PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, January 7, 2020, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members

Supervisor Tom Ellis, Chair

Supervisor Maribeth Gabert, Vice-Chair Supervisor Larry Lautenschlager, Secretary

Supervisor Bill Wingren

Excused: Supervisor Shiloh Ramos

Administration

Marleah Keuler Grahek, Administrator Tom Geske, Financial Services Manager Kathy Glander, Administrative Coordinator

1. Call to Order

The meeting was called to order at 3:45 p.m. by Supervisor Tom Ellis, Chair. It was verified the meeting was properly noticed.

2. Approval of PVHC Minutes

Supervisor Bill Wingren moved for approval of the December 3, 2019 PVHC Committee Meeting Minutes. Supervisor Larry Lautenschlager seconded the motion.

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

3. Public Forum – No one from the public was in attendance.

4. Discussion: Ancillary Building (Classroom, Storage, Garage)

Administrator Marleah Keuler Grahek distributed copies of the Capital Project Request. Discussion followed. Approval of obtaining an architectural design at the cost of \$50,000 will be the first step in the project. Steps towards the design approval will be as follows:

- a. Discussion at the Facilities and Property Management Committee meeting tomorrow.
- b. County Board meeting presentation.
- c. PVHC Committee discussion and action.
- d. Facilities Committee discussion and action.
- e. Personnel and Finance Committee discussion and action.
- f. County Board discussion and action.

5. Discussion and Action: Fundraising Permit for "Friends of Park View" Volunteer Group

Supervisor Bill Wingren moved, Supervisor Maribeth Gabert seconded, to approve the 2020 "Friends of Park View" fundraising permit. 100% of the funds raised are placed in the Residents' Needs Fund.

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

6. Financial Report

Tom Geske, Financial Services Manager, presented the Financial Report through the end of December 2019.

7. Administrator's Report

- The Census Report through December 2019 was presented to the committee.
- Administrator Keuler Grahek distributed copies of the latest LeadingAge topics and reviewed them with the committee. Topics were:
 - o The Governor's Task Force-Paid Caregivers Work Group Update
 - Governor's veto of allowing 75-hour CNA training programs in Wisconsin (which is what neighboring states provide)
 - Nurse Aides on Wisconsin Registry have declined for the 7th straight year
 - A letter sent to the US Senate Finance Committee from LeadingAge regarding the concern of nursing facilities closing
- The committee was notified that Dr. William Weber's last day was January 3rd. Dr. Weber was PVHC's Medical Director for 30 years. The committee was invited to attend Dr. Weber's 30-year celebration party on January 27th from 2-4 p.m., in the Great Room.
- Dr. John Steiner is PVHC's new Medical Director. Dr. Steiner comes from Aurora and specializes in geriatrics. He currently follows many residents here at Park View.

8. Suggested Topics for the Next Meeting

The ancillary building project

9. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for February 4, 2020, at 3:45 p.m., in the PVHC Board Room.

10. Adjournment

Supervisor Maribeth Gabert moved for adjournment and Supervisor Larry Lautenschlager seconded the motion.

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

Meeting adjourned at 4:20 p.m.

Kathy Glander Administrative Coordinator

Supervisor Tom Ellis, Chair - PVHC Committee

Respectfully submitted by:

Date