

SAMARITAN COMMITTEE

February 3, 2011

9:00 AM

Present: Dan Stoffel, Ralph Hensel, Paul Ustruck, Mary Goeman, Roy Justman, Ed Somers

Also present: Jeff Werner, Herb Tennes

Meeting called to order at 9:00 AM.

Roy Justman moved to approve the minutes of 1/6/11, second by Ralph Hensel, motion carried.

Collections – Jeff Werner presented an update on collection efforts.

Union Contract Update – The 2011-2012 Collective Bargaining Agreement has been ratified by the union and awaits a vote by the county board.

Independent/Assisted Living feasibility study – During the capital planning process in 2010 the committee authorized \$10,600 be included in the 2011 operating budget to fund a consultant to perform a feasibility study of additional independent and/or assisted living options for the campus.

Community Care Rate Adjustments – Community Care, a care management organization which administers the Family Care program in Washington County, has notified the Fields that they are cutting reimbursement for care and supervision 5% in the RCAC and the CBRF effective 3/1/11. They also stated they will no longer pay medical bedhold.

Reports from Administrator

WERC appeal update – We are still waiting a decision from the Court of Appeals

Roof Update – The engineers report shows that the roof structure would support a ballasted roof.

Wisconsin Counties Magazine article – The Wisconsin Counties Magazine has requested an article about the Samaritans transformation into a campus.

Senior Dining food costs – Senior Dining food costs spiked in the 4<sup>th</sup> quarter.

WAHSA educational publications – The Wisconsin Association of Homes and Services for the Aging produces many educational publications on long term care.

Ralph Hensel moved to adjourn at 10:10 AM, second by Mary Goeman, motion carried.

The next meeting is scheduled for March 3, 2011 at 9:00 AM.

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Dan Stoffel, Chairperson

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Paul Ustruck, Secretary

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Edward Somers, Administrator