

Green County Committee Meeting

Pleasant View Nursing Home Oversight Committee Meeting Minutes

Location: Pleasant View Nursing Home – Community Room

October 14, 2021

Present were Herb Hanson, John Bernstein, Joan Rufenacht, Linda Boll.

Excused: Gary Neuenschwander

Also present: Terry Snow

Herb Hanson called the meeting to order.

1. John Bernstein made a motion to approve the September meeting minutes, seconded by Joan Rufenacht. The committee voted all in favor.
2. Linda Boll made a motion to move to closed session, seconded by John Bernstein. The committee voted all in favor.
3. Joan Rufenacht made a motion to reconvene in open session, seconded by John Bernstein. The committee voted all in favor.
4. Joan Rufenacht made a motion to recommend to the Personnel and Labor Relations Committee that in event of a COVID-19 vaccination mandate for all healthcare workers of Medicare and Medicaid funded facilities, measures may be necessary to review the benefit structure at Pleasant View for the purpose of recruitment if employees resign. The motion was seconded by Linda Boll. The committee voted all in favor.
5. Terry presented an Operations Report.
 - a. Phase Two Project: The first group of rooms that have been renovated for private bathrooms will be completed the week of October 18 with a move back to their room on October 22. The second group of 8 rooms will start on October 25. The insulation/siding project will begin the second week in November. The window replacement will begin January 15.
 - b. O'Rourke DSU: Recruitment is getting close and admissions are targeted to begin early November. Maria has been a guest speaker to two group about this program.
 - c. Pleasant View Clinical Team had two meetings to discuss referral to PV. On September 24 a meeting was held with SSM and on October 6 a meeting was held with Leading Choice Network.
 - d. Recruitment of Employees: In the past four weeks 5 new staff members have been hired, with three additional pending. Radio ads and Facebook ads along with ads that HR is posting is generating interest in the Resident Assistant position. DHS has approved an emergency waiver for Nursing Assistant training. This will allow PV to train in 75 hours versus 120 hours that WI requires. We are excited about this waiver and the opportunity to train Resident Assistants to the position of Nursing Assistant.
 - e. A request was made for the approval of unused vacation hours to be paid out for a Margo Reed, RN who has around 80 unused vacation hours with the anniversary date of November 8th. John Bernstein made a motion that Margo Reed would be approved for the payout of all unused vacation

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- hours upon her anniversary date., seconded by Joan Rufenacht. The committee voted all in favor.
6. Financial Report: Terry presented the August financials for the committee to review.
 7. Terry presented the September Bills. Linda Boll made a motion to approve the September bills, seconded by Joan Rufenacht. The committee voted all in favor.
 8. The next meeting will be held on November 11, 2021 at 10:00am.
 9. John Bernstein made a motion to adjourn, seconded by Joan Rufenacht. The committee voted all in favor.