

**LOUISVILLE CARE CENTER  
410 West Fifth Street**

**July 8, 2020**

The regular June meeting of the Louisville Care Center Advisory Board was called to order at 5:02 p.m. by Darlene Petrzilka, Chairman, at City Hall. Other Board members present Candace McClun, Betty Heard, Jamion Biesterfeld. Not present: Cindy Osterloh. Others present at City Hall: Kari Wockenfuss, Administrator; Brenda Gilfert, Office Manager.

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

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

A motion was made by Biesterfeld, seconded by Heard to retain the current advisory board officers, Darlene Petrzilka, Chairman, Candance McClun, Vice Chairman, Betty Heard, Secretary. The motion carried by unanimous vote.

Administrator's Report

1. Staff Covid-19 testing was performed for all staff and sent in to the lab and we are waiting results to know if we can go to Phase 3.

There being no further business, a motion was made by Biesterfeld, seconded by Heard to adjourn the meeting at 5:27 p.m. The motion carried unanimously.

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Brenda Gilfert, Recording Secretary

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Betty Heard, Secretary