

Orchard Manor/County Farm Committee Meeting Minutes July 12, 2023

Committee Chair Elias Cox called the meeting to order at 9:00 a.m. Elias Cox noted a quorum was present and certified the meeting was in compliance with the Open Meetings Law. Committee members present or online were, Joseph Mumm, Donald Splinter, Roger Guthrie, and Diane Nelson. Grant County staff members Shane Drinkwater, Garry Pluemer, Alesha Erdenberger and Robert Keeney. Joyce Rolling joined via zoom.

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

Roger Guthrie made the motion seconded by Elias Cox to approve the June 14, 2023 Orchard Manor and Farm Committee minutes. Motion carried, voice vote.

Donald Splinter made the motion seconded by Roger Guthrie to approve the June, 2023 Farm vouchers as presented. Motion carried, voice vote.

Garry explained to the board Orchard Manor continues to be having issues with our heating system. He would like to get a game plan in place before the weather changes. Robert Keeney suggested that Garry have a quote in place for the next meeting. Garry agreed and will have a proposal for the August meeting and invite Johnson Controls to join the meeting.

Elias Cox explained he will be working during the August meeting and asked Diane Nelson to be the chair. Diane has agreed.

Garry Pluemer shared the center courtyard at Orchard Manor is getting a facelift. The courtyard will have new concrete poured on July 24, weather permitting. Orchard Manor does have one air conditioning unit giving them a few problems. He explained he has our technicians filling it with Freon.

Alesha Erdenberger and the Committee discussed the following Orchard Manor items:

- The current census is 44 geriatric and 25 intellectually disabled residents.
- Dietician has announced her retirement in October.
- Hiring is going well. We are still looking for Activity Manager, Activity Aides, DON (ours will be retiring in February 2024), CNA's and Housekeeping.
- Staffing is doing better. The Orchard Manor team is working very hard to eliminate agency.
- CNA skills fair has been completed.
- Orchard Manor is no longer wearing masks and visits are going well.
- 4 WisCaregivers have completed CNA class.

Roger Guthrie made the motion seconded by Donald Splinter to approve the June 2023 vouchers as presented. Motion carried, voice vote.

Elias Cox tentatively set Wednesday, August 9, 2023 at 9:00 a.m. at the CSB Building for the next meeting.

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