

Orchard Manor/County Farm Committee Meeting Minutes March 9, 2022

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, and Matt Thill also attended. Terri Abing also joined online.

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

Roger Guthrie made the motion seconded by Greg Fry to approve the February 9, 2022 Orchard Manor and Farm Committee minutes. Motion carried, voice vote.

Terri Abing said they are ready to start planting as soon as the frost is out of the ground.

Roger Guthrie made the motion seconded by John Beinborn to approve the February 2022 Farm vouchers as presented. Motion carried, voice vote.

Matt Thill met with Gary Whitaker regarding the needs of Maple Street Kids daycare. It would take removal of wall(s) to make the space work for them. Robert Keeney noted removal of walls would probably be an issue. The daycare is looking at other options.

Carol Schwartz updated the committee on the proposed monthly fee per bed from Health Drive for dental services. Orchard Manor was opposed to the charge and Health Drive and reconsidered and dropped the charge.

Matt Thill said maintenance completed 323 work orders in February. Semi-annual fire inspection and generator inspection were completed. Two of heat registers were plugged and maintenance repaired them. Filter replacement is ongoing. A report was submitted to the Hodan Center on the bus leased through them. The State Engineer completed his inspection in conjunction with the annual State Survey. Only minor issues were cited and they have already been repaired.

John Beinborn made the motion seconded by Dale Hood to accept the maintenance supervisor's report. Motion carried, voice vote.

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

- Visitors still must be checked in upon arrival at the facility. Visitation is ongoing for all residents.
- The current census is 46 geriatric and 24 intellectually disabled residents.
- The facility continues to be in a crisis staffing situation with CNAs. We are interviewing a nurse for the MDS coordinator position. We are recruiting a nurse manager for the IID unit. The receptionist position has been filled. We are also recruiting for an activity aide. We did contract with the agency that had been working with Bloomfield Manor to fill their needs. Garry has decided to fill the vacant maintenance worker position we had through Orchard Manor.
- Orchard Manor attended a job fair at Bloomfield Manor.
- We had our annual SNF State recertification survey February 21-24. We are awaiting the statement of deficiencies from them. The State did not like our temperature scanner we purchased through IT with COVID funding. We may have

to work with IT to recalibrate the scanners to make sure they do not count temperatures below a certain temperature.

- The Orchard Manor Farm received a letter regarding a request to develop solar farm on our property. This item will be addressed on next month's agenda.

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

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

John Beinborn made the motion seconded by Dale Hood to approve the Cash Balance reports for February. Motion carried, voice vote.

Chairman Splinter tentatively set Wednesday, April 13, 2022 at 8:00 a.m. for the next meeting. Roger Guthrie made the motion seconded by Dale Hood to adjourn the meeting at 9:42 a.m. Motion carried, voice vote.