged Al Jacobson for his ten years of commitment and contributions to the County Board and the Park View Committee. Al chose not to run for re-election and this was his last meeting serving on the Park View Committee.

7. Suggested Topics for the Next Meeting –

- It was suggested there be an update on the addition and a tour of the surrounding area.

8. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Wednesday, May 2, 2012, at 3:45 p.m., in the PVHC Board Room.

9. Adjournment

It was moved and seconded to adjourn the meeting.

Resolved: Motion carried by voice vote, 4-0.

The meeting was adjourned at 4:10 p.m.

*Respectfully submitted by:
Kathy Glander, Administrative Coordinator*

, Chair – PVHC Committee

Date