

Clark County Rehabilitation & Living Center Sub-Committee Meeting Minutes

Meeting held Thursday, September 22, 2016, at 2:00 PM at the Clark County Rehabilitation & Living Center

Members Present: Arlene Kodl, Scott Jalling, Fred Schindler, Gary Leichtman, Frieda Rollins

Members Absent: none

Others Present: Jane Schmitz, Brandon Heglund, Dominic Haupt

The meeting was called to order at 2:08 PM by Arlene Kodl.

Fred Schindler arrived at 2:18 PM

The committee discussed the outcome of the Board of Supervisors vote which ended in 20 yes and 9 no votes with all supervisors present. Based on the comments from the Board of Supervisors meeting it was recommended that we request funding from the Finance Committee as the majority of the items included in the 1.9M presentation the Board of Supervisors considered those items regular/routine maintenance.

Part of the funding for the 1.9M originally included the option for the phone/wireless system buyout which was discussed by the committee. The committee requested that CCRLC request a quote to present to the Finance Committee for completing the unfinished items. The committee recommended Heartland as they helped install the phone/wireless system.

Motion to adjourn at 4:14 PM was made by Frieda Rollins, seconded by Scott Jalling. All yes, Motion carried.