



PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, January 11, 2022, 3:45 p.m.

Location: Coughlin Center, Conference Room A

Present: PV Committee Members
Supervisor Tom Ellis, Chair
Supervisor Maribeth Gabert, Vice-Chair

Administration:
Kara Gruber, Administrator
Doug Petraszak, Financial Services Manager
Acienda Yang, Administrative Coordinator

Via Phone: Supervisor Shiloh Ramos
Supervisor Bill Wingren

Excused: Supervisor Larry Lautenschlager

1. Call to Order

The meeting was called to order at 3:50 p.m. by Supervisor Tom Ellis, Chair. It was verified the meeting was properly noticed.

2. Approval of the December 6, 2021 PVHC Committee Minutes

Supervisor Maribeth Gabert moved for approval of the December 7, 2021 PVHC Committee Meeting Minutes. Supervisor Bill Wingren seconded the motion.

Resolved: Motion carried by voice vote, 3-0.

3. Public Forum

No one from the public was in attendance.

4. Discussion: Training Center Update

Kara Gruber, Administrator, provided update on status of the ancillary training center. Pre-construction meeting this Thursday.

5. Discussion: Parkside-Two Transition from Locked to Secure Neighborhood Update

Kara Gruber, Administrator, reported on additional delays. Winnebago County facility department will be resuming project in-house.

6. Discussion: COVID-19 and COVID-19 Vaccine Updates

- a. COVID-19 Outbreak Status/Update – There has been continued weekly testing for all staff and residents, along with a second testing weekly for unvaccinated staff. Park View is in outbreak status at this time and closed for admissions. However, the building remains open to visitors.

- b. COVID-19 Vaccinations Update – Staff continue to be encouraged to take the vaccine on a regular basis. The facility conducted another vaccination clinic in the month of December for booster doses.
- c. Mandatory COVID-19 Vaccinations Amongst Nursing Facilities Discussion – The mandate has resumed and the facility is working with Winnebago County Human Resource Department to implement new regulation.

7. Financial Report

Doug Petraszak, Financial Services Manager, presented the Financial Report for December 2021.

8. Administrator's Report

Kara Gruber, Administrator, reviewed December 2021 Census Report with the committee.

9. Suggested Topics for the Next Meeting

- Training Center Update
- Parkside-Two transition from Locked to Secure Neighborhood Update
- COVID-19 Updates

As an aside: Supervisor Bill Wingren acknowledged the addition of Acienda Yang as the new Administrative Coordinator.

10. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Tuesday, February 1, 2022 at 3:45 p.m., at the Coughlin Center, Conference Room A, and will be available via zoom, as well.

11. Adjournment

Supervisor Maribeth Gabert moved for adjournment and Supervisor Bill Wingren seconded the motion.

Resolved: Motion carried by voice vote, 4-0

Meeting adjourned at 4:20 p.m.

*Respectfully submitted by:
Acienda Yang, Administrative Coordinator*

Supervisor Tom Ellis, Chair – PVHC Committee

Date