



## PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, February 1, 2021, 3:45 p.m.

Location: Coughlin Center, Conference Room A

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

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

Via Zoom: Supervisor Shiloh Ramos  
Supervisor Bill Wingren  
Supervisor Larry Lautenschlager, Secretary  
Supervisor Michael Norton  
Mary-Anne Mueller, Corporation Counsel

Executive:  
Jon Doemel, County Executive  
Ethan Hollenberger, Executive Assistant

### 1. Call to Order

The meeting was called to order at 3:46 p.m. by Supervisor Tom Ellis, Chair. It was verified the meeting was properly noticed.

### 2. Approval of PVHC Minutes

Supervisor Maribeth Gabert moved for approval of the January 11, 2022 PVHC Committee Meeting Minutes. Supervisor Shiloh Ramos seconded the motion.

*Resolved: Motion carried by voice vote, 4-0.*

### 3. Public Forum

There were no comments from the public.

### 4. Administrator's Report

(a) Training Center Update - Kara Gruber, Administrator, provided update on status of the ancillary training center. Hoping for completion by October 2022.

(b) Parkside-Two Transition from Locked to Secure Neighborhood Update - Kara Gruber, Administrator, reported that it has been completed today.

(c) COVID-19 Update

Kara Gruber, Administrator, reported on the current COVID-19 status within the facility.

(d) Census Review

Kara Gruber, Administrator, reviewed January 2022 Census Report with the committee.

### 5. Discussion / Action: Extension of COVID Hazard Pay

Supervisor Larry Lautenschlager made a motion to approve Extension of COVID Hazard Pay. Supervisor Shiloh Ramos seconded the motion.

*Resolved: Motion carried by voice vote, 4-0.*

### 6. Financial Report

Doug Petraszak, Financial Services Manager, presented the Financial Report for January 2022.

7. **Closed session pursuant to Wis. Stat. s. 19.85 (1)(g) to confer with legal counsel for the governmental body who is rendering advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved concerning policies and procedures.**

Supervisor Maribeth Gabert made a motion to start the closed session. Supervisor Larry Lautenschlager seconded the motion.

*Resolved: Motion carried by voice vote, 4-0.*

Supervisor Maribeth Gabert made a motion to end closed session. Supervisor Shiloh Ramos seconded the motion.

*Resolved: Motion carried by voice vote, 5-0.*

8. **Suggested Topics for the Next Meeting**

9. **Future Meeting Date(s)**

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

10. **Adjournment**

Supervisor Maribeth Gabert moved for adjournment and Supervisor Shiloh Ramos seconded the motion.

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

Meeting adjourned at 4:46 p.m.

*Respectfully submitted by:*

*Acienda Yang, Administrative Coordinator*

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Supervisor Tom Ellis, Chair – PVHC Committee

Date