

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, December 3, 2019, 3:45 p.m.

Location: Park View Health Center Board Room

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

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

Excused: Supervisor Larry Lautenschlager

1. Call to Order

The meeting was called to order at 3:49 p.m. by Supervisor Tom Ellis, Chair. It was verified the meeting was properly noticed.

2. Approval of PVHC Minutes

Supervisor Bill Wingren moved for approval of the November 5, 2019 PVHC Committee Meeting Minutes. Supervisor Maribeth Gabert seconded the motion.

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

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

4. Discussion and Action: Approve Budget Transfer of \$190,000 from the PVHC Fund Balance to the Neighborhood Range Hood Project

Supervisor Bill Wingren moved and Supervisor Shiloh Ramos seconded to approve the budget transfer of \$190,000 from PVHC Fund Balance to the Neighborhood Range Hood Project. Discussion followed.

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

5. Financial Report

The Financial Report through the end of November 2019 was presented and reviewed.

6. Administrator's Report

- The Census Report through November 2019 was presented to the committee.
- The committee was apprised of the additional Christmas Holiday activities at Park View this month, which includes Joe and Janice Christmas Show, Carrie's Cause poinsettia delivery to residents, two dance recitals, Resident Shopping Day, staff caroling, Christmas music program by Jim Hart, Christmas movie for residents and their loved ones, and a New Year's Eve cart of festive refreshments in each of the neighborhoods. The committee was invited to stop in during Resident Shopping Day, Wednesday, Dec. 11th, to see this event in action, which is organized annually by the Activities Department.

7. Suggested Topics for the Next Meeting

- Marleah Keuler Grahek, Administrator, requested the topic of the ancillary building and its design process be revisited in January with the committee.

8. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for January 7, 2020, at 3:45 p.m., in the PVHC Board Room.

Chair Tom Ellis recognized the passing of Kenneth Robl, County Board Supervisor, whose dedicated service spanned 40+ years on the County Board.

9. Adjournment

Supervisor Bill Wingren moved for adjournment and Supervisor Maribeth Gabert seconded the motion.

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

Meeting adjourned at 4:15 p.m.

*Respectfully submitted by:
Kathy Glander, Administrative Coordinator*

Supervisor Tom Ellis, Chair – PVHC Committee

Date