



PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, October 5, 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

Administration:
Kara Gruber, Administrator
Tom Geske, Financial Services Manager
Kathy Glander, Admin. Coordinator

Via Zoom: Supervisor Shiloh Ramos

Excused: Supervisor Bill Wingren

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 September 7, 2021 PVHC Committee Meeting Minutes. Supervisor Maribeth Gabert seconded the motion.

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

3. Public Forum – There were no comments from the public.

4. Discussion: Training Center Update

Kara Gruber, Administrator, reported the training center building project bids came back over budget. The lowest bid came in \$250,000 over budget. County Executive Jon Doemel and County Financial Director Vicky Fitzgerald were apprised of the situation. County Executive Doemel will be looking into possible funding opportunities to help in meeting that over-budgeted amount.

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

Kara Gruber, Administrator, reported the doors will be installed on Monday, October 11th.

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

- a. COVID-19 Outbreak Status/Update – There has been continued weekly testing for all staff and residents, along with second time testing weekly for unvaccinated staff. Park View was out of outbreak status for a very short time, but due to a contracted staff person testing positive this week, Park View is back in outbreak status for two more weeks.
- b. COVID-19 Vaccinations Update – Staff continue to be encouraged to take the vaccine on a regular basis.
- c. Mandatory COVID-19 Vaccinations Amongst Nursing Facilities Discussion – Guidelines in this regard are supposedly due to be sent out to nursing facilities by mid-October.

7. Financial Report

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

8. Administrator's Report

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

9. Suggested Topics for the Next Meeting

- Training Center Update
- Parkside-Two transition from Locked to Secure Neighborhood Update

- COVID-19 Updates

10. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Tuesday, November 9, 2021, at 3:45 p.m., at the Coughlin Center, Conference Room A, and will be available via zoom, as well. **Date changed due to County Board budget meetings on November 1, 2, and 3, 2021.**

11. 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 4:12 p.m.

*Respectfully submitted by:
Kathy Glander, Administrative Coordinator*

Supervisor Tom Ellis, Chair – PVHC Committee

Date