

# Green County Committee Meeting

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## **Pleasant View Nursing Home Oversight Committee Meeting Minutes**

**Location: Pleasant View Nursing Home – Conference Room**

**June 10, 2021**

Present were Herb Hanson, John Bernstein, Gary Neuenschwander, Linda Boll, Joan Rufenacht

Also present: Terry Snow, Theresa Pax and Heidi Schmoldt.

Herb Hanson called the meeting to order.

John Bernstein made a motion to approve the May 2021 meeting minutes, seconded by Joan Rufenacht. The committee voted all in favor.

### Operations Report:

- Pleasant View Advisory Group: Purpose of this group would be to invite leaders from the county and present education and information about Pleasant View. The Committee will draft an invitation list.
- Facility Wide Assessment Plan: Terry is completing this plan that outlines an overview of entire facility that includes but limited to records of all admissions, various levels of care, equipment needs, transport, supplies, etc. This plan will go to QAPI (Quality Assurance Performance Improvement Committee) on a quarterly basis to continue looking at performance improvements.
- CDBG-Community Development Block Grant: Awarded project to General Contractor CJ Schmidt out of Milwaukee. All Bids came in above the 2.2million grant amount. This project will be going into 2022-capital outlay expense to cover 200-250K. Delta 3, Gary Cook-Grant Administrator/Jeremy Broge working together.
- DSU-Dementia Stabilization Unit: Application has been accepted. Terry to set appointment for onsite inspection. DSU to start out admitting 2 residents.
- Census and Referrals: Current census at 78 as of 6/10. Continuing to monitor census due to staffing.
- Recruitment and Retention: General orientation of 4-5 people started 6/8. New NCC on Trail & Way Unit.

### Financial Report

- Theresa presented the April Expense and Revenue Report.
- Theresa presented the May bills. Gary Neuenschwander made a motion to approve the May 2021 bills, seconded by John Bernstein. The committee voted all in favor.
- Theresa presented \$12,667.95 in Write Offs. Joan Rufenacht made a motion to approve, seconded by Gary Neuenschwander. The committee voted all in favor.

Joan Rufenacht made a motion to adjourn the meeting, seconded by Linda Boll. The committee voted all in favor.

The next meeting will be held on July 15, 2021 at 10:30am.