# LOUISVILLE CARE CENTER

##### **410 West Fifth Street**

##### **May 11, 2022**

The regular May meeting of the Louisville Care Center Advisory Board was called to order at

5:00 p.m.by Darlene Petrzilka, Chairman. Other Board members present, Joe Shera, Betty Heard, Marcia Beck. Not present, Candace McClun. Others present at City Hall: Kari Wockenfuss, Administrator; Brenda Gilfert, Office Manager; Britany Knispel, Director of Social Services & Marketing; Angie Buglewicz, Director of Nursing; Cheryl Taylor, Assistant Director of Nursing; Jamion Biesterfeld, City Council.

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

Biesterfeld entered meeting.

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

Assisted Living apartment upgrades were discussed. Bids for new cabinets and countertops will be presented next month.

Administrator’s Report

1. LCC’s 50Year Celebration is rescheduled for May 26th from 9-11am and will feature a Coffee Truck from The Beanery.
2. Provider rates will come out after June 1st and will take effect July 1st.
3. ARPA fund amounts will post after July 1st.

There being no further business, a motion was made by Heard seconded by Beck to adjourn the meeting at 5:18 p.m. The motion carried unanimously.

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### Brenda Gilfert, Recording Secretary Betty Heard, Secretary