

GREEN COUNTY PLEASANT VIEW NURSING HOME BOARD

Date: Thursday April 13, 2023, at 3:30 pm

Location: Pleasant View Nursing Home -- Community Room
(Masks may be required pending community transmission levels)

AGENDA

- 1) Call to order
- 2) Approval of March 9, 2023, Minutes
- 3) Public Comments (limited to 3 minutes each)
- 4) Statement of Purpose for Closed Session by the Chair pursuant to Wis. Stats. 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, Specifically:
 - a. a. 360 Performance Review for MBJ
- 5) Motion to enter into closed session (roll call vote required unless unanimous)
- 6) Motion to enter into open session for discussion and possible action for items discussed in closed session
- 7) Administrator's report
 - a. Recruitment and Census
 - b. Dementia Stabilization Unit
 - c. Club 48
 - d. Survey
 - e. American Rescue Plan Act (ARPA) Home and Community-Based Waiver Grant
- 8) Review February Financials—Discussion
 - a. Approval of March bills—Discussion/ Action
- 9) Committee Raised Topics – Items may only be discussed and any item requiring action must be placed on a future committee agenda
- 10) Next Meeting Date: May 11, 2023
- 11) Adjourn

Committee Members: Linda Boll, Joan Rufenacht, Todd Larson, David Bristow, Paul Roemer

Accommodation Requests: *Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through sign language, interpreters or other auxiliary aids. For additional information or to request the service, contact Maria B. Johnson (608-325-2171)*