

LOUISVILLE CARE CENTER
410 West Fifth Street

August 11, 2021

The regular August meeting of the Louisville Care Center Advisory Board was called to order at 5:00 p.m. by Darlene Petrzilka, Chairman, at The Louisville City Office. Other Board members present, Betty Heard, Cindy Osterloh and Candy McClun. Not present: Joe Shera. Others present at the Senior Center: Kari Wockenfuss, Administrator; Brenda Gilfert, Office Manager; Britany Knispel, Director of Social Services and Marketing; Angie Buglewicz, Director of Nursing; Cheryl Taylor, Assistant Director of Nursing; Larry Guilizia and Marty Meyer, City Council; Stephen Amundson, Facility Consultant.

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

Bids were presented from Direct Supply and McKesson to purchase 10 new beds. A motion was made by McClun, seconded by Heard to accept the bid from Direct Supply for \$17,419.69. Motion carried by unanimous roll call vote.

Larry Guilizia presented questions to the board regarding LCC Operations. Administration and staff responded to the questions and will provide information as requested.

A motion was made by McClun, seconded by Osterloh to accept the budget as presented for the 2021-2022 fiscal year. The motion carried by unanimous vote.

Administrator's Report

1. The Health and Fire State Surveys were completed last month and results were reported to the Board.
2. The Passport USA Nurse will be starting in November.
3. The Nurse shortage was discussed.

There being no further business, a motion was made by McClun, seconded by Heard to adjourn the meeting at 6:13 p.m. The motion carried unanimously.

Brenda Gilfert, Recording Secretary

Betty Heard, Secretary