

**LOUISVILLE CARE CENTER
410 West Fifth Street**

January 13, 2021

The regular January meeting of the Louisville Care Center Advisory Board was called to order at 5:01 p.m. by Darlene Petrzilka, Chairman, at City Hall. Other Board members present Candace McClun, Joe Shera, Betty Heard,. Not present Cindy Osterloh Others present at City Hall: Kari Wockenfuss, Administrator; Brenda Gilfert, Office Manager, Visitor, Maureen Gulizia.

Chairman Petrzilka called the meeting to order and welcomed Joe Shera to the board. Petrzilka then asked the Council to review the consent agenda. A motion was made by McClun, seconded by Heard to approve the consent agenda with the exception of the claim to Hannah Shera for C.N.A. license reimbursement. Motion carried by unanimous roll call vote. A motion was made by McClun, seconded by Heard to approve the claim to Hannah Shera. Roll call vote: yes – McClun, Heard, Petrzilka; abstain – Shera. Motion carried.

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

Administrator's Report

1. The first round of Covid Vaccine was administered to residents and staff.
2. A contracted nurse from PR&R has put in their notice.

There being no further business, a motion was made by Heard, seconded by Shera to adjourn the meeting at 5:26 p.m. The motion carried unanimously.

Brenda Gilfert, Recording Secretary

Betty Heard, Secretary