

**LOUISVILLE CARE CENTER
410 West Fifth Street**

November 11, 2020

The regular November meeting of the Louisville Care Center Advisory Board was called to order at 5:00 p.m. by Darlene Petrzilka, Chairman, at City Hall. Other Board members present Candace McClun, Jamion Biesterfeld, Cindy Osterloh, Betty heard entered the meeting at 5:03 p.m. Others present at City Hall: Kari Wockenfuss, Administrator; Brenda Gilfert, Office Manager, and via telephone conference Kendra Trauernicht, Director of H&R and Payroll, Kath Mock, Quality First Insurance, Randy Schuller, The Olson Group, Visitor, Maureen Gulizia.

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

Heard entered the meeting.

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

Kathy Mock of Quality First Insurance reviewed the renewal options for the Care Center's Property and Liability insurance. The board tabled until more options can be brought forth.

Randy Schuller of The Olson Group presented the employee health insurance renewal for 2020. A motion was made by Biesterfeld seconded by Heard to accept the package presented. Motion carried by unanimous roll call vote.

Administrator's Report

1. A report was shared with the board regarding census numbers since the start of COVID.
2. Kari shared with the board that she has been elected as the Chair of NNFA and Co-Chair for NHCA.

There being no further business, a motion was made by McClun, seconded by Biesterfeld to adjourn the meeting at 5:58 p.m. The motion carried unanimously.

Brenda Gilfert, Recording Secretary

Betty Heard, Secretary