

LOUISVILLE CARE CENTER
410 West Fifth Street

February 8, 2017

The regular February meeting of the Louisville Care Center Advisory Board was called to order at 5:05 p.m. by Darlene Petrzilka, Chairman. Other Board members present: Jamion Biesterfeld, Candace McClun, and Cindy Osterloh. Absent: Betty Heard. Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Britany Knispel, Director of Social Services & Marketing; Roger Behrns, City Mayor; Jerry McClun and Rod Petersen, City Council.

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

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

Mayor Behrns gave an update on the Dining Room Renovation and Addition project.

Vice Chairman McClun presented to the board a proposal from CLH Architects for gazebo designs for the southwest side of the nursing home. A motion was made by Osterloh, seconded by Biesterfeld to go with the Option C design with a 20' by 20' structure and to proceed with grant writing. The motion carried by unanimous vote. McClun and Wockenfuss will present the design to the City Council at tonight's meeting.

Medication Aide educational assistance for Lorraine Schulte and Brenda Hall was discussed. No action was needed by the Board as this assistance is already a budgeted item.

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

Administrator's Report

1. Meeting held with staff regarding replacement of the facility van. Currently working on getting a mini-van to test drive.
2. Administrator Wockenfuss has received a grant to attend the AHCA National Quality Summit Conference. She will not be at next month's board meeting as she will be at the conference.

There being no further business, a motion was made by Biesterfeld, seconded by Osterloh to adjourn the meeting at 5:53 p.m. The motion carried unanimously.

Doris Hohman, Recording Secretary