

Orchard Manor/County Farm Committee Meeting Minutes November 10, 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 Amanda Degenhardt, Shane Drinkwater, Robert Keeney, Garry Pluemer, Carol Schwartz, Matt Thill, and Tonya White were present or joined online.

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

John Beinborn made the motion seconded by Roger Guthrie to approve the October 13, 2021 Orchard Manor and Farm Committee minutes. Motion carried, voice vote.

Terri Abing was unable to attend the meeting, but had no issues to bring before the committee.

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

Robert Keeney reported Wiederholt needs to complete work on a drainage area, and then the old Community Services Building work should be complete.

Matt Thill said the burner in boiler #1 failed and must be replaced at a cost of approximately \$5,000. Even though it was an unusual occurrence, it is out of warranty and will be at our cost. Staff finished preventative maintenance on the E-Z stands and checked and cleaned all air conditioning units. A total of 479 work orders were completed last month. Matt has been working with Garry Pluemer on the Worxhub program implementation. The funeral for the former ICF-ID resident, Michael Friedman, will be held at the Grant County Cemetery this afternoon. Matt will continue working on gravesite identification in the cemetery in the Spring.

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

- The current census is 46 geriatric and 25 intellectually disabled residents.
- The facility continues to be in a crisis staffing situation with CNAs. Nursing and other positions are also open.
- 83% of staff are vaccinated and 92% of residents are vaccinated.
- We are still waiting for our annual SNF State recertification survey.
- There is a new mandate from the Centers for Medicare and Medicaid Services requiring all staff be vaccinated by January 4, 2022. The mandate requires the first dose by December 5, 2021. If staff do not receive an exemption, they will no longer be eligible to work here.
- Currently, Orchard Manor has 24 unvaccinated staff.

John Beinborn made the motion seconded by Greg Fry to accept the administrator's report. Motion carried, voice vote.

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

John Beinborn made the motion seconded by Greg Fry to adjourn to closed session per state statute 19.85 (1) (c) in considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically as it relates to the employment of the Laundry Aide. Roll call vote was unanimous. Roger Guthrie made the motion seconded by John Beinborn to reconvene to open session. Motion carried; voice vote.

Chairman Splinter tentatively set Wednesday, December 8, 2021 at 9:00 a.m. for the next meeting. Roger Guthrie made the motion seconded by Dale Hood to adjourn the meeting at 10:12 a.m. Motion carried, voice vote.