



PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, February 2, 2021, 3:45 p.m.

Location: Coughlin Center Conference Room

Present: PV Committee Members Administration
Supervisor Tom Ellis, Chair Kara Gruber, Administrator
Supervisor Maribeth Gabert, Vice-Chair Tom Geske, Financial Services Manager
Supervisor Larry Lautenschlager, Secretary Kathy Glander, Admin. Coordinator

Via Zoom: Supervisor Bill Wingren

Excused: Supervisor Shiloh Ramos

1. Call to Order

The meeting was called to order at 3:47 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 12, 2021 PVHC Committee Meeting Minutes. Supervisor Larry Lautenschlager seconded the motion.

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

3. Public Forum – No one from the public was in attendance.

4. Discussion & Action: Fundraising Permit for "Friends of Park View" Volunteer Group

With uncertainty due to COVID-19 regulations for the "Friends of Park View" volunteer group to have bake sales this year for residents' needs, the Committee was asked to approve this year's fundraising permit without having specific dates set for the usual three bake sales.

Supervisor Maribeth Gabert moved for approval of the 2021 Fundraising Permit for the "Friends of Park View" volunteer group without specific dates noted. Supervisor Larry Lautenschlager seconded the motion.

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

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

The additional \$11,000 from the fund balance requested for the Parkside Two transition that had been approved by the Committee at last month's meeting is being brought to the Personnel and Finance Committee this week for approval. Following that, it will go to the full County Board for final approval.

6. Discussion: Ancillary Building Update

The County Board of Supervisors approved the hiring of an architect to design the ancillary building at their January 19, 2021 meeting. An architect has signed a contract and it is with the Corporate Counsel's office for review.

7. Discussion: Adding a medical equipment loan locker to the design of the ancillary building

Supervisor Larry Lautenschlager presented a proposal from Supervisor Michael Norton for the Committee to consider adding a medical equipment loan locker to the design of the ancillary building. Following discussion, the Committee concluded that the addition was not a good fit financially and spatially for the ancillary building.

8. Discussion: Neighborhood Range Hood Project Update

Woodside One and Two range hoods have been completed. There were a couple issues with the HVAC system and a cabinet being the wrong size, but the issues were resolved. The project continues this week with Prairieside One and Two having their range hoods installed.

9. Discussion: COVID-19 Update

It was reported there was one COVID-19 positive resident this past month. The resident was a fairly new admission, therefore, the positive test outcome could have resulted from a "community-acquired" situation. There have been two staff who tested positive this past month. Indoor visitation is not allowable for 14 days following a positive test result. "Compassionate Care" visits continue on a case-by-case basis.

The positivity rate in the County remains stable. Activities away from the neighborhood are slowly being integrated back, such as church services and resident council, where a limited number of residents will be meeting in the Great Room while being socially distanced and wearing masks.

10. Discussion: COVID-19 Vaccine Update

The second clinic for COVID-19 vaccinations was held January 26th. Second doses were given, and initial doses for those who hadn't received their first vaccination were provided. To date, 94% of residents have been fully vaccinated.

Park View has applied to be a vaccination site for the COVID-19 vaccine in order to allow our nursing staff to provide the vaccine to our residents and staff.

11. Financial Report

Financial Services Manager Tom Geske presented the Financial Report through the end of January 2021.

12. Administrator's Report

Administrator Kara Gruber presented the Census Report for January 2021.

13. Suggested Topics for the Next Meeting

- Parkside 2 Transition (from locked to secure neighborhood) Update
- Ancillary Building Project Update
- Neighborhood Range Hood Project
- COVID-19 Update
- COVID-19 Vaccination Update

14. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for **March 9, 2021**, at 3:45 p.m., at the Coughlin Center, Conference Room A.

15. Adjournment

Supervisor Maribeth Gabert moved for adjournment and Supervisor Larry Lautenschlager seconded the motion.

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

Meeting adjourned at 4:25 pm.

Respectfully submitted by:

Kathy Glander, Admin. Coordinator

Supervisor Tom Ellis, Chair – PVHC Committee

Date