



PARK VIEW HEALTH CENTER COMMITTEE MINUTES

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

Location: Coughlin Center, Conference Room A

Present: PV Committee Members

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 Tom Ellis, Chair
Supervisor Shiloh Ramos
Supervisor Bill Wingren

1. **Call to Order**

The meeting was called to order at 3:50 p.m. by Supervisor Tom Ellis, Chair. It was verified the meeting was properly noticed.

2. **Approval of PVHC Minutes**

Supervisor Larry Lautenschlager moved for approval of the October 5, 2021 PVHC Committee Meeting Minutes. Supervisor Maribeth Gabert seconded the motion.

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

3. **Public Forum** – There were no comments from the public.

4. **Discussion: Training Center Update**

Kara Gruber, Administrator, reported intention to submit for budget transfer for additional funding needed to proceed with this approved project, as discussed last month. County Executive's Office instructed facility to apply for and accept funding from Healthcare Infrastructure Grant to possibly assist in additional funds needed, instead of pursuing budget transfer at this time. Healthcare Infrastructure Grant application and approval was added to Personnel & Finance Committee agenda per County Executive's office on Park View Health Center's behalf. At Personnel & Finance Committee meeting, the committee amended this item to *include* budget transfer for the funds, as well. Both budget transfer and grant will be presented at this month's County Board of Supervisor's meeting.

While the PVHC Committee has met on this project for years and is in full support of the training center's completion, they voiced unanimously their dissatisfaction in the above unfolding prior to being presented for discussion and action by the PVHC Committee.

5. **Discussion: Parkside-Two Transition from Locked to Secure Neighborhood Update**

Kara Gruber, Administrator, reported on additional delays due to some contractors' unwillingness to comply with COVID19 requirements. Contractors have now agreed to comply per contract and they are arriving on Monday to resume job.

6. **Discussion: COVID-19 and COVID-19 Vaccine Updates**

- a. COVID-19 Outbreak Status/Update – There has been continued weekly testing for all staff and residents, along with a second testing weekly for unvaccinated staff. Park View is in outbreak status at this time, however, the building remains open to visitors and admissions.
- b. COVID-19 Vaccinations Update – Staff continue to be encouraged to take the vaccine on a regular basis. The vaccine booster was provided last week to residents and staff who are eligible.
- c. Mandatory COVID-19 Vaccinations Amongst Nursing Facilities Discussion – The mandate was released last Friday, November 5th. Significant review of the mandate is being completed in order to understand the protocol, as well as the exemptions and what they entail.

7. Financial Report

Tom Geske, Financial Services Manager, presented the Financial Report for October 2021.

8. Administrator's Report

Kara Gruber, Administrator, reviewed the October 2021 Census Report with the committee.

9. Suggested Topics for the Next Meeting

- Training Center Update
- Parkside-Two transition from Locked to Secure Neighborhood Update
- COVID-19 Updates

As an aside: Supervisor Bill Wingren acknowledged the years of service of Tom Geske, Financial Manager, and Kathy Glander, Administrative Coordinator, followed by the rest of the committee offering their thanks.

10. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Tuesday, December 7, 2021, at 3:45 p.m., at the Coughlin Center, Conference Room A, and will be available via zoom, as well.

11. 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 p.m.

*Respectfully submitted by:
Kathy Glander, Administrative Coordinator*

Supervisor Tom Ellis, Chair – PVHC Committee

Date