

# **GREEN COUNTY COMMITTEE MEETING NOTICE**

## **PLEASANT VIEW NURSING HOME OVERSIGHT COMMITTEE MEETING**

**DATE: Thursday – July 15, 2021 at 10:30 a.m.**

**Community Room at Pleasant View Nursing Home**

**Parking is available at the Club 48 Parking area; Entrance at the Employee Entrance for Screening prior to the meeting. Masks are required.**

### **AGENDA**

1. Call to order by Herb Hanson, Chairperson
2. Approval of June meeting minutes - Discussion/Action
3. Operations Report – Discussion and Action
  - a. Pleasant View Advisory Group
  - b. CDBG – Community Development Block Grant
  - c. ODSU – O’Rourke Dementia Stabilization Unit
  - d. Census and Referrals
  - e. Recruitment and Retention
4. Financial Report
  - a. Review Expense and Revenue Reports
  - b. Review of the approved June bills - Discussion/Action
  - c. Distribute the Baker Tilly Audit Report – Fiscal Year End 2020 - Discussion/Action
5. Statement of Purpose for Closed Meeting given by Chairman Herb Hanson: that purpose being; considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, pursuant to Wisconsin State Statutes 19.85 (1)(c). Discussion and possible action regarding performance and certain issues relating to PVNH management level employees. Motion to enter into closed session, roll call vote required unless unanimous.
6. Reconvene in open session at approximately for possible action regarding matters discussed in closed session
7. Next Meeting Date: Tentative: August 12, 2021
8. Adjourn

**PLEASE NOTE:** Masks are required for those in attendance. 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 Terry Snow (608-325-2171).