

Golden Age Manor
Governing Committee Minutes
November 29, 2007

Members Present: Gary Bergstrom, Eugene Sollman, Rodney Littlefield, Arthur Gamache and Fred Grimm.

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

G. Bergstrom called the meeting to order at 3:00 p.m.

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

R. Littlefield made a motion to approve the minutes from October 25, 2007. A. Gamache seconded the motion. Motion carried by voice vote.

Public Comments: were given. Following public comments the board reconvened to the Downstairs Conference room at 3:22 p.m.

Financial Report – the board reviewed the financial statements and G. Taxdahl updated the board members on the IGT money that should be received in December.

F. Grimm made a motion to accept the vouchers as presented. A. Gamache seconded the motion. Motion carried by voice vote.

Members and Administrator's report were given.

Discussion of Ecumen Report – F. Grimm stated that he wanted to know if the recommendation's had been followed or what the status was. G. Taxdahl stated that some of the recommendations had been followed and when GAM asked about restorative nursing Ecumen provided no information. Ecumen stated that there was a problem with the accounts receivable but no recommendation had been made. G. Taxdahl stated that GAM would be hiring Teresa Lang a consultation to help with the restorative nursing program.

Mission to Mexico – this item was tabled until December.

Item B was struck from the agenda prior to the meeting.

Calendars – Every year GAM has bought calendars for the staff to use as a tool to keep track of their schedules. Board members discussed the calendars for the Staff.

A. Gamache made a motion that the calendars be bought and not to exceed \$600.00.

G. Sollman seconded the motion. Motion carried by voice vote.

Fiscal Year – F. Grimm stated that after reading the bylaws and seeing that the WI State Statute the bylaws states that the Fiscal Year should end on June 30th. J. Fuge explained the reason behind the December 31st date, which is addressed in resolution 82-1997.

State Statute: Abuse of Residents – The board reviewed the State Statute that was sent in their packets for the meeting. No action taken.

Travel – nothing

Computers – G. Taxdahl stated that the Achieve software will not be compatible with Windows 98 starting in May of 08, and currently there are 10 computers that have Windows 98. The Achieve software is our clinical software. G. Taxdahl stated that they should be purchased before January to capture the Medicaid reimbursement. G. Taxdahl will bring back more information at the December meeting.

Nursing Homes in Polk County – Assessment of Treatment Options Survey – R. Littlefield stated that they survey was incomplete. A Gamache stated that it was an unofficial survey or a statement of Polk County homes and that it did not need to go any further. R. Littlefield stated that the survey had no good purpose.

G. Sollman made a motion to go into Closed Session pursuant to Wis. State. Sec 19.85(1)(c) for the purpose of considering Leave of Absence and Compensation of a public employee over which the board exercises authority. Also for Wis. State. Sec 19.85(1)(c) for the purpose of discussing performance data of a public employee over which the committee exercises authority. F. Grimm seconded the motion. Motion carried by roll call vote.

G. Sollman made a motion to go into Open Session. F. Grimm seconded the motion. Motion carried by roll call vote.

G. Sollman made a motion to approve the LOA's as presented. R. Littlefield seconded the motion. Motion carried by voice vote.

Next Governing Committee Meeting will be held at Golden Age Manor on December 20, 2007 at 2:00 p.m.

G. Sollman made a motion for adjournment. F. Grimm seconded the motion. Motion carried by voice vote. Meeting adjourned at 5:45 p.m.

Recorded by Wendy Johnson