



PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, March 9, 2021, 3:45 p.m.

Location: Coughlin Center Conference Room

Present: PV Committee Members
Supervisor Tom Ellis, Chair
Supervisor Maribeth Gabert, Vice-Chair
Supervisor Larry Lautenschlager, Secretary

Administration
Kara Gruber, Administrator
Tom Geske, Financial Services Manager
Kathy Glander, Admin. Coordinator

Via Zoom: Supervisor Shiloh Ramos
Supervisor Bill Wingren

1. Call to Order

The meeting was called to order at 3:48 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 February 2, 2021 PVHC Committee Meeting Minutes. Supervisor Maribeth Gabert seconded the motion.

Resolved: Motion carried by voice vote, 5-0.

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

4. Discussion: Parkside Two Transition from Locked to Secure Neighborhood Update

The additional \$11,000 from the fund balance requested for the Parkside Two transition was approved by the full County Board of Supervisors at the February 23, 2021 meeting. Facilities and Property Management has the job contracted out and now awaiting doors from the manufacturer.

Supervisor Maribeth Gabert shared she was involved in a discussion with the contractor regarding their bid amounts that were good for 90 days, and it was now past the 90 days. It took further discussion with the contractor, but he and all the sub-contractors ultimately agreed to hold their bids at the original prices even though they had gone up following the 90-day expiration.

5. Discussion: Ancillary Building Update

There was a meeting with the architect two weeks ago. The architect will work with the City for proper permits, etc. Estimation is the building may be completed by next winter.

6. Discussion: Neighborhood Range Hood Project Update

The project was completed the middle of last week. There was a fire inspection via the State's Division of Quality Assurance, and now awaiting special extinguishers for each kitchen area. The goal is to pilot Parkside One on April 1st with all meals being prepared in their neighborhood kitchen. There will be additional staff training taking place, which includes the Heimlich Maneuver and the fitting of N95 masks.

7. Discussion: COVID-19 Update

There was good news that Park View had remained COVID-free for several weeks, until yesterday. One staff tested positive for COVID, so we are now resuming resident and staff weekly testing and not permitting indoor visits for two weeks. Compassionate Care visits will remain on a case by case basis.

8. Discussion: COVID-19 Vaccine Update

Park View has partnered with its pharmacy, Morton's, for once-a-month vaccine clinics to allow for those who haven't received the vaccine yet, as well as for new residents and staff to Park View.

Park View continues to await word on the application submitted back in November 2020 to be a vaccination site for the COVID-19 vaccine in order to allow our nursing staff to provide the vaccine to our residents and staff.

9. Financial Report

Financial Services Manager Tom Geske presented the Financial Report through the end of February 2021.

10. Administrator's Report

Administrator Kara Gruber presented the Census Report for February 2021.

11. Suggested Topics for the Next Meeting

- Discussion and Action: Transitioning FTE CNA to FTE Hospitality Aide
- Parkside 2 Transition (from locked to secure neighborhood) Update
- Ancillary Building Project Update
- Neighborhood Range Hood Project
- COVID-19 Update
- COVID-19 Vaccination Update

12. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Tuesday, April 6, 2021, at 3:45 p.m., at the Coughlin Center, Conference Room A.

13. Adjournment

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

Resolved: Motion carried by voice vote, 5-0.

Meeting adjourned at 4:20 pm.

*Respectfully submitted by:
Kathy Glander, Admin. Coordinator*

Supervisor Tom Ellis, Chair – PVHC Committee

Date