



Nancy Russell
County Board Chair

Jerry Grant
County Board Vice-Chair

**Lakeland Health Care Center Board of Trustees
MEETING NOTICE
Wednesday, February 16, 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/c47b162e0eb6436f97a92a6d70b2b9ea1d>

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.

Agenda – **AMENDED February 15, 2022**
Additions underlined, deletions struck through

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) January 19, 2022 Lakeland Health Care Center Board of Trustees Meeting (encl. pp. 2-3)
6. Public Comment Period

7. New Business

- a) Ordinance No. **** – 03/22 Amending Section 15-359 of the Walworth County Code of Ordinances Relating to Special Pay Premiums at Lakeland Health Care Center, Creating a Crisis Shift Pay Premium

8. Reports

- a) COVID-19 Update (encl. pp. 4)
b) Business Activities Report (encl. pp. 5-6)
c) Green House Project Introduction (encl. pp. 7)

9. Correspondence

10. Announcements

11. Upcoming Events

12. Set/confirm next meeting date and time – Wednesday, March 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: February 10, 2022
Reposted as Amended: February 15, 2022