

**LOUISVILLE CARE CENTER
410 West Fifth Street**

July 14, 2021

The regular July meeting of the Louisville Care Center Advisory Board was called to order at 5:02 p.m. by Darlene Petrzilka, Chairman, at The Louisville Senior Center. Other Board members present, Betty Heard and Joe Shera. Not present: Cindy Osterloh and Candy McClun. Others present at the Senior Center: Kari Wockenfuss, Administrator; Brenda Gilfert, Office Manager, Jamian Biesterfeld, City Council.

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

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

A motion was made by Shera, seconded by Heard to accept the proposal for the Cyber Liability renewal coverage from Lloyds of London for \$2592.50 and to recommend the proposal to the Mayor for his signature. The motion carried by unanimous vote.

A motion was made by Shera, seconded by Heard to retain the current advisory board officers, Darlene Petrzilka, Chairman, Candance McClun, Vice Chairman, Betty Heard, Secretary. The motion carried by unanimous vote.

Administrator's Report

1. A transfer to the city for \$57,253.00 was completed today.
2. The city has on their agenda to approve two contracts for staffing agencies.
3. A meeting was held with Mike Hoover, Louisville Rescue Squad

There being no further business, a motion was made by Shera, seconded by Heard to adjourn the meeting at 5:27 p.m. The motion carried unanimously.

Brenda Gilfert, Recording Secretary

Betty Heard, Secretary