

## ***Clark County Rehabilitation & Living Center Sub-Committee Meeting Minutes***

Meeting held Friday, July 13<sup>th</sup>, 2018 at 11:00 AM at the Clark County Rehabilitation & Living Center

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

Members Absent: none

Others Present: Jane Schmitz, Brandon Heglund, Dominic Haupt

The meeting was called to order at 11:16 AM by Arlene Kodl.

Jane Schmitz and Dominic Haupt discussed the Capital Expenditures including the resident dining room. The resident dining room is in need of phased updates. Community Living Solutions was asked to develop a proposal for the phased updates. A brief overview of the design proposal was presented to the committee.

Remodeling is continuing on the 1West unit. Plumbing difficulties have resulted in additional down time while plans are being revised.

Jane Schmitz gave an overall update on the building project. Footings/Foundations are completed, underground electrical, HVAC, and plumbing are complete, and slabs are scheduled to be poured within the next week weather permitting.

Dominic Haupt departed at 12:34 PM

The minutes of the June 15<sup>th</sup> meeting were approved on a motion made by Gary Leichtman, seconded by Frieda Rollins, all yes, motion carried.

The June vouchers and monthly cash bills were reviewed and approved on a motion by Frieda Rollins, seconded by Gary Leichtman, all yes, motion carried.

Brandon Heglund presented the cash receipts report.

Brandon Heglund reported on the June month end census:  
Nursing Home 140; FDD 14; CBRF 8; Total 162

Jane Schmitz reported on new hires and position transfers.

Brandon Heglund reported on the 2018 budget which continues to meet projections.

Jane Schmitz reported on the Administrators Report, Personnel and the Quality Assurance Report.

The August meeting of the Clark County Rehabilitation & Living Center Sub-Committee is scheduled for Friday, August 17, 2018 at the Clark County Rehabilitation and Living Center in the classroom beginning at 11:00 AM (or immediately following the conclusion of the Community Service meeting).

Motion to adjourn at 1:07 PM was made by Gary Leichtman, seconded by Frieda Rollins, all yes, motion carried.