

SAMARITAN COMMITTEE
December 1, 2011
8:00 AM

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

Also Present: Kathie Braun, Herb Tennies

Meeting called to order at 8:00 AM.

Ralph Hensel moved to approve the minutes of 11/3/11, second by Roy Justman, motion carried.

Collections – Mr. Somers gave a status update of current collections actions. The committee recommended that Mr. Somers direct the Aging and Disability Resource Center to contact a resident, or his/her responsible party about applying for Title-19 benefits after the first missed private pay bill. Mr. Somers was directed to request that Title-19 benefits, and applying for them posthumously after a residents estate has been settled, be added to the county's list of topics for discussion with the state legislators.

Dementia Study with the University of Wisconsin-Milwaukee – Kathie Braun, Director Nursing, explained Samaritans role in the Dementia Study with the University of Wisconsin-Milwaukee.

Ralph Hensel moved to approve Samaritans participation in the University of Wisconsin-Milwaukee Dementia Study, second by Paul Ustruck, motion carried.

Pay Plan Study – Mr. Somers summarized the process for the county-wide pay plan study.

Reports from Administrator

Roof Update - We are working with Firestone toward resolution.

Therapy Services update – Greenfield Rehabilitation Agency begins today.

CBRF fence update – Warranty work on the CBRF fence has been completed.

2011 Medicaid rates – We received the final increase to our rates from the remodeling, these rate increases are retroactive to July 1, 2011.

Employee relations update – The union intends to challenge the termination of an employee for poor attendance at arbitration.

Paul Ustruck moved to adjourn at 9:30 AM, second by Roy Justman, motion carried.

The next meeting is scheduled for January 5, 2012 at 8:00 AM.

Dan Stoffel, Chairperson

Paul Ustruck, Secretary

Edward Somers, Administrator