



Nancy Russell
County Board Chair

Jerry Grant
County Board Vice-Chair

**Lakeland Health Care Center Board of Trustees
MEETING NOTICE
Wednesday, March 18, 2020
1:00 PM
County Board Room 114
Walworth County Government Center
100 W. Walworth St., Elkhorn, Wisconsin**

Ken Monroe, Chair Tim Brellenthin, Vice-Chair
Supervisor Kathy Ingersoll Supervisor William Norem Supervisor Charlene Staples

(Posted in compliance with Sec. 19.84 Wis. Stats.)

*A quorum of the Health and Human Services Board will be in attendance.
It is possible that a quorum of the County Board or any of its other committees could be in attendance at this meeting.*

Agenda items are available on the county's web page (co.walworth.wi.us). The agenda packet, including supporting documents, may be large depending upon the number of enclosures. Downloading it may take significant time.

A G E N D A

Note: all agenda items are subject to action.

1. Call to order
2. Roll call of committee members
3. Agenda withdrawals, if any
4. Agenda approval
5. Approval of Minutes
 - a) February 19, 2020 Lakeland Health Care Center Board of Trustees Meeting (encl. pp. 3-5)
6. Public Comment Period
7. Unfinished Business
 - a) Food Service Update (p. 6)
8. New business
 - a) Introduction of new Nursing Home Administrator – Denise Johnson (encl. pp. 7-8)
 - b) CMS Announces Actions to Address Spread of Coronavirus (encl. pp.9-11)
 - c) Update on State Health Care Survey (Monitoring & Compliance)
 - d) Infection Control Update (p. 12)
9. Reports
 - a) 2019 Updated Business Activities Report (encl. p. 13)
 - b) Business Activities Report (encl. pp. 14-18)
 - c) Heart of the Home Newsletter (encl. pp. 19-23)

10. Correspondence
11. Announcements
12. Upcoming Events (encl. p. 24)
13. Set/confirm next meeting date and time – Wednesday, April 29, 2020 at 1:00 p.m.
14. Adjournment

Submitted by: Ken Monroe, Committee Chairperson
Elizabeth Aldred, Health & Human Services Director

Posted: March 12, 2020