

Orchard Manor/County Farm Committee Meeting Minutes February 16, 2021

Chairman Donald Splinter called the meeting to order at 9:00 a.m. Chairman Splinter noted a quorum was present and certified the meeting was in compliance with the Open Meetings Law. Committee members present or online were John Beinborn, Greg Fry, Roger Guthrie, and Dale Hood. Grant County staff members Shane Drinkwater, Garry Pluemer, Robert Keeney, Carol Schwartz, and Matt Thill, and Tonya White were present or joined online. Terri Abing also joined the meeting.

Dale Hood the motion seconded by Roger Guthrie to approve the agenda. Motion carried, voice vote.

John Beinborn made the motion seconded by Greg Fry to approve the anuary 13, 2021 Orchard Manor and Farm Committee minutes. Motion carried, voice vote.

Terri Abing presented the committee the 2021 rent calculation for approval by the committee.

Roger Guthrie made the motion seconded by Greg Fry to approve the Majestic View rent calculation as presented. Motion carried, voice vote.

Roger Guthrie made the motion seconded by Greg Fry to approve the Farm vouchers as presented. Motion carried, voice vote.

Robert Keeney reported the DNR has agreed to our plan for burying the rubble from the old Community Services Building. Wiederholt has sent a bill to the County for demolition of the sewer plant and work done demolishing the old Community Services Building. \$21,898.13 was the charge for sewer plant demolition. Robert Keeney suggested paying this amount from the Wastewater Replacement Fund, since the funds are available and are no longer needed for the plant.

Greg Fry made the motion seconded by John Beinborn to use funds from the Wastewater Replacement Fund to pay demolition costs for the Orchard Manor sewer plant. Motion carried, voice vote.

Matt Thill reported the telephone project is progressing and nearing completion. The boiler project is finished. It has been inspected and all reporting has been filed with the State.

Carol Schwartz and the Committee discussed the following Orchard Manor issues:

- The current census is 48 geriatric and 25 intellectually disabled residents.
- CNAs – multiple positions remain open for all shifts.
- RN- 1 PM
- RN/LPN 1 NOC/PM 64-80 hr.
- MDS/RN coordinator – 80 hr.
- Activity Manager – 80 hr.
- The DNR has given approval to decommission our sewer plant.
- The telephone system still needs an overhead paging system added here at the facility. It is a requirement.
- The second round of COVID-19 vaccinations was provided on February 8. And some individuals received their first shot on that date.
- State surveyors are on site for the annual recertification for the ICF-IID unit.

Roger Guthrie asked about progress with family visitation starting again at the facility. Compassion visits are currently being held. As the facility remains COVID-free and the County positivity rate declines, more visitation will be an option.

Dale Hood asked the detail about what purchases were made with the credit cards for Orchard Manor staff could be detailed in the voucher report. Carol Schwartz said the charges to the card will be separated out in the future.

Greg Fry made the motion seconded by Roger Guthrie to approve the vouchers as presented. Motion carried, voice vote.

Chairman Splinter tentatively set Wednesday, March 10, 2021 at 9:00 a.m. for the next meeting. Dale Hood made the motion seconded by John Beinborn to adjourn the meeting at 9:31 a.m. Motion carried, voice vote.