

**LOUISVILLE CARE CENTER**  
**410 West Fifth Street**

**January 13, 2016**

The regular January meeting of the Louisville Care Center Advisory Board was called to order at 5:00 p.m. by Darlene Petrzilka, Chairman. Other Board members present: Jamion Biesterfeld, Betty Heard, and Candace McClun Absent: Steve Meisinger Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Cheryl Taylor, ADON; Britany Knispel, Director of Social Services & Marketing; Pat Smith, Maintenance Director; Roger Behrns, City Mayor; Rod Petersen, City Council; Jerry Bachman, IT Consultant – Next Level Consulting

The location of a posting of the Nebraska Open Meeting Act was noted by the Chairman.

A motion was made by Heard, seconded by Biesterfeld to approve the consent agenda.

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

Jerry Bachman, the facility's IT Consultant, presented information and cost on replacing the facility's current firewall with a 2nd generation firewall or the cost of upgrading the current firewall and adding more licenses. The facility is currently having many issues with the limited access of IP addresses due to the current licensing. Mr. Bachman explained the current computer and network security issues that businesses are dealing with today and what changes need made to the facility's current firewall. A motion was made by Heard, seconded by McClun to accept the bid for the new firewall. The motion carried by unanimous vote.

A bid from Direct Supply was reviewed for dining room chairs for the nursing home and assisted living and for assisted living activity room chairs. Biesterfeld made a motion, seconded by Heard to recommend to the City the purchase of 48 chairs for the nursing home and 48 chairs for the assisted living facility in the amount of \$32,050.44. The motion carried by unanimous vote.

Discussion was held regarding the addition of Cyber Liability coverage. Action was tabled until Kathy Mock from Quality One Insurance can attend a board meeting to explain the coverage in detail.

An update was given on the Dining Room Renovation and Addition project. The current Project Cash Flow Report was passed out and reviewed by Wockenfuss and Hohman.

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

**Administrator's Report**

1. Process has been started to replace the facility's van.
2. Wockenfuss has been asked to serve on the Advisory Board for the new Plattsmouth Learning Center.
3. The issues with Charter Communication have been resolved.

There being no further business, a motion was made by McClun, seconded by Heard to adjourn the meeting at 6:20 p.m. The motion carried unanimously.

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Doris Hohman, Recording Secretary

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Betty Heard, Secretary