

**Walworth County Board of Supervisors
Lakeland Health Care Center Board of Trustees Meeting Minutes
Wednesday, March 17, 2021
Walworth County Government Center, County Board Room 114
100 West Walworth Street, Elkhorn, Wisconsin**

The meeting was called to order at 1:00 p.m. by Chair Kenneth Monroe.

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, and Ryan G. Simons. Supervisor Joseph H. Schaefer was absent. A quorum was declared.

Others in Attendance:

County Board Supervisor: Nancy Russell

County Staff: County Administrator Mark W. Luberdia; Acting Superintendent of County Institutions Carlo Nevicosi; Nursing Home Administrator Denise Johnson; LHCC Business Office Manager Patty Mohorich; and Manager of Health and Human Services (HHS)/Lakeland Health Care Center (LHCC) Administration Kristen Tranel.

On motion by Vice Chair Ingersoll, second by Supervisor Holt, the agenda was approved with no withdrawals.

On motion by Supervisor Simons, second by Supervisor Holt, the minutes of the February 17, 2021 Lakeland Health Care Center Board of Trustees Meeting minutes were approved.

Public Comment – There was none.

Unfinished Business

7a. C Wing Update

Acting Director of County Institutions Carlo Nevicosi explained that the C-Wing project remains on hold. He referred to his Memorandum: LHCC C-Wing Update (Page 4) reiterating that his recommendation is to continue to fund bed licenses, for C-Wing, at least through mid-year.

New Business

8a. Business Office Presentation

Nevicosi introduced Lakeland Health Care Center (LHCC) Business Office Manager Patty Mohorich and Manager of Health and Human Services (HHS)/LHCC Administration Kristen Tranel. Tranel and Mohorich gave a brief presentation: Lakeland Health Care Center-Business Office; highlighting:

- Mission
- Staff
- 2020 Benchmark Goals and Accomplishments
- 2020 Year End Financial Status
- 2021 Goals

Discussion then focused on the type of insurance contracts being added.

Reports

9a. Vacancy and Hiring Statistics

Nevicosi explained the new graph style depicting Nursing Department Vacancies (Page 9); and noted this graph will show trends in hiring as each month is added going forward. Nevicosi assured the Board that recruitment to fill vacancies is of the highest priority, but pointed out vacancies at LHCC are relatively low at this time. Nursing Home Administrator Denise Johnson reviewed AM/PM/NOC Shift Call-Ins & FMLA reports (Pages 10-11.)

9b. COVID-19/Vaccine Update

Johnson referred to and briefly elaborated on her Memorandum: COVID-19 Update (Page 12.) She noted that Walworth County's positivity rate has dropped to 3.6% since the memorandum was written. Discussion then focused on increased staff and patient moral attributed to in-person visitation, and LHCC allowing the return of volunteers.

9c. Business Activities Report

Johnson summarized the Nursing Home Administrator and Total Aging by Pay Source Reports (Pages 13-14); noting there was one worker's compensation injury in January. Johnson also mentioned that overtime costs were higher in January due to LHCC being in outbreak status. Chair Monroe questioned whether the Five Star Rating was affected by the extra licenses being held for C-Wing beds. Johnson stated the Star Rating is based on actual census of residents not the number of licenses.

Correspondence – There was none.

Announcements – There were none.

Upcoming Events – There was none.

Confirmation of next meeting: The next meeting was confirmed for April 28, 2021 at 1:00 p.m.

On motion and second by Supervisor Holt and Supervisor Simons, Chair Monroe adjourned the meeting at 1:27 p.m. Motion carried 4-0.