



Nancy Russell  
County Board Chair

Jerry Grant  
County Board Vice-Chair

**Lakeland Health Care Center Board of Trustees  
MEETING NOTICE**

**Wednesday, December 16, 2020**

**1:00 PM**

**County Board Room 114  
Walworth County Government Center  
100 W. Walworth St., Elkhorn, Wisconsin**

***Ken Monroe, Chair      Kathy Ingersoll, Vice-Chair***  
***Supervisor Joseph Schaefer   Supervisor Ryan Simons   Supervisor Brian Holt***

**NOTICE: DUE TO THE CONTINUING PUBLIC HEALTH EMERGENCY,  
THIS MEETING IS PLANNED TO PROVIDE FOR REMOTE OR OFF-SITE ATTENDANCE  
BY COMMITTEE MEMBERS.**

The Walworth County Government Center remains open, but in-person attendance may be limited to help ensure appropriate social distancing is observed. **ALL INDIVIDUALS ARE STRONGLY ENCOURAGED TO WATCH THE MEETING STREAMING LIVE AT**  
<https://mediasite.co.walworth.wi.us/Mediasite/Play/c10ad10c68894f9ea21c29cb7b59d75f1d>.

Individuals wanting to provide a Public Comment can do so remotely by telephone, but must contact the County Administrator's Office at 262-741-4357 on the day of the meeting and at least 15 minutes prior to the start of the meeting to obtain instructions.

*(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) November 18, 2020 Lakeland Health Care Center Board of Trustees Meeting (encl. pgs. 2-3)
6. Public Comment Period

7. New business
  - a) Aging Balance Update and 4<sup>th</sup> Quarter Write-off Approval (encl. pgs. 4-6)
  - b) Site Survey
8. Reports
  - a) Vacancy and Hiring Statistics (encl. pgs. 7-13)
  - b) COVID-19 Update (encl. pg. 14)
  - c) Business Activities Report (encl. pgs. 15-18)
9. Correspondence
10. Announcements
11. Set/confirm next meeting date and time – Wednesday, January 20, 2021 at 1:00 p.m.
12. Adjournment

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

Posted: December 10, 2020