

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

REVISED – 11/3/20

Date/Time: Tuesday, October 6, 2020, 3:45 p.m.

Location: Coughlin Center Conference Room

Present: PV Committee Members
Supervisor Maribeth Gabert, Vice-Chair
Supervisor Larry Lautenschlager, Secretary
Supervisor Shiloh Ramos

Administration
Marleah Keuler Grahek, Administrator
Tom Geske, Financial Services Manager

Excused: Supervisor Tom Ellis, Chair
Supervisor Bill Wingren

1. Call to Order

The meeting was called to order at 3:47 p.m. by **Supervisor Maribeth Gabert, Vice Chair**. It was verified the meeting was properly noticed.

2. Approval of PVHC Minutes

Supervisor Shiloh Ramos moved for approval of the September 8, 2020 PVHC Committee Meeting Minutes. Supervisor Larry Lautenschlager seconded the motion.

Resolved: Motion carried by voice vote, 3-0.

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

4. Discussion: Neighborhood Range Hood Project Update

Construction was ready to begin the week of October 12th however, with the COVID activity within the building and in the community, it was decided to re-evaluate the start date for the project in two weeks to see where things are at with COVID cases. The contractor is very understanding of the situation and is ready to go when we give the go-ahead.

5. Discussion: COVID-19 Update

PVHC has seen a sharp increase in COVID activity within the building, similar to the trend in the community. Administrator Marleah Keuler Grahek reviewed that the active resident COVID cases at one time has reached seven, and active positive staff cases at one time was up to 10. Due to the high positivity rate in the county, we now need to provide twice weekly testing for staff. Residents continue to be tested weekly and upon developing any symptoms.

6. Discussion: Parkside Two transition from locked to secure neighborhood

Only one bid was submitted for the project, which was significantly higher than anticipated. The bid specs were modified to include additional information regarding obtaining parts. This will be sent out for re-bid to see if this would attract additional bidders.

7. Discussion: Hazard pay for employees directly caring for COVID-19 positive residents

Staff are extremely appreciative of the hazard pay. More staff are now willing to work on the COVID unit.

8. Financial Report

Financial Services Manager Tom Geske presented the Financial Report through the end of September 2020.

10. Administrator's Report

- Administrator Keuler Grahek reviewed the census for the month of September 2020. PVHC continues to be closed for admissions due to multiple active positive resident cases.
- Administrator Keuler Grahek expressed her gratitude for the committee and the support that they provide to PVHC. This is her last committee meeting. An interim administrator needs to be designated yet by HR/County Exec.

11. Suggested Topics for the Next Meeting

- Neighborhood Range Hood Project
- COVID-19 Update
- Parkside Two Transition from Locked to Secure Neighborhood

12. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for November 3, 2020, at 3:45 p.m., at the Coughlin Center, Conference Room A.

13. Adjournment

Supervisor Ramos moved for adjournment and Supervisor Lautenschlager seconded the motion.

Resolved: Motion carried by voice vote, 3-0.

Meeting adjourned at 4:10 pm.

Respectfully submitted by:

Marleah Keuler Grahek, Administrator

Supervisor Tom Ellis, Chair – PVHC Committee

Date