

**Walworth County Board of Supervisors
Lakeland Health Care Center Board of Trustees Meeting Minutes
Wednesday, June 22, 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, Joseph H. Schaefer, and Ryan G. Simons. A quorum was declared.

Others in Attendance

County Staff: Walworth County Administrator Mark W. Luberd; Superintendent of County Institutions Carlo Nevicosi; Director-Nursing Tracy Bernardo; and Nursing Home Administrator Denise Johnson.

On motion by Vice-Chair Ingersoll, second by Supervisor Simons, the agenda was approved with no withdrawals.

On motion by Supervisor Simons, second by Vice-Chair Ingersoll, the April 27, 2022 Lakeland Health Care Center Board of Trustees meeting minutes were approved.

Public Comment – There was none.

New Business

7a. G. Charter Harrison Scholarship Update

Director-Nursing Tracy Bernardo explained the G. Charter Harrison Scholarship Program, sharing that once again this year they are looking to disperse three separate \$1,000 scholarships. **Supervisor Simons offered a motion, second by Supervisor Schaefer, to approve awarding up to three \$1,000 G. Charter Harrison Scholarships. Motion carried 5-0.**

7b. Res. No. **07/22 Authorizing Participation in WisCaregivers Careers Program and Establishing a Budget
Nevicosi and Bernardo collaboratively explained the program detailed in Bernardo's Memorandum included on Page 8 of the packet. **Supervisor Simons offered a motion, second by Supervisor Schaefer, to approve the resolution Authorizing Participation in WisCaregivers Careers Program and Establishing a Budget. Motion carried 5-0.**

7c. Ord. No. **-07/22 Amending Sec. 15-359 of the Walworth County Code of Ordinances Relating to Special Pay Premiums at Lakeland Health Care Center**
Nevicosi briefly detailed Nursing Home Administrator Denise Johnson's Memorandum that was included in the packet (Page 14); highlighting that extending the pay premiums will allow temporary increases in census, which will create over \$200,000 in revenue through the summer. Supervisor Simons reiterated there will be no fiscal impact to extend the timeframe for pay premiums as the funding will continue to come from the Provider Relief Fund Phase 4 funding and if exhausted the premiums will cease. **Supervisor Simons offered a motion, second by Supervisor Holt, to approve the ordinance Amending Sec. 15-359 of the Walworth County Code of Ordinances Relating to Special Pay Premiums at Lakeland Health Care Center. Motion carried 5-0.**

Reports

8a. COVID-19 Update

Johnson referenced her memorandum (Page 18); advising that the facility remains in outbreak status as one additional resident, of the Memory Care Unit, has tested positive for COVID-19. Johnson shared that the current outbreak is very different from the December outbreak, as all residents affected are fully vaccinated, and therefore experiencing very mild symptoms as compared to the previous outbreak. Lakeland Health Care Center (LHCC) will remain in outbreak status for 28 days from the positive test.

8b. Business Activities Report

Johnson reviewed the Nursing Home Administrator's Report – Thru April 2022 included in the packet (Pages 19-20); citing that Resident L under Resident Accounts 90+ Days Past Due Over \$30,000 was paid in full as of June 2.

8c. Hiring Report

Johnson referenced the Nursing Department Vacancies Report on Page 21 of the packet; stating the four crisis nurse aide students from the April class have finished, with two having already accepted positions at LHCC. The remaining two are finishing up testing and have plans to accept two vacant part-time positions.

Correspondence – There was none.

Announcements

Chair Monroe thanked all staff that worked to implement the Open House held at Health and Human Services last month.

Upcoming Events – There was none.

Confirmation of next meeting date and time: The next meeting was confirmed for Wednesday, July 20, 2022 at 1:00 p.m.

Adjournment

On motion and second by Supervisor Simons and Vice-Chair Ingersoll, Chair Monroe adjourned the meeting at 1:22 p.m.