

SAMARITAN COMMITTEE
February 7, 2008
9:00 AM

Present: Dan Stoffel, Ralph Hensel, Larry Hoffman, Philip Laubenheimer, Paul Tuchscherer, Ed Somers

Meeting called to order at 9:00 AM.

Paul Tuchscherer moved to approve the minutes of 1/10/08, second by Larry Hoffman, motion carried.

Remodeling Project Update - Presentation of the Design Development budget in March may be postponed due to delays in meeting with the code authorities.

Reports from Administrator

Fields Mechanical System Failure - A piece of copper pipe burst in the attic space at Fields causing water damage. Insurance covered the cost of repairs.

Assisted Living Presentation at WACH Convention - Mr. Somers has been asked to give a presentation on Assisted Living at the Wisconsin Association of County Homes Convention.

Family Care Update - Contracts with the Care Management Organizations are at the County Attorneys Office for review.

Laundry Transition Update - Linens and supplies have been ordered and the transition to BSG Maintenance Inc. should occur the week of February 18th.

Donation - The Family of Marie Meuth donated \$1,775 to purchase a Broda chair.

Larry Hoffman moved to adjourn at 10:00 AM, second by Philip Laubenheimer, motion carried.

The next meeting is scheduled for March 6, 2008 at 9:00 AM.

Dan Stoffel, Chairperson

Larry Hoffman, Secretary

Edward Somers, Administrator