

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, October 2, 2018, 3:45 p.m.

Location: Park View Health Center Board Room

Present: PV Committee Members
Tom Ellis, Chair
Maribeth Gabert, Vice-Chair
Larry Lautenschlager, Secretary
Shiloh Ramos
Bill Wingren

Administration
Marleah Keuler Grahek, Administrator
Tom Geske, Financial Services Manager
Kathy Glander, Administrative Coordinator

1. Call to Order

The meeting was called to order at 3:45 p.m. by Tom Ellis, Chair. It was verified the meeting was properly noticed.

2. Approval of PVHC Minutes

It was moved and seconded to approve the August 7, 2018 PVHC Committee Meeting minutes.

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

3. Public Forum – None.

4. Financial Report

- The Financial Report through September 2018 was distributed and discussed.
- The 2019 Budget Narrative was distributed and discussed.

5. Administrator's Report

- The census report through September 2018 was distributed and discussed.
- Park View's "Volunteer Recognition Social" was last week. It was well attended by volunteers and everyone had a great time visiting and enjoying the hors d'oeuvres and beverages provided by the Food and Nutrition Services Department.
- "Youth Leadership Oshkosh" will be at PVHC tomorrow. Sponsored by the Oshkosh Chamber of Commerce, this annual class consists of high-performing high school students in Oshkosh who attend city informational classes on a monthly basis from September through May. Tomorrow's session at PVHC will be centered around "Health and Human Services." The students will be involved in "Then and Now" assemblies revolving around music, technology, games, and health care differences over the years, as well as the many different career opportunities associated within a skilled nursing setting. Residents will be at the students' tables for the purpose of interaction and discussion.
- This year's "Community Trick or Treat" event will be Friday, October 26th, from 2:00 p.m. to 3:00 p.m. If anyone would like to provide cash donations for candy, please contact us. There are many children who attend from the community.
- Dr. Christal Sakrison, the patient-rounding physician from Ascension Health Care, will be retiring this month. Ascension has brought in Dr. Reisner, who will visit Ascension residents until a permanent physician is assigned. Dr. Sakrison will be missed; her service at PVHC was valued.
- Marleah distributed copies of the WACH (Wisconsin Association of County Homes) presentation that had been viewed at the recent WCA (Wisconsin Counties Association) conference.

- Ashley Paul, RN, was introduced to the Committee. Ashley is the new Director of Nursing at PVHC.
- The Committee was provided copies of the “LeadingAge and WHCA/WiCAL (Wisconsin Health Care Association/Wisconsin Center for Assisted Living) Budget Request for Wisconsin’s Nursing Facilities.” It was noted that Wisconsin has the worst Medicaid rate in the nation. Information provided in the request notes the problems encountered by Wisconsin nursing facilities and solutions that are being presented to the State Legislature for their review and approval.
- An “Action Alert” emailed by LeadingAge yesterday was shared with the Committee. “The Nursing Home Workforce Quality Act (H.R. 6986)” has been introduced to the House of Representatives. The bill would end the mandatory CNA training lockout.

Marleah’s request that she present this act to the County Legislative Committee at their meeting this month was approved by the Chair Ellis and the Committee.

- The Committee requested an update on the shared pathway plans between PVHC and the Parks Department. It was noted the new trishaw program at PVHC will benefit from pathway access to the County Park.

Rob Way, County Parks Department Director, will be contacted to continue talks on this effort. Winnebago Cycling was suggested as a contact for the support and assistance of the PVHC trishaw program.

- The Committee asked for an update regarding the 3-4 vacant resident rooms in the locked unit. An update and discussion followed regarding current challenges with necessary resident population.

6. Suggested Topics for the Next Meeting

- None at this time.
- Chair Ellis requested the recent issue of the PVHC Newsletter be sent to the County Board of Supervisors.

7. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for November 6, 2018, at 3:45 p.m., in the PVHC Board Room.

8. Adjournment

A motion was made and seconded to adjourn the meeting.

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

Meeting adjourned at 4:27 p.m.

*Respectfully submitted by:
Kathy Glander, Administrative Coordinator*

Tom Ellis, Chair – PVHC Committee

Date