

**LOUISVILLE CARE CENTER
410 West Fifth Street
Louisville, Nebraska 68037**

July 8, 2009

The regular July meeting of the Louisville Care Center Advisory Board was called to order by Darlene Petrzilka, Chairman. Other Board members present: William Nessen, Candace McClun, and Mary Tietjen. Absent: Jason Rohrs Others present: Kari Wockenfuss, Administrator and Doris Hohman, Office Manager. Alan Mueller, City Mayor, entered the meeting at 5:35 p.m.

The consent agenda was approved on a **motion** by Tietjen, seconded by Nessen. The motion carried unanimously.

A **motion** was made by Nessen, seconded by McClun to place the financial statement on file. The motion carried unanimously.

A **motion** was made by McClun, seconded by Nessen to approve and send to the City Council the resignation of Jason Rohrs from the Care Center Advisory Board. The motion carried unanimously.

A **motion** was made by Nessen, seconded by Tietjen to recommend to the City Council the appointment of Cory Holl to fill the vacancy on the Care Center Advisory Board. The motion carried unanimously.

Discussion was held on the roofing project. A **motion** was made by Nessen, seconded by Tietjen to recommend that the City approve replacing the vinyl siding on the peak areas. The motion carried unanimously. A **motion** was made by Tietjen, seconded by McClun to recommend that the City approve the roofing of the east garage. The motion carried unanimously.

A **motion** was made by Tietjen, seconded by Nessen to approve the purchase of 5 healthcare beds. The motion carried unanimously.

Administrator Report

1. In June, the Weeping Water Senior Citizens were served lunch in the Assisted Living Facility. The Elmwood Senior Citizens will be served lunch in July.
2. The Care Center has now been surveyed by the HQAA for the accreditation process for DMERC supplies.
3. Discussion was held regarding Medicaid Waiver beds in the Assisted Living.

A motion was made by McClun, seconded by Tietjen to enter executive session at 5:45 p.m. The motion carried unanimously.

A motion was made by McClun, seconded by Nessen to leave executive session at 5:57 p.m. The motion carried unanimously.

There being no further business, a **motion** was made by Tietjen seconded by Nessen to adjourn the meeting. The motion carried unanimously.

Doris Hohman, Recording Secretary

Mary Tietjen, Secretary