

**LOUISVILLE CARE CENTER
410 West Fifth Street**

April 14, 2021

The regular April meeting of the Louisville Care Center Advisory Board was called to order at 5:00 p.m. by Darlene Petrzilka, Chair, at the Louisville Senior Center. Other Board members present Joe Shera, Cindy Osterloh, Betty Heard, Candace McClun. Others present at the Senior Center: Kari Wockenfuss, Administrator, Brenda Gilfert, Office Manager. Visitors, Maureen Gulizia, Jerry McClun and Mike Hoover.

Chairman Petrzilka called the meeting to order and asked the Council to review the consent agenda. A motion was made by Osterloh, seconded by Heard to approve the consent agenda. The motion carried by unanimous vote

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. Kari communicated to the board that a taco truck was on site for staff and residents to celebrate our one-year anniversary of COVID-19. Door prizes also were drawn and given to staff.
2. Kari reported LCC received word from Pinnacle Bank that LCC was awarded PPP (Paycheck Protection Program) funds. Full payment was received from the SBA (Small Business Administration) and the loan at Pinnacle Bank was paid off and closed on 04/01/2021.

Candy McClun brought to the attention that the census was shown incorrectly on the February Consent Agenda. This was noted and corrected.

Chair Petrzilka asked if there were any comments from the public. Mike Hoover, Louisville Rescue Squad approached the board regarding concerns of transporting residents for 911 calls. The Board will review the policy and will place on the agenda for the May meeting.

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

Brenda Gilfert, Recording Secretary

Betty Heard, Secretary