

## Orchard Manor/County Farm Committee Meeting Minutes July 13, 2022

Committee Chair Elias Cox called the meeting to order at 9:00 a.m. Committee Chair Cox noted a quorum was present and certified the meeting was in compliance with the Open Meetings Law. Committee members present or online were, Roger Guthrie, Joseph Mumm, Donald Splinter, and Board Chairman Robert Keeney. Grant County staff members Shane Drinkwater, Angela Nielsen, Joyce Roling, and Garry Pluemer.

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

Donald Splinter made the motion seconded by Roger Guthrie to approve the June 8, 2022 Orchard Manor and Farm Committee minutes. Motion carried, voice vote.

Donald Splinter made the motion seconded by Joseph Mumm to approve the June 2022 Farm vouchers as presented. Motion carried, voice vote.

Garry Pluemer reported on the facility maintenance. Maintenance has hired a new employee that will be starting on July 25<sup>th</sup>. This individual comes with a HVAC license and is very experienced. Garry feels very fortunate to have him onboard. We still have a maintenance worker position open. The pump house is leaking and we are going to start purchasing materials for this project in the near future. Garry is hoping to start this project sometime in September. The smoke detector project should begin in 2-3 weeks. Maintenance is still working on the air conditioners.

Angela Nielsen 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. We continue to recruit CNAs, RNs, and LPNs.
- The facility is currently looking to use the 300 wing for housing. The facility would house the long term assignments on this wing.
- The facility currently is COVID free.
- Visitation is going well. Visitors still need to have their temperature checked, answer COVID questions, and wear a mask. Residents are free to go out with their friends and families. We will be starting regular IID outings as well.

Joyce updated the Committee on the applicants for the Administrator position. We are going to conduct the interviews at Orchard Manor tentatively on August 10<sup>th</sup>.

Roger Guthrie made the motion seconded by Joseph Mumm to approve the June vouchers as presented. Motion carried, voice vote.

Chairman Cox tentatively set Wednesday, August 10, 2022 at 9:00 a.m. for the next meeting.