

**LOUISVILLE CARE CENTER
410 West Fifth Street**

February 10, 2021

The regular February 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, Joe Shera, Cindy Osterloh, Betty Heard entered at 5:04 p.m. Others present at City Hall: Brenda Gilfert, Office Manager, Jerry McClun, City Council, Visitor, Maureen Gulizia, Via Conference Call: Kari Wockenfuss, Administrator.

Chairman Petrzilka called the meeting to order and asked the Council to review the consent agenda. A motion was made by Osterloh, seconded by McClun 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.

Administrator's Report

1. Kari discussed COVID-19 vaccination percentages of residents and staff and infection positivity percentage rates for Cass County.

There being no further business, a motion was made by Heard, seconded by Osterloh to adjourn the meeting at 5:39 p.m. The motion carried unanimously.

Brenda Gilfert, Recording Secretary

Betty Heard, Secretary