

SAMARITAN COMMITTEE  
December 6, 2012  
7:00 AM

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

Also Present: Jeff Werner, Herb Tennies

Excused: Jeff Geib

Meeting called to order at 7:00 AM.

Mike Bassill moved to approve the minutes of 11/1/12, second by Dawn Eyre, motion carried.

Budget Transfers - Mr. Somers explained the budget transfer process for Samaritan and Fields as enterprise funds.

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

Write-off Requests - The committee was requested to write-off \$48,220.67. The accounts were thoroughly researched by the accounting department and found to be uncollectible. Jeff Werner, Accounting Supervisor, appeared to discuss the write-off requests.

Dawn Eyre moved to write off \$48,220.67, second by Mike Weston, motion carried.

Grab Bars – The grab bar repairs on first floor and half of second floor are complete, work is anticipated to be finished by Christmas.

Reports from Administrator

Coat Drive – Samaritan and the Fields sponsored a coat donation drive. So far 7 bags of coats, scarves, hats, gloves etc. have been donated to the gingerbread house.

Food Drive – Food collection bins are at the entrances of both buildings to donate to the West Bend Food Pantry.

Sub-acute wing – We will study creating a sub-acute wing in the building for short stay rehab residents.

Salary Study – Appeals to the salary study findings before the Administrative Services Committee begin 12/10/12.

2012/2013 Supplemental Payment – The December Supplemental Payment will be \$537,400, the total received in 2012 is \$1,239,447, this amount includes \$154,368 worth of Certified Public Expenditure funding received in July 2012.

Sauk County – Sauk County has requested Mr. Somers come speak to their nursing home board about the strategic planning process Washington County followed for its' assisted living services.

Dawn Eyre moved to adjourn at 8:15 AM, second by Mike Bassill, motion carried.

The next meeting is scheduled for January 3, 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