

Orchard Manor/County Farm Committee Meeting Minutes April 13, 2022

Chairman Donald Splinter called the meeting to order at 8:00 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, Joyce Roling, and Carol Schwartz also attended. Terri Abing also joined online.

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

Greg Fry made the motion seconded by Dale Hood to approve the March 9, 2022 Orchard Manor and Farm Committee minutes. Motion carried, voice vote.

Terri Abing said they are ready to start planting. Roger Guthrie suggested the committee review the rent next year due to increasing input costs for Majestic View.

John Beinborn made the motion seconded by Greg Fry to approve the March 2022 Farm vouchers as presented. Motion carried, voice vote.

The farm received a request from Clean Grid Development for solar farm development on Grant County Farm property. Robert Keeney will contact the company to receive more information on their request.

Garry Pluemer noted the State Engineer was at Orchard Manor as a part of the skilled nursing home annual survey. Only minor issues were noted and they have all been repaired.

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

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

- Visitation is going well and visitors are still subject to COVID-19 screening upon entrance to the facility.
- The current census is 46 geriatric and 24 intellectually disabled residents.
- The facility continues to be in a crisis staffing situation. We have hired a nurse for the MDS coordinator position. We are recruiting a nurse manager for the IID unit. We are utilizing some agency staff for open CNA shifts.
- Orchard Manor will participate in the Grant County job fair later this month.
- Federal surveyors arrived April 4-5 to do a follow up survey from our State SNF survey in February. No additional citations were issued.
- We had our annual ICF-IID State recertification survey April 6 and 7. It was a cite-free survey.
- April 10 Divine Rehabilitation in Fennimore had a fire in their laundry. Orchard Manor accepted 22 of their residents as part of their emergency evacuation. It is not known how long they will be at the facility.
- Orchard Manor expresses their appreciation to Greg Fry and Dale Hood for their service to the County Board of Supervisors and to the Orchard Manor/Farm committee.

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

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

Chairman Splinter tentatively set Wednesday, May 11, 2022 at 9:00 a.m. for the next meeting. Roger Guthrie made the motion seconded by Greg Fry to adjourn the meeting at 8:23 a.m. Motion carried, voice vote.