

**LOUISVILLE CARE CENTER
410 West Fifth Street**

August 9, 2017

The regular August meeting of the Louisville Care Center Advisory Board was called to order at 5:18 p.m. by Candace McClun, Vice-Chairman. Other Board members present: Betty Heard and Cindy Osterloh
Absent: Darlene Petrzilka, Jamion Biesterfeld (Entered at 5:21 p.m.) Others present: Kari Wockenfuss, Administrator; Doris Hohman, Office Manager; Britany Knispel, Director of Social Services and Marketing; Pat Smith, Maintenance Director; Roger Behrns, City Mayor; Jerry McClun, City Council; Stephen Amundson, Facility Consultant

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

Board member Biesterfeld entered the meeting.

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

Three bids were presented for the replacement of the windows in the six private rooms in the 300 hallway. A motion was made by Biesterfeld, seconded by Heard to accept the bid from Chicago Lumber of Omaha in the amount of \$14,348.06. The motion carried by unanimous vote.

The proposed 2017-2018 operating budget was presented by Wockenfuss and Amundson. The Administrator and Consultant reviewed the projected revenues and expenses and addressed the fiscal year challenges.

Board member Osterloh left the meeting at 5:45 p.m. during the budget discussion.

A motion was made by Heard, seconded by Biesterfeld to accept the budget as presented for the 2017-2018 fiscal year. The motion carried by unanimous vote.

Administrator Wockenfuss advised the board that the facility was awarded a \$25,000.00 grant from the Ash Grove Sunderland Foundation to be used for the gazebo project in 2017. Other funding needed to complete the project was discussed at length with the board asking the City for financial support. A motion was made by Biesterfeld, seconded by Heard to proceed with the gazebo project in order that the grant funds from the Sunderland Foundation can be utilized. The motion carried with unanimous vote.

No update had been received on the Estate of Donna Burgess.

Administrator's Report

1. The Resident/Family/Staff picnic has been scheduled for September 10th.

There being no further business, a motion was made by Heard, seconded by Biesterfeld to adjourn the meeting at 6:26 p.m. The motion carried unanimously.

Doris Hohman, Recording Secretary

Betty Heard, Secretary