

SAMARITAN COMMITTEE

July 1, 2010

9:00 AM

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

Meeting called to order at 9:00 AM.

Ralph Hensel moved to approve the minutes of 6/3/10, second by Roy Justman, motion carried.

Collections – Jeff Werner was present to give an update on collections efforts.

Write-off requests – The committee was requested to write-off \$5,198.61. The accounts were thoroughly researched by the accounting department and found to be uncollectible. Jeff Werner, Accounting Supervisor, appeared to discuss the write-off requests.

Paul Ustruck moved to write off \$5,198.61, second by Roy Justman, motion carried. (Ayes: Paul Ustruck, Roy Justman, Mary Goeman. Nay: Ralph Hensel)

Rooftop Chiller Discussion – Mr. Somers presented a proposal from Gregg Achtenhagen of Ring and DuChateau to evaluate the rooftop chiller.

Ralph Hensel moved to approve not to exceed \$4,500.00 for an engineering study by Ring and DuChateau with a report back to the committee at the August meeting, second by Roy Justman, motion carried.

2011 Budget Discussion – Mr. Somers reported that 2011 will be another challenging year as Samaritan and the Fields are heavily dependent on public funding.

Campus Smoking Policy

Mary Goeman moved to prohibit smoking for incoming admissions to the campus and to grandfather current residents from the new policy, second by Paul Ustruck, motion carried.

Reports from Administrator

WERC appeal update – Washington County filed its' reply brief to the Court of Appeals on June 23, 2010.

CBRF fence update – We have been provided with a 5-year warranty from Century Fence dating back to the original installation date.

Sink Replacements – The sinks originally installed in the remodel were cast with a crack in the china. Zurn is replacing all affected sinks and paying for their installation.

Labor Costs – We have several key staff off on medical leave and have to use licensed pool to cover in the meantime, which is costly.

Lasata Heights grand opening – There was a typographical error on the agenda; it was actually Lasata Crossing that had its’ grand opening and open house on June 16, 2010. Lasata Crossings is owned and operated by Ozaukee County.

Nursing Home Bed Tax increase – The nursing home bed tax is due to increase from \$150/bed/month to \$170/bed/month. Wisconsin uses these bed tax revenues to claim matching federal funds to pay for Medicaid rate increases.

CBRF Waivers – The Fields has asked for waivers to the CBRF rules regarding fire exiting and at grade exiting. The CBRF’s fire plan was approved using the same fire and exiting plan utilized in the nursing home, now we are told we will need a waiver.

Family Care Meeting cancellation – The meeting with Care Wisconsin scheduled for June 10th to discuss provider concerns was cancelled and has not yet been rescheduled. Care Wisconsin has informed us they will no longer pay bedhold in the assisted living when their members go to the hospital or nursing home.

WCA Convention – Mr. Somers has been asked to speak at the Wisconsin Counties Association convention on September 28th. The topic of the session is “County Homes, Innovations and Collaborations”.

Paul Ustruck moved to adjourn at 9:55 AM, second by Ralph Hensel, motion carried.

The next meeting is scheduled for August 24, 2010 at 8:30 AM.

Dan Stoffel, Chairperson

Paul Ustruck, Secretary

Edward Somers, Administrator