

PARK VIEW HEALTH CENTER COMMITTEE MINUTES

Date/Time: Wednesday, January 4, 2012, 4:00 p.m. (approx. – following Joint Committee meeting)

Location: Park View Health Center Great Room-North

Present: PV Committee Members
Al Jacobson, Chair
Dr. Shiloh Ramos, Vice Chair
Maribeth Gabert, Secretary
Tom Ellis
Bill Wingren

Administration
Morgan Hinkley, Administrator
Tom Geske, Business Manager
Mike Elder, Facilities & Property Mgmt Dir.
Mark Harris, County Executive

Guests: Bob Beese
Larry and Debra Last

1. Call to Order –

The meeting was called to order at 4:30 p.m. by Al Jacobson, Chair. It was verified that the meeting was properly noticed.

2. Approval of PVHC Minutes –

It was moved and seconded to approve the December 7, 2011 PVHC Committee minutes.

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

3. Public Forum – None.

4. Communications –

Morgan shared that she will be attending the Wisconsin Association of County Homes (WACH) Conference and Lobby Day on January 25th in Madison.

5. Discussion: Prairie Garden and/or Butterfly Garden –

The potential for expanded prairie gardens and/or a butterfly garden was discussed. Mike mentioned that once the razing of the two old buildings is completed, the areas will need to settle for approximately one year before expanding the front entrance parking lot or cultivating the areas.

Resolved: The topic of a prairie gardens and a butterfly garden will be brought back for discussion at a later date.

6. Financial Report –

- The income statement through December was distributed and discussed.

7. Discussion and Action: Fundraising permit for “Friends of Park View”

An explanation was provided regarding the “Friends of Park View” fundraising permit for bake and auction sales to benefit residents’ needs, which requires annual approval from the committee.

It was moved and seconded to approve a 2012 fundraising permit for “Friends of Park View”.

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

8. Administrator’s Report –

- Facilities Report –
Mike Elder reported that the State survey citations have been corrected with the exception of the sprinkler system citation. Approval will be required from the P & F Committee tomorrow for \$26,000 to cover the costs of adding sprinkler systems to the outside canopies. Morgan noted that Minnesota recently imposed the same regulations pertaining to sprinkler systems in outdoor canopies.
- The Resident Census Reports for December 2011 and for year-end 2011 were distributed and reviewed.

9. Suggested Topics for the Next Meeting

- PVHC therapy/storage addition update to include who was awarded the contract

10. Future Meeting Date(s)

The next PVHC Committee meeting is scheduled for Wednesday, February 1, 2012, at 3:45 p.m., in the PVHC Board Room.

11. Adjournment

It was moved and seconded to adjourn the meeting.

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

The meeting was adjourned at 4:50 p.m.

Respectfully submitted by:
Kathy Glander, Administrative Coordinator

Alfred Jacobson, Chair – PVHC Committee

Date