



Nancy Russell  
County Board Chair

Jerry Grant  
County Board Vice-Chair

**Lakeland Health Care Center Board of Trustees  
MEETING NOTICE  
Wednesday, January 19, 2022  
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/8bf0dead7d414a2781c569e913f1809b1d>

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) December 15, 2021 Lakeland Health Care Center Board of Trustees Meeting (encl. pp. 2-3)
6. Public Comment Period

7. New Business

- a) Resolution No. \*\* 02/22 Accepting Lakeland Health Care Center Provider Relief Fund Phase 4 Relief Funding (encl. pp. 4-5)

8. Reports

- a) COVID-19 Update (encl. pp. 6)
- b) Business Activities Report (encl. pp. 7-8)
- c) Worker’s Compensation Report (encl. pp. 9)
- d) 2021 2<sup>nd</sup> Half Write Off Report (encl. pp. 10-11)

9. Correspondence

10. Announcements

11. Upcoming Events

12. Set/confirm next meeting date and time – Wednesday, February 16, 2022 at 1:00 p.m.

13. Adjournment

Submitted by: Ken Monroe, Committee Chairperson

Carlo Nevicosi, Director - Health and Human Services and Superintendent of  
County Institutions

Posted: January 13, 2022