

**Walworth County Board of Supervisors
Lakeland Health Care Center Board of Trustees Meeting Minutes
Wednesday, March 16, 2022
Walworth County Government Center, County Board Room 114
100 West Walworth Street, Elkhorn, Wisconsin**

Chair Kenneth Monroe called the meeting to order at 1:00 p.m.

Roll call was conducted and the following members were present, either in person or by remote attendance: Chair Kenneth Monroe; Vice Chair Kathy Ingersoll; Supervisors Brian Holt, Ryan G. Simons, and Joseph H. Schaefer. A quorum was declared.

Others in Attendance

County Staff: Walworth County Administrator Mark W. Luberda; Superintendent of County Institutions Carlo Nevicosi; Nursing Home Administrator Denise Johnson; and Lakeland Health Care Center (LHCC) Director of Nursing Tracy Bernardo.

On motion by Supervisor Holt, second by Supervisor Simons, the agenda was approved with no withdrawals.

On motion by Supervisor Holt, second by Supervisor Simons, the February 16, 2022 Lakeland Health Care Center Board of Trustees meeting minutes were approved.

Public Comment – There was none.

New business

7a. 2022 Survey Overview

Nevicosi stated Lakeland Health Care Center (LHCC) had two surveys happening simultaneously, over a three day period of time, in February. Nursing Home Administrator Denise Johnson shared it had been two years since a thorough health and safety inspection was performed at LHCC; and surveyors for the Life Safety Audit entered the facility on Tuesday, February 15. She voiced her pride in the team at LHCC, including their hard work and dedication in taking care of the residents. Johnson noted the Life Safety Citations referenced in her Memorandum included on Page 4 of the packet. Johnson has worked with the Department of Public Works to complete the plan of correction.

Johnson referenced her Memorandum located on Page 5 of the packet regarding the Nursing Home Annual Health Inspection; stating surveyors entered the building on Monday, February 14, for a three day survey. Johnson confirmed that since her Memorandum was written, the statement of deficiency issuing eight citations was received from the state. She shared that the plan of correction has commenced and some concerns were immediately mitigated. Johnson detailed the Immediate Jeopardy (IJ) level citation issued. Johnson notified the Board that a formal appeal is being submitted, as she disagrees with the severity level issued. Johnson expects determination on the appeal within ten days.

7b. Nursing Services Presentation

LHCC Director of Nursing Tracy Bernardo presented the Nursing Department & Annual Health Inspection Overview included in the packet (Pages 6-13); highlighting:

- Nursing Leadership
- Goals
- 2022 Nursing Department Goals
- Health Inspection 2/14/2022
- Statement of Deficiencies

Discussion ensued relative to the IJ level citation.

Reports

8a. COVID-19 Update

Johnson gave a summation of her Memorandum included in the packet (Page 11); highlighting there were zero residents and/or staff who tested positive for COVID-19 in February.

8b. Business Activities Report

Johnson reviewed the Nursing Home Administrator's Report – January 2021 included in the packet (Pages 12-13); noting four Worker's Compensation injuries were filed in January with no work time being lost. Johnson stated the yearly Worker's Compensation total is \$25,441, and cautioned the number is high due to carry over from claims filed in 2021, but paid out in 2022. Johnson also noted the 90 day Aging Balance shows an increase due to delays in billing a rate change that occurred in July of 2021.

Correspondence – There was none.

Announcements – There were none.

Upcoming Events – There was none.

Confirmation of next meeting date and time: The next meeting was confirmed for Wednesday, April 27, 2022 at 1:00 p.m.

Adjournment

On motion and second by Supervisor Holt and Supervisor Schaefer, Chair Monroe adjourned the meeting at 1:36 p.m.