

**Walworth County Board of Supervisors
Lakeland Health Care Center Board of Trustees Meeting Minutes
Wednesday, July 21, 2021
Walworth County Government Center, County Board Room 114
100 West Walworth Street, Elkhorn, Wisconsin**

The meeting was called to order at 1:00 p.m. by Chair Kenneth Monroe.

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 Board Supervisor: Nancy Russell.

County Staff: County Administrator Mark W. Luberdia; Superintendent of County Institutions Carlo Nevicosi; Nursing Home Administrator Denise Johnson; and Lakeland Health Care Center (LHCC) Social Worker Mel Davis.

Members of the Public: Gary Wagner.

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

On motion by Supervisor Holt, second by Supervisor Simons, the minutes of the July 13, 2021 Lakeland Health Care Center Board of Trustees meeting were approved.

Public Comment – There was none.

New business

7a. Proposed 2022 Rates for Private Bed and Beautician

Superintendent of County Institutions Carlo Nevicosi referenced Denise Johnson's Memorandum included on Page 4 of the packet; noting that this increase will result in approximately \$66,000 in revenue over the course of the year, based on projections for private pay population. Discussion ensued.

Gary Wagner appeared at the meeting expressing his concerns relative to the daily rate increase.

Supervisor Monroe requested more detailed information on the topic in September.

7b. Mid-Year Write Offs

Nevicosi referenced the list of uncollectable revenues for the first half of 2021 and requested approval to write off (Page 5.) **Supervisor Holt offered a motion, second by Supervisor Simons, to accept and approve the Mid-Year Write Offs. Motion carried 5-0.**

Reports

8a. Social Services Presentation

Nursing Home Administrator Denise Johnson introduced Social Worker-Lakeland Health Care Center (LHCC) Mel Davis and shared that it has been proposed in the 2022 budget to move Davis into a management role.

Davis proceeded with her Social Services Presentation included on Pages 6-13 of the packet; highlighting:

- Social Services Staff
- Admission & Discharge Achievements
- Social Services Achievements
- Social Services Goals

8b. COVID-19 Update

Johnson disclosed that (LHCC) remains clear of outbreak status. Johnson detailed Walworth County positivity rates; and shared that 94% of residents and 60% of staff at LHCC are fully vaccinated. Discussion ensued relative to concerns that all staff at LHCC are not vaccinated. Johnson confirmed that any unvaccinated staff are required to have a COVID-19 test once a month and that all staff is still required to wear masks.

8c. Johnson and Nevicosi reviewed the May statistical reports included in the packet (Pages 11-13.) Nevicosi shared with the Board that the ordinance passed in reference to shift premiums will be brought before the Human Resources Committee in their meeting today. It was identified that language in the ordinance inadvertently allowed for staff whose duties are not clinical in nature to receive shift premiums. The amended version of the ordinance will be brought forth to the Human Resources Committee for approval.

Johnson announced that LHCC will be holding a Hiring Open House on August 13 from 2-6 p.m. This open house will advertise the new wage increases for CNA's. Human Resources and Nursing Leadership will be present allowing for candidates to apply, interview, and to possibly be offered a position (pending background check, physical, and drug screen.)

Correspondence – There was none.

Announcements – There were none.

Upcoming Events – There was none.

Confirmation of next meeting: The next meeting was confirmed for September 22, 2021 at 1:00 p.m.

On motion and second by Vice Chair Ingersoll and Supervisor Holt, Chair Monroe adjourned the meeting at 1:48 p.m. Motion carried 5-0.