

SAMARITAN COMMITTEE

January 5, 2012

8:00 AM

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

Also Present: Todd Lemke, Dennis Myers, Bill Schubert, Herb Tennes

Meeting called to order at 8:00 AM.

Roy Justman moved to approve the minutes of 12/1/11, second by Paul Ustruck, motion carried.

Little League Parking Lot Lights, appearance by Todd Lemke

Paul Ustruck moved to approve the little league parking lot light improvements to be paid for at the sole expense of the West Bend Little League, second by Ralph Hensel, motion carried.

Wisconsin Ch. 50 revisions – Mr. Somers reviewed 2011 Wisconsin Act 70 which revises Wisconsin Ch. 50.

Health Information Services Department staffing changes – Mr. Somers intends to under fill the Registered Health Information Technician (RHIT) position with the current Electronic Health Data Systems Coordinator. The pay plan study will determine the pay rate for a non-credentialed individual in the position. Wisconsin Nursing Home regulations do not require facilities to have a licensed RHIT on staff.

WACH Annual Conference – The Wisconsin Association of County Homes 2012 Lobby Day and Annual Conference is scheduled for January 25, 2012.

Topics for discussion with state legislators – The committee discussed the Filial Support laws of other states. No action taken.

Reports from Administrator

Roof Update - We are working with Firestone toward resolution.

Independent / Assisted Living feasibility study update –

Paul Ustruck moved to postpone the study presentation until the June meeting, second by Roy Justman, motion carried.

Mary Goeman moved to adjourn at 9:15 AM, second by Roy Justman, motion carried.

The next meeting is scheduled for February 2, 2012 at 8:30 AM.

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Dan Stoffel, Chairperson

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Paul Ustruck, Secretary

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Edward Somers, Administrator