June 8, 2023 at 9:00 am Rocky Knoll Health Care Center N7135 Rocky Knoll Parkway Plymouth, WI 53073

June 8, 2023 Called to order at 9:02 a.m. Adjourned at 9:42 a.m.

MEMBERS PRESENT: Supervisor Jacqueline Veldman, Chairperson, Supervisor Curt Brauer, Vice Chairperson; Supervisor Suzanne Speltz; Supervisor Al Bosman, Secretary, and Supervisor Marilyn Montemayor

Members Absent:

ALSO PRESENT: Kayla Clinton, Rocky Knoll Administrator; Jeremy Fredericks, Accountant; Amanda Kohal, Rocky Knoll Deputy Administrator, and Tim Chisholm, Rocky Knoll Building Services Supervisor

Chairperson Veldman called the meeting to order at 9:02 a.m. It was noted that the agenda was posted on June 6, 2023 at 10:50 a.m. in compliance with the Open Meeting Law.

Motion made to approve the minutes for the meeting held on May 11, 2023 as written by Supervisor Brauer, second by Supervisor Marilyn Montemayor, motion carried

Rocky Knoll Administrator Clinton presented her report.Census:108/116 (Actual/Budget) Pending admissions:3Pending discharges: 2

Woodland Village: 23/28

Staffing:	7 registered nurse p	ositions: 2 Weekend only 1 st shift
		(1) .8 and 1st Shift
		1 full-time 2 nd , RN (1.0) or
		1 full-time 2 nd LPN
		2 part-time LPN or RN (.8) 2 nd
		1 part time .6 LPN or RN 3 rd
	38 CNA positions:	4 weekend only, 1 st shift, 3 full-time 1 st , 4 part-ti

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

- Mask mandate ending with public health emergency ending
- Nursing Home Week
- Medicaid Rates- \$265.12/day, 9% increase
- Woodland Village Room Renovations- June 14th
- Target date for opening ground floor dining July 10th
- Performance Improvement Project- dining services

Committee Action

- Consideration of Rocky Knoll's 2024–2028 5-Year Capital Plan Motion made by Supervisor Brauer, second by Supervisor Bosman, motion carried
- Consideration of Accounts Payable
 Motion made by Supervisor Brauer, second by Supervisor Marilyn Montemayor, motion carried
- Consideration of April 2023 Financials
 Motion made by Supervisor Bosman, second by Supervisor Brauer, motion carried

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

Request by Supervisor Veldman to attend June 28[,] 2023 onsite visit at Rocky knoll with Representative Glen Grothman.

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

Public Comment None

Health Care Center Committee Meeting July 13, 2023 at 9:00 am Rocky Knoll Foundation Meeting- Not scheduled at this time

Adjourn 9:42 a.m.

Motion made to approve by Supervisor Brauer, 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.