

Golden Age Manor
Governing committee Meeting
June 28, 2007

Member Present: Gary Bergstrom, Eugene Sollman, Rodney Littlefield, and Arthur Gamache.

Absent: Wayne Tomfohrde

Others Present: Jeff Fuge, Larry Jepsen, Roxanne Malum, Gary Taxdahl, Wendy Johnson, members of the public and press.

G. Bergstrom called the meeting to order at 2:03 p.m.

R. Littlefield made a motion to approve the agenda. G. Sollman seconded the motion. Motion carried by voice vote.

G. Sollman made a motion to approve the minutes from the May 17, 2007 meeting. A. Gamache seconded the motion. Motion carried by voice vote.

Public Comments were given.

Financial Report – The board reviewed and asked questions in regards to the financial statement.

R. Littlefield made a motion to approve the vouchers. A. Gamache seconded the motion. Motion carried by voice vote.

Administrator Report/Members Report's were given.

Items of Business

- A. Ecumen Report – Report delayed until the July meeting.
- B. Continuation of Assisted Living Services – R. Littlefield made a motion to have struck from the agenda. Motion failed for lack of a seconded. G. Taxdahl explained the program in LaCrosse County and their Assisted Living program. Wanda from LaCrosse County was available by speakerphone and explained how their program works and the board members were able to ask questions. G. Bergstrom stated that maybe this is not the time to bring back the program until we can get the house in order. A. Gamache stated that he would like more thought put into the assisted living program that maybe Ecumen should be brought into the discussion. G. Bergstrom stated that G. Taxdahl, get together with Ecumen, and the Amery Housing Authority and to make a presentation to the board on the Assisted Living Program.

- C. Discussion and Resolution regarding Make Up of the Golden Age governing Committee. J. Fuge handed out a revised copy of the resolution with minor changes to the resolution. G. Bergstrom addressed the resolution. The resolution states that at least one board member be a nursing home administrator or a hospital administrator. The board members felt that there should be some standards set. R. Littlefield made a motion to adopt the resolution as presented. Motion failed for a lack of a seconded. A. Gamache made a motion to table this item until July. R. Littlefield seconded the motion. Motion carried by voice vote.
- D. County Board Resolution's – nothing to discuss as Resolution already passed at the County Board meeting on June 19, 2007.
- E. Travel – no travel
- F. 5-year Maintenance Plan and Needed Equipment – G. Taxdahl handed a list of future capital needs for GAM. Finance Director Tonya Weinert asking all County departments for this information. The board members went over the list. G. Sollman made a motion to accept the 5-year maintenance plan as presented. A. Gamache seconded the motion. Motion carried by voice vote.
- G. Performance Evaluation – with the absence of Andrea Jerrick a special meeting will be scheduled to address the performance evaluation of Gary Taxdahl.
- H. Discussion and Setting of Goals for Administrator – item removed from agenda and will be addressed at a special meeting.
- I. Leave of Absence – G. Sollman made a motion to approve the LOA. R. Littlefield seconded the motion. Motion carried by voice vote.

The next Governing Committee meeting will be July 26, 2007 at 2:00 p.m.

G. Sollman made a motion for adjournment. A. Gamache seconded the meeting. Meeting adjourned at 4:45 p.m.

Wayne Tomfohrde, Secretary
Recorded by Wendy Johnson
Subject for approval by the Golden Age Manor Board