

**Walworth County Board of Supervisors  
Lakeland Health Care Center Board of Trustees Meeting Minutes  
Wednesday, January 19, 2022  
Walworth County Government Center, County Board Room 114  
100 West Walworth Street, Elkhorn, Wisconsin**

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Chair Kenneth Monroe called the meeting to order at 1:00 p.m.

Roll call was conducted and the following members were present, either in person or by remote attendance: Chair Kenneth Monroe; Vice Chair Kathy Ingersoll; Supervisors Brian Holt, Ryan G. Simons, and Joseph H. Schaefer. A quorum was declared.

**Others in Attendance**

County Staff: Superintendent of County Institutions Carlos Nevicosi; Nursing Home Administrator Denise Johnson; Risk Manager Megan Rogers; Safety Specialist Rhonda Jenkins; and Benefits Manager Lisa Henke.

**On motion by Supervisor Holt, second by Supervisor Simons, the agenda was approved with no withdrawals.**

**On motion by Supervisor Holt, second by Supervisor Simons, the December 15, 2021 Lakeland Health Care Center Board of Trustees meeting minutes were approved.**

**Public Comment** – There was none.

**New Business**

7a. Resolution No. \*\*-02/22 Accepting Lakeland Health Care Center Provider Relief Fund Phase 4 Relief Funding Superintendent of County Institutions Carlo Nevicosi stated the award amount of \$131,088 is in addition to the \$879,000 award reported in December. **Vice Chair Ingersoll offered a motion, second by Supervisor Schaefer, to approve the resolution Accepting Lakeland Health Care Center Provider Relief Fund Phase 4 Relief Funding. Motion carried 5-0.**

**Reports**

8a. COVID-19 Update

Nursing Home Administrator Denise Johnson reported that Lakeland Health Care Center (LHCC) had zero residents and three staff test positive for COVID-19 in December. Johnson shared that 75.5% of staff and 98% of residents are vaccinated.

Johnson provided an update on the Biden Administration's COVID-19 Vaccine Mandate; stating that on December 15 the Fifth Circuit Court of Appeals reversed the stay that had been placed on the mandate. She shared that the Centers for Medicare & Medicaid Services (CMS) further clarified on December 28 that LHCC must have 100% of non-exempt staff vaccinated by the deadline of January 31. CMS also provided guidance for surveyors, allowing for on-site monitoring of practices, policies, and procedures. Johnson noted that it has been two years since LHCC had a full annual survey performed and they will be prepared if questioned on the vaccine mandate. Discussion then focused on staff response to the mandate.

8b. Business Activities Report

Johnson reviewed the Nursing Home Administrator's Report – November 2021 included in the packet (Pages 7-8); noting there was one Worker's Compensation injury resulting in zero lost hours. She reiterated that admissions are being closely monitored due to staffing levels, and average census for November was 75.

8c. Worker's Compensation Report

Johnson introduced Benefits Manager Lisa Henke, Risk Manager Megan Rogers, and Safety Specialist Rhonda Jenkins; who collaboratively summarized Worker's Compensation Claims and the efforts to mitigate future injuries.

8d. 2021 2<sup>nd</sup> Half Write Off Report

Johnson referenced the 2021 year end write-offs included on Page 11 of the packet; stating it is unlikely the dollar amount for the two residents will be collected, and therefore she is seeking permission to write off \$1,156.30. **Supervisor**

**Schaefer offered a motion, second by Supervisor Holt, to approve the 2021 2<sup>nd</sup> Half Write Off Report. Motion carried 5-0.**

**Correspondence** – There was none.

**Announcements** – There were none.

**Upcoming Events** – There was none.

**Confirmation of next meeting date and time:** The next meeting was confirmed for Wednesday, February 16, 2022 at 1:00 p.m.

### **Adjournment**

**On motion and second by Supervisor Simons and Supervisor Holt, Chair Monroe adjourned the meeting at 1:29 p.m.**