

Amended Sheboygan County HEALTH CARE CENTER COMMITTEE Minutes

July 13, 2023 at 9:00 am
Rocky Knoll Health Care Center
N7135 Rocky Knoll Parkway
Plymouth, WI 53073

July 13, 2023 Called to order at 9:01 a.m. Adjourned at 10:07 a.m.

MEMBERS PRESENT: Supervisor Jacqueline Veldman, Chairperson, Vice Chairperson; Supervisor Suzanne Speltz; Supervisor Al Bosman, Secretary, and Supervisor Marilyn Montemayor (virtual)

Members Absent: Supervisor Curt Brauer

ALSO PRESENT: Kayla Clinton, Rocky Knoll Administrator; Jeremy Fredericks, Accountant; and Amanda Kohal, Rocky Knoll Deputy Administrator,

Chairperson Veldman called the meeting to order at 9:01 a.m. It was noted that the agenda was posted on July 10, 2023 at 11:00 a.m. in compliance with the Open Meeting Law.

Motion made to approve the minutes for the meeting held on June 8, 2023 as written by Supervisor Bosman, second by Supervisor Suzanne Speltz, motion carried

Rocky Knoll Administrator Clinton presented her report.

Census: 108/116 (Actual/Budget) Pending admissions: 3

Pending discharges: 2

Woodland Village: 23/28

Staffing: 7 registered nurse positions: 2 Weekend only 1st shift

(1) .8 and 1st Shift

1 full-time 2nd, RN (1.0) or

1 full-time 2nd LPN

2 part-time LPN or RN (.8) 2nd

1 part time .6 LPN or RN 3rd

38 CNA positions: 4 weekend only, 1st shift, 3 full-time 1st, 4 part-time

10 full-time, 5 part-time 2nd, 8 weekend only, 2nd shift

1 full-time, 3 part-time 3rd shift, 2 weekend only

2 personal care assistants

AR Coordinator

Director of Dining

Glen Grothman visit

First summer Bistro night with Bella Muzik on June 21st.

Next music nights are next week July 19th with the Waltzmeister's and August 16th for the Big Bass trio

WACH Meeting- June 9th we voted to advocate to have the supplemental payment reflect total Medicaid

days across the board for a more equal distribution among county nursing homes Woodland Village renovations underway and going well with plan on starting dining room next week.

We received our retro payment of \$150,000 from Medicaid Rates- \$265.12/day, 9% increase Budget time so we are getting organized and trying to get budget together with our budget base meeting on July 27th

Committee Action

- Pay Policy Exemption Request Registered Dietitian
Motion made by Supervisor Speltz, second by Supervisor Montemayor, motion carried
- Consideration to Hire Cook Above Midpoint
Motion made by Supervisor Bosman, second by Supervisor Speltz, motion carried
- Consideration to Hire Dining Assistant II Above Midpoint Dining
Motion made by Supervisor Speltz, second by Supervisor Montemayor, motion carried
- Consideration of Accounts Payable and to authorize Rocky Knoll Deputy Administrator to sign on behalf of Supervisor Montemayor
Motion made by Supervisor Bosman, second by Supervisor Montemayor, motion carried
- Consideration of May 2023 Financials
Motion made by Supervisor Montemayor, second by Supervisor Speltz, motion carried

Approval of Attendance at Other Meetings or Function/Reports on Meetings attended.

Request by Supervisor Veldman to attend budget meeting with Rocky Knoll Administrator

Motion made by Supervisor Bosman, second by Supervisor Montemayor, motion carried

Public Comment

None

Health Care Center Committee Meeting August 10, 2023 at 9:00 am

Rocky Knoll Foundation Meeting- Not scheduled at this time

Adjourn 10:07 a.m.

Motion made to approve by Supervisor Bosman, second by Supervisor Marilyn Montemayor, motion carried

NOTE: A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in *State ex rel. Badke v. Greendale Village Board*, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Wis. Stat. § 19.84 requires that each meeting of a governmental body be preceded by a public notice setting forth the time, date, place, and subject matter of the meeting. This Notice and Agenda is made in fulfillment of this obligation. Electronic versions of this Notice and Agenda may hyperlink to documents being circulated to members in anticipation of the meeting and are accessible to the public for viewing. Additions, subtractions, or modifications of the hyperlinked materials do not constitute an amendment to the meeting agenda unless expressly set forth in an Amended Notice and Agenda. Members of the public are encouraged to check from time to time before the meeting to see whether the hyperlinked content has been changed from what was originally posted.

Persons with disabilities needing assistance to attend or participate are asked to notify the Recording Secretary at 920-449-1232 prior to the meeting so that accommodations may be arranged.