

SAMARITAN COMMITTEE

July 19, 2007

9:00 AM

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

Also Present: Kim Nass, Amy Meyer, Jessica Trapp, Royce Austin, Becky Kroll, Char Dobrinska, Leland Kracke, Sue Schickert

Meeting called to order at 9:00 AM.

Paul Tuchscherer moved to approve the minutes of 6/7/07, second by Philip Laubenheimer, motion carried.

Sub-acute unit update, appearance by Amy Meyer - Amy Meyer, administrator of the sub-acute unit at St. Joseph's Hospital in Polk, appeared before the committee to give an update on the unit. There will be an anniversary celebration for the unit on August 8th.

Assisted Living update, appearance by Jessica Trapp - Jessica Trapp, housing manager for the Fields, appeared before the committee to give an update on the Assisted Living program. All units are currently rented. The committee will consider possible policy changes for the Fields in August.

Family Care Steering Committee update - Washington County is moving forward with Family Care beginning in January of 2008. The county will negotiate the terms of the county contribution. The Southeastern Wisconsin Area Agency on Aging appointed Mr. Somers to the Washington, Ozaukee, and Sheboygan Family Care Oversight Board. The next meeting of the committee is 7/23/07.

BSG Maintenance contract proposal review by committee - The committee reviewed the proposed contract from BSG Maintenance for Housekeeping, Laundry and Custodial services. The committee approved awarding the contract to BSG in June. Kim Nass was present to answer committee questions regarding changes to the contract. Royce Austin, Political Coordinator of SEIU Local 150, asked that the committee defer contracting with BSG until the union's grievance has gone through arbitration.

Philip Laubenheimer moved to adopt the contract with BSG Maintenance as modified by the county attorney, second by Larry Hoffman, motion carried.

Satisfaction Survey results - The 2007 customer satisfaction survey has been completed. Overall satisfaction was 97%.

Approve 2008 Outlay Budget - Mr. Somers presented the 2008 Outlay budget to the Samaritan Committee which consists of items having an each cost in excess of \$500. The 2008 request is for \$99,890.00 for Samaritan and \$7,880.00 for the Fields.

Ralph Hensel moved to approve the 2008 Outlay budget in the amount of \$99,890.00 for the Samaritan and \$7,880.00 for the Fields, second by Paul Tuchscherer, motion carried.

Reports from Administrator

Schoedel Donation - The estate of Stanley Schoedel sent Samaritan a check for \$368.72 for use on the patio.

Housekeeping, Laundry and Custodial Services Transition - BSG is interviewing and making job offers to current staff. The union grievance regarding the outsourcing is going to mediation on July 20, 2007.

Survey Re-visit User Fee Proposal - The federal budget has a provision to charge a user fee to cover the cost of survey re-visits. The Nursing Home industry strongly opposes this fee.

Isolation - We are seeing an increase in the number of residents requiring isolation.

2008 Budget - Mr. Somers will write the 2008 budget assuming no remodeling and amend later if approved in September by the county board.

Name Badges - Several staff members expressed privacy concerns regarding last names on name badges, we now only have first names on the badges.

Larry Hoffman moved to adjourn at 11:20 AM, second by Philip Laubenheimer, motion carried.

The next meeting is scheduled for August 23, 2007 at 9:00 AM.

Dan Stoffel, Chairperson

Larry Hoffman, Secretary

Edward Somers, Administrator