

SAMARITAN COMMITTEE
December 20, 2005
9:00 AM

Present: Dan Stoffel, Ralph Hensel, Larry Hoffman, Brian Bausch, Paul Tuchscherer, Ed Somers

Also Present: Ryan Raskin, George Beyer, Rick Steiner

Meeting called to order at 9:00 AM.

Paul Tuchscherer moved to approve the minutes of 11/30/05, second by Larry Hoffman, motion carried.

Assisted Living Project Change Orders - Mr. Somers and Mr. Raskin reviewed the construction change orders. Currently the only change order is for the hole to be cut in the north wall of Samaritan for the corridor to the new building. The low bid to cut the hole was \$5,480 from J.H. Hassinger Inc.

Rick Steiner, the electrical contractor for the project, was present to discuss some value engineering proposals he had for the building. The committee instructed Mr. Somers to accept the following value engineering proposals, provided they are code compliant:

- Have 24 individual electrical panels in the apartments with door locks and tamper proof screws.
- Use aluminum service entrance cable.
- Eliminate lighting panels.
- Eliminate one set of flagpole lights.
- Eliminate bollard lights.
- Substitute exit lights.

The committee also asked Mr. Steiner to come up with a proposal to connect the Fields to the Samaritan emergency generator.

Construction Update - Ryan Raskin gave a slide presentation of the construction progress to date. Mr. Raskin feels the project is still on schedule.

Assisted Living Pre-Opening Progress Discussion - Mr. Somers will begin the licensing process for the new building in January, the facility will be licensed as a Residential Care Apartment Complex. Mr. Somers will begin interviewing for the Housing Manager position after the January County Board meeting. After that person is hired, work will begin on marketing the new building, as well as policy/procedure development. Part of the contract with Plunkett-Raysich Architects includes their design department assisting us with creating a brochure. Mr. Somers hopes to have a housing manager on board by February.

Mr. Somers heard from Wendy Fearnside regarding the Nursing Home Conversion Demonstration Project, which would bring five Community Options Waiver (COP-W) slots to our facility, our application has been accepted. This program requires the surrender of at least five Skilled Beds in return for the COP-W money. The state will send representatives to our building to look at the site, and building construction.

Reports from Administrator

State Visit - The State came in to investigate a complaint on 12/15/05, they left on 12/19/05 and issued no citations.

AB 802 - The bill authorizing an additional \$2.2 Million dollars for county homes was approved by the assembly, without amendments, and now moves on to the senate. This legislation would provide approximately an additional \$50,000 for Samaritan.

Ralph Hensel moved to adjourn at 11:06 AM, second by Paul Tuchscherer, motion carried.

The next meeting is scheduled for January 24, 2006 at 9:00 AM.

Dan Stoffel, Chairperson

Larry Hoffman, Secretary

Edward Somers, Administrator