

Orchard Manor/County Farm Committee Meeting Minutes August 10, 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, Diane Nelson and Board Chairman Robert Keeney. Grant County staff members Shane Drinkwater, Julie Mayne, Angela Nielsen, Joyce Roling, and Garry Pluemer.

Donald Splinter made the motion seconded by Diane Nelson to approve the agenda. Motion carried, voice vote.

Roger Guthrie made the motion seconded by Donald Splinter to approve the July 13, 2022 Orchard Manor and Farm Committee minutes. Motion carried, voice vote.

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

The committee discussed a proposal to hire a LTE PTA. This position will cover for our current PTA while she is on maternity leave.

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

The committee discussed a proposal to pay an additional \$3.00 per hour to direct care staff for weekend hours worked.

Donald Splinter made the motion seconded by Roger Guthrie to approve the additional pay and have Executive review. Motion carried, voice vote.

Chairman Cox announced 3 interviews will be conducted on August 10th.

Garry Pluemer reported on the facility maintenance. It appears that Orchard Manor has been struck by lightning. The initial discovery came after the weekend when we came in to find a door control was taken out. The lightning also has caused some issues for the IT department. The air-conditioning units although not at full capacity are up and running.

Angela Nielsen and the Committee discussed the following Orchard Manor issues:

- The current census is 47 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 has two rooms ready in the 300 wing for housing. The facility is utilizing this wing to house our long term assignments.
- The facility currently is testing for COVID again.
- 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 continue to do our regular IID outings as well.

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

Chairman Cox tentatively set Wednesday, September 14, 2022 at 9:00 a.m. for the next meeting.