

SAMARITAN COMMITTEE

May 2, 2013

7:00 AM

Present: Dan Stoffel, Michael Bassill, Dawn Eyre, Jeffrey Geib, Mike Weston, Ed Somers

Also Present: Jessica Trapp, Herb Tennes, Doug Johnson

Meeting called to order at 7:00 AM.

Mike Bassill moved to approve the minutes of 4/4/13, second by Mike Weston, motion carried.

Budget Transfers – Jeff Werner explained the budget transfers.

Mike Weston moved to approve the budget transfers as presented, second by Dawn Eyre, motion carried.

Adult Day Care Feasibility study – The feasibility study conducted by Wipfli showed a need for Adult Day Care in the county. Mr. Bassill suggested that the costs of the Adult Day Care be broken out from the costs of the assisted living apartments to give options. Mr. Bassill further suggested that the conceptual drawings be presented with and without the assisted living apartments. The committee asked that Linda Olson come to the next meeting to discuss Adult Day Care.

Future Meeting Dates – Mr. Somers asked that meeting dates for June, July and August be set to accommodate holidays and the budget process. The meeting dates will be 6/6/13, 7/11/13 and 8/29/13.

Reports from Administrator

Ozaukee County tour of Samaritan Remodeling – Several members of the Ozaukee County Board and staff from Lasata (the Ozaukee County Nursing Home) toured Samaritan and the Fields CBRF for ideas for the Lasata Campus.

Annual State Survey – Samaritan had its' annual state survey 4/10/13 through 4/16/13. All deficiencies noted were minor in scope and do not warrant fines or a re-survey. We plan to appeal a citation regarding the requirement of an enunciator panel for the generator placed at the nurses' station; we believe the code is being applied incorrectly.

First Quarter Financial Update – Mr. Somers presented financial data for the first quarter of 2013.

Wisconsin Association of County Homes Conference – The Wisconsin Association of County Homes held its' annual meeting 4/18/13 as part of its annual conference. The

Association voted to not change how Family Care days are treated with regard to Supplemental Payments to County owned Nursing Homes.

Volunteer Luncheon – We had 165 volunteers attend the annual volunteer luncheon. Dan Stoffel and Mike Bassill assisted with serving.

Mike Weston moved to adjourn at 8:15 AM, second by Jeff Geib, motion carried.

The next meeting is scheduled for June 6, 2013 at 7:00 AM.

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Dan Stoffel, Chairperson

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Mike Weston, Secretary

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Edward Somers, Administrator