

LOUISVILLE CARE CENTER
410 West Fifth Street

November 13, 2019

The regular November meeting of the Louisville Care Center Advisory Board was called to order at 5:00 p.m. by Darlene Petrzilka, Chairman. Other Board members present: Betty Heard; Candy McClun; Jamion Biesterfeld Not present: Cindy Osterloh. Others present: Kari Wockenfuss, Administrator; Brenda Gilfert, Office Manager; Angela Schnebel, Director of Nursing; Cheryl Taylor, Assistant Director of Nursing; Britany Knispel, Director of Social Services and Marketing; Kendra Trauernicht, Employee Service Coordinator; Rod Petersen, City Council; Kathy Mock, Quality First Insurance; Randy Schuller, The Olson Group

A motion was made by Biesterfeld, seconded by Heard to approve the consent agenda. The motion carried by unanimous roll call vote.

A motion was made by McClun, seconded by Heard to place the financial statement on file. Motion carried by unanimous roll call vote.

Kathy Mock of Quality First Insurance reviewed the renewal options for the Care Center's Property and Liability insurance. A motion was made by McClun, seconded by Heard to approve the coverage as proposed. The motion carried unanimously.

Randy Schuller of The Olson Group presented the employee health insurance renewal for 2019. A motion was made by Biesterfeld seconded by Heard to accept the health insurance PPO Option II through BCBS. Motion carried by unanimous roll call vote.

Biesterfeld exited at 5:34 pm.

A proposal for Staff Longevity Pay was presented along with the estimated cost to the facility. A motion was made by McClun, seconded by Heard to approve the proposal. The motion carried unanimously.

Administrator's Report

1. Roger Berhns Mayor approved the purchase of a hot water heater for Assisted Living as an emergency need.
2. Kari Wockenfuss, Cheryl Taylor and Britany Knispel traveled to Orlando to accept our Silver Award and attend the National Conference. Kari thanked the board for this opportunity.
3. Decorating of the facility for Christmas will take place December 2nd and all are invited and welcome to help.

There being no further business, a motion was made by Heard, seconded by McClun to adjourn the meeting at 6:00 p.m. The motion carried unanimously.

Brenda Gilfert, Recording Secretary

Betty Heard, Secretary