

To: Orchard Manor – Farm Committee  
Date: May 4, 2023  
Subject: Agenda for May 10, 2023 meeting

The Orchard Manor – Farm Committee will hold a meeting on **Wednesday, May 10, 2023 at 9:00 a.m.** In person attendance will be held in the Community Services Building, Lobby Conference Room 1003, at 8820 Highway 35, 61 & 81 SOUTH, Lancaster, WI 53813. A zoom option will also be available.

Join Zoom Meeting

<https://us02web.zoom.us/j/87171753875?pwd=QW5HZDBOamdUa3p6UFBsN0dMaXEwQT09>

Meeting ID: 871 7175 3875

Passcode: 663959

Dial by your location

+1 305 224 1968 US

- 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. Nursing Aide Certification Reimbursement Agreement-Wiscaregiver Program
  8. Classification review of Health Information Manager and HIPAA Compliance Officer
  9. PERM Update- Prevailing Wage Determination step
  10. 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.
  11. Set next meeting date.
  12. Adjournment.