

LOUISVILLE CARE CENTER
410 West Fifth Street

April 12, 2017

The regular April meeting of the Louisville Care Center Advisory Board was called to order at by Darlene Petrzilka, Chairman. Other Board members present: Jamion Biesterfeld, Betty Heard, Candace McClun, and Cindy Osterloh Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Cheryl Taylor, Assistant Director of Nursing; Britany Knispel, Director of Social Services & Marketing; Pat Smith, Maintenance; Roger Behrns, City Mayor; Jerry McClun and Rod Petersen; City Council; Jay Emory, Copples Chevrolet; Catherine Johnson, Dietary

A motion was made by Heard, seconded by Biesterfeld to approve the consent agenda. The motion carried by unanimous vote with Petrzilka abstaining due to conflict of interest.

A motion was made by Osterloh, seconded by McClun to place the financial statement on file. Motion carried by unanimous roll call vote.

Administrator Wockenfuss and Mayor Behrns gave an update on the Dining Room Renovation and Addition project. The Final Project Summary Report compiled by Consultant Amundson was handed out and reviewed. A motion was made by Osterloh, seconded by Biesterfeld to transfer \$148,358.56 from the Bond Sinking Fund to the General account to fund the final project payment. The motion carried by unanimous vote.

Jay Emory from Copple Chevrolet presented a proposal for the purchase of a used van with options of a lift seat and wheelchair ramp. After discussion of the needs of the facility, a motion was made by Osterloh, seconded by Heard to recommend to the City the purchase of the used van, chair lift, and 48" wheelchair lift. The motion carried by unanimous vote.

Administrator Wockenfuss presented an application from Catherine Johnson for educational assistance for the Dietary Managers course. A motion was made by Biesterfeld, seconded by Heard to approve reimbursement for tuition and books up to the amount of \$1,434.00. The motion carried by unanimous vote.

Bids for a new lawn mower were presented from John Deere and Pankonins. After discussion, a motion was made by Heard, seconded by McClun to purchase from Pankonins the Husqvarna Zero Turn Mower with trade in of the Dixon mower in the amount of \$9,259.95. The motion carried by unanimous vote.

Jamion Biesterfeld left the meeting at 5:59 p.m.

The board was updated on the progress of the gazebo/ramada project. Grant paperwork will soon be submitted to the Sutherland Foundation. The committee will continue to solicit funds from other sources for the project.

The board had received the current update from City Attorney Roger Johnson on the Estate of Donna Burgess.

Administrator's Report

1. The AHCA Quality Summit Conference attended by Administrator Wockenfuss was very informative with lots of information regarding the new regulations for nursing homes.
2. Senator Clements visited the Care Center along with staff from the Nebraska Health Care Association.
3. Ash Grove Cement Company is furnishing framed photos of the Louisville Plant to hang in "The Grove" dining room at the facility.

There being no further business, a motion was made by McClun, seconded by Heard to adjourn the meeting at 6:25 p.m. The motion carried unanimously.

Doris Hohman, Recording Secretary

Betty Heard, Secretary