

SAMARITAN COMMITTEE  
September 2, 2010  
9:00 AM

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

Also Present: Gregg Achtenhagen, Ryan Raskin, Herb Tennes, Brenda Jaszewski, Scott Derge, Dave Velcheck

Meeting called to order at 9:00 AM.

Ralph Hensel moved to approve the minutes of 7/1/10, second by Paul Ustruck, motion carried.

Rooftop Chiller Engineering Study; appearance by Gregg Achtenhagen, Ring and DuChateau

Paul Ustruck moved to repair the chiller in the 2011 outlay budget and switch system to glycol and adjust the capital request to replace the chiller to 2016, second by Mary Goeman, motion carried.

Discussion and possible action regarding wind damage to roof, appearance by Ryan Raskin

Ralph Hensel moved to have Velchek and Finger act on behalf of the county to determine the cause of the roof damage, second by Paul Ustruck, motion carried.

Approve 2011 Outlay Budget

Mary Goeman moved to recommend the 2011 Samaritan and Fields Outlay Budget to the Finance Committee as presented, second by Ralph Hensel, motion carried.

Approve 2011 Operating Budget

Paul Ustruck moved to recommend the 2011 Samaritan and Fields Operating Budget to the Finance Committee as presented, second by Ralph Hensel, motion carried.

Approve 2011 User Fees

Roy Justman moved to recommend the 2011 User Fees for Samaritan, the Fields, Senior Dining and the Morgue to the Finance Committee as presented, second by Mary Goeman, motion carried.

Family Care bed-hold policies

Mary Goeman moved to update the bed-hold policies in the Fields tenant policy book to reflect the policies of the two care management organizations and bring back to the committee for final approval, second by Roy Justman, motion carried.

County Nursing Homes and the 2011-2013 State Biennial Budget Resolution

Paul Ustruck moved to forward the County Nursing Homes and the 2011-2013 State Biennial Budget 2010 Resolution number 26 to the county board for approval, second by Ralph Hensel, motion carried.

Upcoming meeting dates

The October meeting will be held on 10/14/10 at 8:00 AM and will include a tour of Lasata Crossings.

Reports from Administrator

WERC Appeal Update – The case is before the court of appeals.

Storm Damage – The wind storm August 20, 2010 caused severe damage to the roof and downed several trees on the property.

Resident Fundraisers – The golf outing and car show raised \$6,139.80.

MDS 3.0 – CMS (Centers for Medicare and Medicaid Services) is going live with MDS (Minimum Data Set) 3.0 on 10/1/10. MDS 3.0 is the resident assessment instrument which drives reimbursement.

Mary Goeman moved to adjourn at 12:00 Noon, second by Paul Ustruck, motion carried.

The next meeting is scheduled for October 14, 2010 at 8:00 AM.

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Dan Stoffel, Chairperson

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Paul Ustruck, Secretary

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Edward Somers, Administrator