

Orchard Manor/County Farm Committee Meeting Minutes December 13, 2023

Committee Member Diane Nelson called the meeting to order at 9:00 a.m. Diane Nelson 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, Diane Nelson and Richard Sanson. Grant County staff members Garry Pluemer, Alesha Erdenberger, Robert Keeney, Britney Wall and Shane Drinkwater. Terri Abing was also present.

Garry Pluemer removed item number 7 from this month's agenda. Richard Sanson made the motion seconded by Joseph Mumm to approve the agenda. Motion carried, voice vote.

Donald Splinter made the motion seconded by Roger Guthrie to approve the November 8, 2023 Orchard Manor and Farm Committee minutes. Motion carried, voice vote.

Terri Abing, shared that they are applying for the FSA pasture production. She explained it is a lengthy process but will have more information for next month's meeting.

Joseph Mumm made the motion seconded by Donald Splinter to approve the November, 2023 Farm vouchers as presented. Motion carried, voice vote.

Alesha expressed to the Board how appreciative we are of the wage increase. She explained the shortage Orchard Manor still encounters with the nursing staff. Britney shared that our PRN staff is required to give 16 weekend hours each month.

Roger Guthrie made the motion seconded by Donald Splinter to approve the extension of the \$5.00 weekend differential for nursing staff to be reviewed again in March 2024. Motion carried, voice vote.

Garry shared with the board that Orchard Manor had 3 unit ventilators blow coils. Garry is currently unable to find coils. He is getting pricing on replacing. The door controls at Orchard Manor have been postponed until the end of the year. On December 6th there was a power outage that last about 3 hours. The generator worked as planned. Garry received a phone call from Dr. Robert Stader, who recommends installing humidifiers into the facility.

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

- The current census is 48 geriatric and 24 intellectually disabled residents.
- We are now recruiting for CNA's, Nurses & Activity Aide.
- Alesha is still finishing up the 2024 budget with Amanda.
- 10 new employees hired in November.

Richard Sanson made the motion seconded by Roger Guthrie to approve the November 2023 vouchers as presented. Motion carried, voice vote.

Diane Nelson tentatively set Wednesday, January 3, 2024 at 11:00 a.m. at the CSB Building for the next meeting.

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