

SAMARITAN COMMITTEE

July 12, 2012

7:00 AM

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

Also Present: Jessica Trapp, Kim Nass, Mike Edwin

Meeting called to order at 7:00 AM.

Michael Bassill moved to approve the minutes of 6/7/12, second by Jeffrey Geib, motion carried.

Independent/Assisted Living feasibility study, presentation by Mike Edwin, Wipfli LLP

Mike Edwin presented the results of the Independent Living Feasibility study to the committee. Michael Bassill requested that a summary of the strategic planning process the committee followed leading up to the study be provided to the committee. The committee will consider formal action at a later meeting.

Closed Session Entertain a motion to go into closed session in accordance with State Statutes, Sec. 19.85 (1) (g) "Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved." Specifically, outstanding issues from remodeling project.

Michael Bassill moved to go into closed session at 8:02 AM, second by Dawn Eyre, motion carried. Roll call taken.

Return to open session

Mike Bassill moved to return to open session at 8:40 AM, second by Dawn Eyre, motion carried. Roll call taken.

Possible action on items discussed in closed session

Michael Bassill moved to authorize Firestone to proceed with warranty work on the roof, to have Kim Nass verify that the work includes the garage roof, to approve \$12,170 for the additional roof pavers on North wing, and to approach Construction Management Group regarding financial participation and oversight of the roof repairs, second by Dawn Eyre, motion carried.

Wisconsin Supreme Court decision; Helen E.F., 2012 WI 50. Presentation by Kim Nass

Kim Nass, County Attorney, explained the implications of the Wisconsin Supreme Court decision to the Committee.

2013 Budget Process

Mr. Somers explained the Samaritan budget process for the committee. The budget approval meeting will be scheduled for August 30, 2012.

Reports from Administrator

Salary Study – The Administrative Services Committee is wrapping up the salary study.

CMS Quality Measure Project – The Centers for Medicare and Medicaid Services (CMS) will utilize Quality Measure data from the Minimum Data Set (MDS) as a component of the 5-star rating for nursing homes.

Golf Outing – To date we have 57 golfers registered for the outing

CPE Funds – The state has informed us that we will receive an additional \$154,368 in Certified Public Expenditure (CPE) money in July.

Future agenda items

No future agenda items requested.

Dawn Eyre moved to adjourn at 9:08 AM, second by Jeff Geib, motion carried.

The next meeting is scheduled for August 30, 2012 at 7:00 AM.

Dan Stoffel, Chairperson

Roy Justman, Secretary

Edward Somers, Administrator