



Rick Stacey  
County Board Chair

Ryan Simons  
County Board Vice-Chair

**Lakeland Health Care Center Board of Trustees  
MEETING NOTICE  
Wednesday, April 27, 2022  
1:00 PM  
County Board Room 114  
Walworth County Government Center  
100 W. Walworth St., Elkhorn, Wisconsin**

*Supervisor Brian Holt      Supervisor Kathy Ingersoll  
Supervisor Ken Monroe   Supervisor Joseph Schaefer   Supervisor Ryan Simons*

---

**NOTICE: 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.  
**THE PUBLIC CAN WATCH THE MEETING STREAMING LIVE AT**

<https://mediasite.co.walworth.wi.us/Mediasite/Play/6a25d03a55074bb9bcb0d910c06730c11d>

Individuals wanting to provide a Public Comment can do so in person or remotely by telephone. Those wishing to comment by telephone 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) March 16, 2022 Lakeland Health Care Center Board of Trustees Meeting (encl. pp 2-3)
6. Public Comment Period
7. Special Order of Business
  - a) Nomination and Election of Committee Chair of Lakeland Health Care Center Board of Trustees

- b) Nomination and Election of Committee Vice Chair of Lakeland Health Care Center Board of Trustees
  - c) Role of the Lakeland Healthcare Center Board of Trustees (encl. pp. 4-79)
8. New Business
- a) Business Office/Year End 2021 Presentation (encl. pp. 80-84)
  - b) Lakeland Health Care Center 2021 Year End Net Position (encl. pp. 85-92)
    - i. Ordinance \*\*-05/22 Amending Section 30-181 of the Walworth County Code of Relating to Creation of a Lakeland Health Care Center Pandemic/Transition Net Position Allowance
    - ii. Resolution \*\*-05/22 Authorizing Internal Allowances for Lakeland Health Care Center Available Net Position
9. Reports
- a) COVID-19 Update (encl. pp. 93)
  - b) Survey Follow-Up (encl. pp. 94)
  - c) Business Activities Report (encl. pp. 95-96)
  - d) Hiring Report/Vacancy Report (encl. pp. 97)
10. Correspondence
11. Announcements
12. Upcoming Events
13. Set/confirm next meeting date and time – Wednesday, May 18, 2022 at 1:00 p.m.
14. Adjournment

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

Posted: April 21, 2022