

Sauk County Health Care Center
1051 Clark Street, Reedsburg, WI
Board of Trustees Meeting Minutes, December 14, 2017

Members present: Henry Netzinger, Bill Higgins, Dennis Polivka, Nathan Johnson, Mike Flint and Terri Langer, Mary Ellen Murray

Absent:

Others present: Jennifer Vosen, Theresa Dietz, Dennis Murray, Niels Wolter, and Jim Pollen

1. Chair Netzinger called the meeting to order at 5:15 p.m. and certified compliance with the open meeting law. .
2. Adopt agenda - ***Motion by Polivka, second by Flint, to adopt the agenda. Motion carried.***
3. **Motion by Higgins, second by Johnson, to approve the minutes of the November 9, 2017 meeting. Motion carried.**
4. Public Comment – none
5. Communication – none
6. Resolution commending Vickie Leonard for over 26 years of service to the people of Sauk County. **Motion by Flint, second by Murray, to forward the resolution to the Board of Supervisors for their consideration. Motion carried.**
7. Discussion and possible approval of a resolution authorizing Johnson Controls INC to upgrade recommended energy efficiencies at county facilities. Discussion followed. **Motion by Polivka, second by Flint, to forward the resolution to the Board of Supervisors for their consideration. Motion carried.**
8. Discussion and possible approval of a resolution authorizing to contract with Ahern for the testing and balancing of the recommended energy efficiencies at county facilities. Discussion followed. **Motion by Flint, second by Langer, to forward the resolution to the Board of Supervisors for their consideration. Motion carried.**
9. Discussion and possible approval of a resolution authorizing to contract with Eagle Point Energy for the installation of solar arrays and third party financing at the Health Care Center and Law Enforcement facilities. Discussion followed. **Motion by Flint, second by Higgins, to table the resolution until the Trustees receive the report from the Continuum of Care Committee, regarding possible expansion of the Health Care Center campus. Motion carried.**
10. County home comparisons – Jenny presented a comparison of county homes. Discussion followed
11. Business office report and voucher review – Jenny presented the vouchers and highlighted areas of interest, the operations statement and aging were discussed. **Motion by Murray, second by Flint, to approve November 2017 vouchers in the amount of \$166,216.72. Motion carried**
12. Capital outlays - Jenny presented capital outlays. Discussion followed. **Motion by Murray, second by Langer to approve the capital outlay for mattresses in the amount of \$6,019.49. Motion carried. Motion by Polivka, second by Higgins to approve the capital outlay for stand lifts in the amount of \$7,650.35. Motion carried. Motion by Flint, second by Langer to approve the capital outlay for vinyl flooring in the amount of \$9,942.30. Motion carried.**

13. Campus development - Jenny talked about the Continuum of Care Committee that will study the county's needs and how the development of this campus could help with these needs. Discussion followed.

14. Facility wide resource assessment annual report – Jenny talked about the facility wide resource assessment and how it will be used. Discussion followed.

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15. Administrator's report – Jenny reported that she has been working on the facility wide resource assessment and phase two of the mega rule and that she has attended the regular administrative meetings.

13. Public Comment - none

14. Next meeting date and agenda items for next month - The next meeting will be Thursday January 11, 2017 at 5:15pm.

13. Adjournment - **Motion by Polivka, second by Higgins, to adjourn. Motion carried.**

Henry Netzinger, Chairperson