

**LOUISVILLE CARE CENTER
410 West Fifth Street**

June 9, 2021

The regular June 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, Candace McClun, Not present, Betty Heard. Others present at the Senior Center: Kari Wockenfuss, Administrator, Brenda Gilfert, Office Manager, Britany Knispel, Director of Social Services and Marketing, Angela Buglewicz, Director of Nursing, Kathy Mock, Quality First Insurance via phone.

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

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

Workers Compensation renewal bids were presented to the board. A motion was made by McClun, seconded by Osterloh to accept the Workers Compensation bid provided from Argent and to recommend the proposal to the Mayor for his signature. The Cyber Liability bids will be forwarded on once received and will be reviewed next board meeting.

Administrator's Report

1. Wockenfuss discussed our staff and resident vaccine rates which are at 86% and 90% respectfully.
2. A hand out from Nebraska Healthcare on the Financial Impact of Covid was shared with the board.

There being no further business, a motion was made by Osterloh, seconded by Shera to adjourn the meeting at 5:28 p.m. The motion carried unanimously.

Betty Heard absent from meeting. Recording Secretary has prepared the minutes.

Brenda Gilfert, Recording Secretary