



PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, May 25, 2021, 3:45 p.m.

Location: Coughlin Center Conference Room

Present: PV Committee Members

Supervisor Tom Ellis, Chair

Supervisor Maribeth Gabert, Vice-Chair

Supervisor Larry Lautenschlager, Secretary

Via Zoom: Supervisor Bill Wingren

Excused: Supervisor Shiloh Ramos

Administration:

Kara Gruber, Administrator

Tom Geske, Financial Services Manager

Kathy Glander, Admin. Coordinator

Guests:

Ashley Paul, PVHC Director of Nursing

Mike Collard, County HR Director

Via Zoom: Supervisor Mike Norton

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 PVHC Minutes

Supervisor Larry Lautenschlager moved for approval of the May 11, 2021 PVHC Committee Meeting Minutes. Supervisor Maribeth Gabert seconded the motion.

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

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

4. Discussion and Action: Wage Proposal

Ashley Paul, Director of Nursing, and Kara Gruber, Administrator, presented wage proposals. Handouts were provided. There was a discussion following the presentation.

Supervisor Larry Lautenschlager moved, and Supervisor Bill Wingren seconded to approve the five wage proposal action items.

Resolved: Motion carried by voice vote, 4-0. Excused: 1

The presentation will continue on to the Personnel and Finance Committee for review and approval, then on to the Winnebago County Board of Supervisors for approval at the June 15th meeting.

5. Discussion: Ancillary Building Update

No updates since the May 11th meeting.

6. Discussion: COVID-19 Update

No updates since the May 11th meeting. The last COVID testing of staff and residents yielded all negatives.

7. Discussion: COVID-19 Vaccine Update

Staff and residents will be taken to the Expo Center for vaccinations.

8. Financial Report

No updates since the May 11th meeting.

9. Administrator's Report

No updates to report on the census. Both the May and June census reports will be provided at the next meeting in July.

Preparing and serving meals within the neighborhood kitchens has begun with Parkside Two residents having breakfast this past Sunday, 5/23. The residents just loved it; they were also served mimosas in celebration. Administrator Kara Gruber will provide an update as part of her reports at the July PVHC Committee Meeting.

As an aside: Supervisor Maribeth Gabert reported the doors will be in on July 17th for the Parkside Two transition from a locked to a secure neighborhood. The contractor will pick them up.

10. Suggested Topics for the Next Meeting

- Parkside Two Transition from Locked to Secure Neighborhood Update
- Ancillary Building Project Update
- COVID-19 & Vaccination Update

11. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Tuesday, July 6, 2021, at 3:45 p.m., at the Coughlin Center, Conference Room A.

12. Adjournment

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

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

Meeting adjourned at 4:35 pm.

*Respectfully submitted by:
Kathy Glander, Admin. Coordinator*

Supervisor Tom Ellis, Chair – PVHC Committee

Date