



PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Tuesday, December 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

Administration:

Kara Gruber, Administrator

Doug Petraszak, Financial Services Manager

Via Zoom: Supervisor Shiloh Ramos

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 November 9, 2021 PVHC Committee Meeting Minutes. Supervisor Maribeth Gabert seconded the motion.

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

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

4. Discussion & Action: Approval for Annual Fundraising Permit for "Friends of Park View" Volunteer Group

Kara Gruber, Administrator reviewed annual permit for "Friends of Park View" to conduct up to three bake sales for 2022 with proceeds to be used for resident needs, activities, events/entertainment.

Supervisor Maribeth Gabert moved for approval of the Annual Fundraising Permit for "Friends of Park View" Volunteer Group. Supervisor Larry Lautenschlager seconded the motion.

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

4. Discussion: Training Center Update

Kara Gruber, Administrator, provided update to include budget transfer has been completed for this project and bid was awarded to lowest bidder. Healthcare Infrastructure Grant application was submitted by the 11/30/21 deadline for this project as well.

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

Kara Gruber, Administrator, reported on additional delays due contractor scheduling conflicts. Contractors are scheduled to resume project week of 12/13/21.

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 a second testing weekly for unvaccinated staff. Park View is in outbreak status at this time, however, the building remains open to visitors and admissions.
- b. COVID-19 Vaccinations Update – Staff continue to be encouraged to take the vaccine on a regular basis. The vaccine booster was provided last week to residents and staff who are eligible.
- c. Mandatory COVID-19 Vaccinations Amongst Nursing Facilities Discussion – The CMS mandate has been placed on hold due to federal legal injunctions.

d. Park View received a Focused Infection Control Survey on 11/29/21.

7. Financial Report

Doug Petraszak, Financial Services Manager, presented the Financial Report for November 2021.

8. Administrator's Report

Kara Gruber, Administrator, reviewed the November 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

As an aside: Supervisor Bill Wingren acknowledged the asset Doug Petraszak will bring to Park View Health Center as the Financial Services Manager based on his years of established success with the county.

10. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Tuesday, January 11, 2021, at 3:45 p.m., at the Coughlin Center, Conference Room A, and will be available via zoom, as well.

11. Adjournment

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

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

Meeting adjourned at 4:15 p.m.

*Respectfully submitted by:
Kara Gruber, Administrator*

Supervisor Tom Ellis, Chair – PVHC Committee

Date