

**LOUISVILLE CARE CENTER  
410 West Fifth Street**

**June 10, 2020**

The regular May meeting of the Louisville Care Center Advisory Board was held at City Hall. The meeting were Candace McClun, Cindy Osterloh. Jamion Biesterfeld entered the meeting at 5:09 p.m..Not present: Betty Heard. Others present at City Hall: Kari Wockenfuss, Administrator; Brenda Gilfert, Office Manager.

A motion was made by Osterloh, seconded by McClun to approve the consent agenda. The motion carried by unanimous roll call vote.

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

Workers Compensation renewal bids were presented to the board. A motion was made by McClun, seconded by Osterloh to accept the Workers Compensation bid provided from Argent and to recommend the proposal to the Mayor for his signature. The motion carried by unanimous vote.

A motion was made by Osterloh, seconded by McClun to accept the proposal for the Cyber Liability renewal coverage from Lloyds of London and to recommend the proposal to the Mayor for his signature. The motion carried by unanimous vote.

A motion was made by Osterloh and seconded by Biesterfeld to accept the proposal for Covid-19 pay for all employees.

Administrator's Report

1. Our computer system will be updating to Windows 10 as Windows 7 is no longer supported.
2. The tool for disaster plan will go to the State by June 22<sup>nd</sup>.

There being no further business, a motion was made by McClun, seconded by Osterloh to adjourn the meeting at 5:26 p.m. by roll call vote. The motion carried unanimously.

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Brenda Gilfert, Recording Secretary