

## Orchard Manor/County Farm Committee Meeting Minutes June 9, 2021

Vice Chairman Greg Fry called the meeting to order at 9:00 a.m. Vice Chairman Fry 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, Roger Guthrie, and Dale Hood. Donald Splinter was excused. Grant County staff members Shane Drinkwater, Robert Keeney, Garry Pluemer, Joyce Roling, and Carol Schwartz were present or joined online.

Dale Hood made the motion seconded by John Beinborn to approve the agenda. Motion carried, voice vote.

Roger Guthrie made the motion seconded by Dale Hood to approve the May 12, 2021 Orchard Manor and Farm Committee minutes. Motion carried, voice vote.

There were no farm issues to present to the committee.

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

Robert Keeney reported the old Community Services Building rubble has been buried. The rest of the area needs additional dirt to cover it. The temporary fencing by the old sewer plant has been removed and permanent fencing is installed. The ADRC will open bids next week for their storage shed to be built on the former Community Services Building site.

The committee discussed the shift differential in place for LPNs and RNs. Orchard Manor is asking the differential be ended. It is no longer needed at this time and has been a deterrent to nurses accepting full-time positions.

John Beinborn made the motion seconded by Roger Guthrie to forward a request to end the LPN and RN shift differential for "as needed" staff on to the Executive Committee for approval. Motion carried, voice vote.

The committee discussed the possibility of merging the Orchard Manor maintenance department with the County maintenance department.

John Beinborn made the motion seconded by Greg Fry to recommend the Orchard Manor maintenance department be combined with the County maintenance department. Motion failed, voice vote, two in favor and two opposed.

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

- No major maintenance issues occurred this past month.
- The current census is 49 geriatric and 24 intellectually disabled residents.
- CNAs – are needed on all shifts.
- Need one RN for PM/Nights and one RN 72-80 hours.
- Some new nursing graduates will be taking open positions.
- 61% of staff and 91% of residents are vaccinated. We continue to approach unvaccinated individuals to ask them about receiving the vaccine.
- We are still in our window to have our annual SNF State recertification survey and have not received it yet.

- Visitation is going well. We have expanded to up to four visitors at a time for one resident. We ask families to schedule their visits, if possible, through the Activities Department. Pets may visit. Children visiting need to be able to wear a mask. Vaccinated visitors and vaccinated residents may have close contact in their visitation area, if private.
- There were some issues with the traffic pattern due to the work on the 129/61 intersection. Traffic drove through Orchard Manor's front parking lot. The signage for a detour was changed and the traffic pattern improved.

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

Vice Chairman Fry tentatively set Wednesday, July 14, 2021 at 9:00 a.m. for the next meeting. Dale Hood made the motion seconded by John Beinborn to adjourn the meeting at 10:31 a.m. Motion carried, voice vote.