

SHEBOYGAN COUNTY HEALTH CARE CENTER COMMITTEE MINUTES
****Corrected***

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

August 21, 2025

Call to order: 9:00 AM

Adjourned: 9:57 AM

MEMBERS PRESENT: Supervisor Marilyn Montemayor, Chairperson, Supervisor Jackie Veldman, Vice Chairperson, ~~*(virtual)~~, Supervisor Carl Nonhof, Supervisor Christian Ellis and Supervisor Suzanne Speltz, Secretary ~~*(virtual)~~

MEMBER ABSENT:

ALSO PRESENT: Kayla Clinton, Rocky Knoll Administrator, ~~*(virtual)~~ Mandy Kohal, Rocky Knoll Deputy Administrator, Jeremy Fetterer, Sheboygan County Deputy Finance Director (virtual) and Jeremy Fredericks (virtual)

Chairperson Montemayor called the meeting to order at 9:00 a.m.

The Chairperson certified compliance with the open meeting law. The agenda was posted on August 18, 2025 at 2:15 PM.

Motion made to approve the minutes for the meeting on July 10, 2025 as written by Supervisor Speltz, with a second by Supervisor Nonhof, motion carried

Administrator's Report

YTD ADC Census: 141/126 (Actual/Budget)

July 140/126

Staffing: Open Positions Nursing

Direct care: RNs, LPNs and CNAs

- Hired 9 CNAs in Training
- Hired 6 CNAs, 1 LPN, 1 PCA

Other Open Positions

2 Student Dining Assistants

2 Cooks

Rocky Knoll Centennial Planning Kick Off

Aging Update

Committee Action

- Consideration to change the Table of Organization

Motion made by Supervisor Ellis to approve the request, second by Supervisor Speltz, motion carried

- Consideration of Rocky Knoll 2026 Budget
Motion made by Supervisor Speltz to approve the request, second by Supervisor Veldman, motion carried
- Consideration of Accounts Payable
Motion made by Supervisor Veldman to approve the request, second by Supervisor Ellis, motion carried
- Consideration of June 2025 Financials
Motion made by Supervisor Veldman to table June financial report until September 18, 2025, second by Supervisor Ellis, motion carried

Approval of Attendance at Other Meetings for Function/Reports on Meetings attended
None

Public Comment
None

9:57 AM - Motion made to adjourn by Supervisor Speltz, second by Supervisor Nonhof, motion carried.

Amanda Kohal
Recording Secretary

Suzanne Speltz
Committee Secretary