



## PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, September 7, 2021, 3:45 p.m.

Location: Coughlin Center, Conference Room A

Present: PV Committee Members

Supervisor Tom Ellis, Chair

Supervisor Maribeth Gabert, Vice-Chair

Supervisor Larry Lautenschlager, Secretary

Via Zoom: Supervisor Shiloh Ramos

Supervisor Bill Wingren

Administration:

Kara Gruber, Administrator

Tom Geske, Financial Services Manager

Kathy Glander, Admin. Coordinator

### 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 August 10, 2021 PVHC Committee Meeting Minutes. Supervisor Shiloh Ramos seconded the motion.

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

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

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

Kara Gruber, Administrator, reported the ancillary building project bids are due tomorrow. Once accepted, there is a possibility of a ground-breaking in the Fall.

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

Kara Gruber, Administrator, reported that the hardware will be in on September 20<sup>th</sup>. The doors will take roughly 2 ½ weeks to install. Completion will be in October.

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

- a. COVID-19 Outbreak Status/Update – There has been continued weekly testing of staff and residents. Last week's results from residents and staff were all negative. There may be continued weekly testing of all due to the high community rates in our area.
- b. COVID-19 Vaccinations Update – Vaccination rates amongst staff have increased since last month and are higher than other facilities in the area. Resident vaccination rates have decreased a bit due to new, short-term admissions who arrive and haven't been vaccinated. Staff and residents continue to be encouraged to take the vaccine, and transportation for residents to the Expo Center continues to be provided.
- c. Mandatory COVID-19 Vaccinations Amongst Nursing Facilities Discussion – Discussion included President Biden's effort to mandate vaccinations in nursing facilities. It was noted that penalizing nursing facilities could ultimately be a detriment to the cause and incentivizing would be an approach more appropriate when there is a serious decline nationwide in nursing staff already.

### 7. **Financial Report**

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

### 8. **Administrator's Report**

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

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

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

Chair Tom Ellis noted he visits the PVHC Master Gardens each month before the committee meetings, and is appreciative of all the hard work by the gardeners, and the faithfulness of staff in making sure residents are out there enjoying the beautiful surroundings. He also was impressed by watching residents taking bouquets of flowers from the gardens back to their rooms that are put together right there for them each week.

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

The next PVHC Committee meeting is scheduled for Tuesday, October 5, 2021, at 3:45 p.m., at the Coughlin Center, Conference Room A, and will be available via zoom, as well.

**11. 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 4:10 p.m.

*Respectfully submitted by:*

*Kathy Glander, Administrative Coordinator*

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Supervisor Tom Ellis, Chair – PVHC Committee

Date