

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, April 2, 2019, 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 Shiloh Ramos
Supervisor Bill Wingren

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 3:47 p.m. by Supervisor Tom Ellis, Chair. It was verified the meeting was properly noticed.

2. Approval of PVHC Minutes

Supervisor Bill Wingren moved and Supervisor Maribeth Gabert seconded to approve the March 5, 2019 PVHC Committee Meeting Minutes.

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

3. Public Forum – None.

4. Discussion: Ancillary Building

Administrator Marleah Keuler Grahek reported the next step in the ancillary building project discussions will be a presentation to the Facilities and Property Management Committee at their May meeting. Following that presentation, it will be presented to the Winnebago County Board of Supervisors.

5. Financial Report

Tom Geske, Financial Services Manager, provided for review and discussion the financial report as of March 2019.

6. Administrator's Report

- The census report through March 2019 was reviewed.
- An article regarding Medical Assistance and related programs, provided by the Wisconsin Legislative Fiscal Bureau, was distributed to the Committee for their information.
- Wisconsin LeadingAge Legislative Day was on March 7th at the State Capitol. Administrator Keuler Grahek attended with other LeadingAge members. They met with Legislators and their staffers to discuss the following:
 - Requesting their support of the Medicaid rate increase of 2.5% proposed in Governor Evers' State Budget.
 - MA expansion.
 - The staffing crisis.

They were supportive, but stated "there are only so many dollars to go around."

She will be back at the State Capitol on April 9th for a Wisconsin Association of County Homes Conference.

- There will be a new “hospitality aide” position trialed at Park View for approximately six months. With statewide and nationwide CNA staffing being a continued concern in long-term care facilities, the purpose of this PVHC position would be to provide assistance in the neighborhoods, allowing for CNAs to have increased focus on the direct care of residents, instead of many current duties that do not require a CNA certification to complete, such as:
 - Resident laundry
 - Stocking linen and supplies
 - Dining room prep and clean-up
 - Transporting residents to and from in-house activities
 - Provide resident monitoring for safety
 - Answer call lights and assist with non-care related needs

The Committee will be kept informed during the trial basis.

7. Suggested Topics for the Next Meeting

- Discussion on Hospice in the Nursing Home

8. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for May 7, 2019, at 3:45 p.m., in the PVHC Board Room.

9. Adjournment

Supervisor Ramos moved for adjournment, and Supervisor Gabert seconded the motion.

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

Meeting adjourned at 4:30 p.m.

*Respectfully submitted by:
Kathy Glander, Administrative Coordinator*

Supervisor Tom Ellis, Chair – PVHC Committee

Date