

AGENDA FOR GOVERNING COMMITTEE
OF GOLDEN AGE MANOR
At Golden Age Manor in Amery, WI
On at August 10, 1:00 p.m.
(A quorum of the County Board may be present)

The Governing Committee may consider matters noticed herein in any order, regardless of the placement of such item on this notice.

- I Call meeting to order at 1:00 p.m.
- II Approval of Agenda
- III Public Comments

- VI Item of Business
 - A. Discussion/Action on Increasing RN Pool Rate
 - B. Discussion/Action on Staffing Plans
 - C. Discussion/Action on Budget
 - D. Discussion/Action on Fire Alarm Panel Upgrade

- VII Adjournment

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with Disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226 at least 24 hours in advance of the scheduled meeting time so all-reasonable accommodations can be made. Requests are confidential.

Golden Age Manor
Governing Committee Meeting
August 10, 2009

Members Present: Robert Dueholm, Robert Blake, Patricia Schmidt, Gerald Newville

Absent: Dave Ollman

Other Present: Roxanne Malum, Gary Taxdahl and Wendy Johnson, also members of the press and public.

R. Dueholm called the meeting to order at 1:03 p.m.

G. Newville made a motion to approve the agenda. P. Schmidt seconded the motion. Motion carried by voice vote.

Public Comments – none were given.

Discussion/Action on Increasing RN Pool Rate – G. Taxdahl handed out information on increasing the RN Pool pay rate. G. Taxdahl explained to the board the advantages of having in-house pool vs. outside agency for RN's. G. Newville made a motion to increase the in-house pool wages effective immediately. R. Blake seconded the motion. Motion carried by voice vote.

Discussion/Action on Staffing Plan – G. Taxdahl handed out information about adding a Nurse Manager with duties to include infection control practitioner, resident safety coordinator and staff nurse. The board went over this information. G. Newville made a motion to move this position forward onto the personal committee for approval. R. Blake seconded the motion. Motion carried by voice vote. R. Blake made a motion to amend the nursing staffing plan to increase the RN's from 8.7 to 9.7 based on the amended 2009 staffing plan, and to approve the 2010 staffing plans. G. Newville seconded the motion. Motion carried by voice vote.

Discussion/Action on Budget – R. Malum addressed the changes in the budget from the last meeting. G. Taxdahl handed out the capital improvement project for 2010 for the board's review. R. Blake made a motion to place the copy machine on the CIP list also, \$20,000 CIP request for roof repair. G. Newville seconded the motion. Motion carried by voice vote. G. Newville made a motion to approve the 2010 budget. R. Blake seconded the motion. Motion carried by voice.

Discussion/Action on Fire Alarm Panel Upgrade – J. Johnson from maintenance informed the board members of the problems that have been occurring with the fire panel. R. Blake made a motion to upgrade the fire system with complying with the purchasing policy. R. Dueholm seconded the motion. Motion carried by voice vote.

R. Blake made a motion for adjournment. G. Newville seconded the motion. Motion carried by voice vote. Meeting adjourned at 3:05 p.m.

Minutes pending approval at the August 25, 2009 meeting.