

Orchard Manor/County Farm Committee Meeting Minutes September 14, 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, Amanda Degenhardt, Angela Nielsen, Alesha Erdenberger 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 August 10, 2022 Orchard Manor and Farm Committee minutes. Motion carried, voice vote.

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

Chairman Cox introduced to the board the Orchard Manor New Administrator, Alesha Erdenberger. Alesha gave the board a background of her personal and professional background.

Garry Pluemer reported on the facility maintenance. Lightning has indeed struck Orchard Manor. Tri-Com has replaced antennas and cables; however, we are still having issues getting certain channels. We will continue to work on this until it is resolved. Garry has started a claim with the insurance company.

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 five rooms ready in use on the 300 wing. The facility is utilizing this wing to house our long term assignments.
- The facility currently is testing for COVID we had one employee who had no symptoms test positive.
- 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.
- Orchard Manor having their second annual Car Show on September 16th.

Donald Splinter made the motion seconded by Diane Nelson to approve the August vouchers as presented. Motion carried, voice vote.

Angela, Alesha and the discussed the budget. Amanda was in support of giving Alesha and Angela some extra days to work with Bob and herself given the timing of Alesha joining Orchard Manor.

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

Chairman Cox tentatively set Wednesday, October 12, 2022 at 9:00 a.m. for the next meeting.

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