

ROCKY KNOLL HEALTH CARE CENTER FOUNDATION MINUTES

Rocky Knoll Health Care Center
N7135 Rocky Knoll Parkway
Plymouth, WI 53073

January 27, 2020

Call to Order: 3:00 PM

Adjourned: 3:50 PM

MEMBERS PRESENT: Charlie Conrardy, Kayla Clinton, Richard Bemis, Denis Schmideler, Liz Abler, John Wilde, Brian Hoffmann (via conference call)

MEMBERS ABSENT: Roger Otten, Alan Rudnick, Dale Pauls, Ron Becker, Jeremy Fredericks

President Charlie Conrardy called the meeting to order at 3:00 pm. It was noted that the agenda was posted on January 21, 2020 at 3:30 PM in compliance with the Open Meeting Law.

Motion made by Richard Bemis and seconded by Liz Abler to approve the minutes of the November 25, 2019 meeting. Motion carried.

The board had previously approved a Continuing Education request for a LE Therapy Lead to attend CNA training and take the exam. She has submitted her bills for \$633.01 (course and books) and \$125.00 (exam fee). She will continue to work at Rocky Knoll as a LE Therapy Lead as agreed upon in her application. We wish her much success in her career at Rocky Knoll.

Memorial funds were received late September and designated for the purchase of a Sit-to-Stand lift. Lift has been purchased. Request received to refund Rocky Knoll for the lift in the amount of \$4775.00. Motion made by Richard Bemis and seconded by John Wilde to approve. Motion carried.

Request from Life Enrichment in the amount of \$1120.00 to fund the cost of entertainment for seven musical events in 2020; to include Mother's Day, Bistro Evenings, and Grandparent's Day. Motion made by John Wilde and seconded by Liz Abler to approve. Motion carried.

Cindy Stevens read a letter from the Gentine Foundation denying our grant request for financial assistance with the Resident path project. We will continue to appeal to other organizations to help enhance this project with landscaping, signage, and sitting areas.

Update from the Administrative committee working on revising the Strategic Plan was given by Kayla. An e-mail from Dale Pauls was read to the group outlining the progress and proposed suggestions coming out of the committee's meeting on Dec. 17, 2019. Discussion will continue on this topic when Dale returns this spring. No updates from the other two committees working on Strategic Plan revisions.

Financial report dated December 31, 2019 was reviewed. Motion made by Richard Bemis to approve the Financial report, seconded by Denis Schmideler. Motion carried.

Date of next meeting was undecided. President Conrardy will notify Secretary when determined.

Motion made by Richard Bemis and seconded by John Wilde to adjourn. Motion carried.
Meeting adjourned at 3:50 PM.

Respectfully submitted,

Cindy Stevens, Recording Secretary