

To: Orchard Manor – Farm Committee  
Date: November 3, 2022  
Subject: **Amended** Agenda for November 9, 2022 meeting.

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, November 9, 2022** at **9:00 a.m.** in the County Board Room, 2<sup>nd</sup> floor, Grant County Administration Building, 111 S. Jefferson St., Lancaster, WI.

The committee will give consideration to and/or take action on the following items:

Join Zoom Meeting

<https://us02web.zoom.us/j/84334915528?pwd=eFN6Yk11d0VVR1ozdHBVbmxiK01Ndz09>

Meeting ID: 843 3491 5528

Passcode: 166266

Dial by your location

+1 312 626 6799 US (Chicago)

- Agenda:
1. Call to order at 9:00 a.m.
  2. Establish a quorum.
  3. Certification of compliance with the Open Meetings Law.
  4. Approval of agenda.
  5. Approval of the minutes.
  6. Farm business.
    - A. Farm vouchers and financial report.
  7. Perm program update
  8. Recruitment Plan
  9. Cost Report 2022
  10. *Therapy services - contract*
  11. Legal review of admission agreements
  12. Orchard Manor operations.
    - A. Chairperson's report.
    - B. Maintenance Supervisor's report.
      - Update on facility.
    - C. Administrator's report.
      - Update on visitation.
      - Update on staffing.
      - Update on facility issues.
    - D. Orchard Manor vouchers and financial report.
  13. Set next meeting date.
  14. Adjournment.