



## PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, July 6, 2021, 3:45 p.m.

Location: Coughlin Center; UW-Extension Volunteer Room

Present: PV Committee Members

Supervisor Tom Ellis, Chair

Supervisor Maribeth Gabert, Vice-Chair

Supervisor Larry Lautenschlager, Secretary

Via Zoom: Supervisor Bill Wingren

Supervisor Shiloh Ramos

Administration:

Kara Gruber, Administrator

Tom Geske, Financial Services Manager

Excused: None

Guests:

None

### 1. **Call to Order**

The meeting was called to order at 3:45 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 May 25, 2021 PVHC Committee Meeting Minutes. Supervisor Larry Lautenschlager seconded the motion.

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

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

### 4. **Discussion: June 15, 2021 County Board of Supervisors Meeting Follow-Up**

Kara Gruber, Administrator, provided a summary of employee responses following wage proposal results.

### 5. **Discussion & Action: Private Pay Rates for 2022**

Tom Geske, Financial Services Manager, presented proposed private pay increase for 2022 of 1.67% increase to \$305/day (\$5) for an approximate \$45,625 annual increase.

Supervisor Maribeth Gabert moved for approval of the proposed private pay increase for 2022. Supervisor Shiloh Ramos seconded the motion.

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

### 6. **Discussion: Ancillary Building Update**

Kara Gruber, Administrator, stated the ancillary building project continues to be on hold, pending City of Oshkosh approval.

### 7. **Discussion: Parkside-Two Transition from Locked to Secure Neighborhood Update**

Kara Gruber, Administrator, provided an update of door arrival as scheduled by end of month, but additional delays will be due to inability to get proper hardware until possibly September 2021.

### 8. **Discussion: COVID-19 and COVID-19 Vaccine Updates**

No COVID-19 updates since the May 25<sup>th</sup> meeting. The last COVID-19 testing of staff and residents yielded all negatives.

No COVID-19 vaccine updates since the May 25<sup>th</sup> meeting. Staff and residents will continue to be taken to the Expo Center for vaccinations.

**9. Financial Report**

Tom Geske, Financial Services Manager, presented the Financial Report for June 2021.

**10. Administrator's Report**

Kara Gruber, Administrator, reviewed the May and June 2021 Census Reports.

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

- Ancillary Building Update
- Parkside-Two transition from Locked to Secure Neighborhood Update
- COVID-19 and COVID-19 Vaccine Updates

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

The next PVHC Committee meeting is scheduled for Tuesday, August 10, 2021, at 3:45 p.m., at the Coughlin Center, Conference Room A, and will be available via zoom, as well.

**13. Adjournment**

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

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

Meeting adjourned at 4:25 pm.

*Respectfully submitted by:  
Kara Gruber, Administrator*

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Supervisor Tom Ellis, Chair – PVHC Committee

Date