

Sauk County Health Care Center
1051 Clark Street, Reedsburg, WI
Board of Trustees Meeting Minutes, March 16, 2016

Members present: Mary Ellen Murray, Henry Netzing, Bill Higgins, Joe Fish, and Tut Gramling Terri Langer

Absent: Carol Held

Others present: Jennifer Vosen, Dennis Murray, Theresa Dietz, Julie Mortensen, and Marty Krueger

1. Meeting was called to order at 5:15 p.m. by Chair Fish and certified compliance with the open meeting law.

2. Motion by Langer, second by Gramling, to adopt the agenda. Motion carried.

3. Motion by Higgins, second by Gramling, to approve the minutes of the March 7, 2016 meeting. Motion carried.

4. Public Comment – None

5. Communication – None

6. Home Health Care Operations Report – Jenny presented reports, discussion followed. Mary Ellen Murray asked that the Home Care Director attend future meeting to educate the trustees on Home Care operations and trends. **Motion by Langer, second by Netzing, to approve the February 2016 Home Care vouchers in the amount of \$4,867.34. Motion carried.**

7. Business Office report and voucher review- Jenny presented the vouchers and highlighted items of interest. Operations statement and aging were also discussed. **Motion by Netzing, second by Gramling, to approve February 2016 vouchers in the amount of \$114,007.14 Motion carried.**

8. Discussion and consideration of joining the Leading Age Network – Jenny explained the benefits of joining the Leading Choice Network. Mary Ellen Murray would like to see evidence of benefits at the end of the first year, before committing to future years. Motion by Gramling, second by Langer, to send letter of intent to join Leading Choice Network.

9. Administrator's report - Jenny reported that she had attended the regular administrative meetings. During February we continued to work with the ADRC on the home delivered meals and dining sites. We, also, hosted the Sauk County Institute of Leadership

10. Gazebo update from Joe Fish – Joe reported that the Gazebo project may be on the April Board of Supervisors agenda.

11. Public Comment - None

12. Next meeting date and agenda items for next month - The next meeting will be Wednesday April 20, 2016 at 5:15 p.m.

Motion by Langer, second by Netzing, to adjourn. Motion carried.

Joe Fish, Chairperson