

**Walworth County Board of Supervisors
Lakeland Health Care Center Board of Trustees and
Finance Committee Special Joint Meeting Minutes
Tuesday, June 9, 2020
Walworth County Government Center, County Board Room 114
100 West Walworth Street, Elkhorn, Wisconsin**

The meeting was called to order at 3:15 p.m. by the Finance Committee Chair Nancy Russell.

Roll call was conducted with the following members present, either in person or by remote attendance:

Lakeland Health Care Center (LHCC) Board of Trustees: Chair Ken Monroe, Vice Chair Kathy Ingersoll, and Supervisors Brian Holt, Joseph Schaefer, and Ryan Simons. A quorum was declared.

Finance Committee: Chair Nancy Russell, Vice Chair Dan Kilkenny, and Supervisors Jerry Grant, Kathy Ingersoll, and Joseph Schaefer. A quorum was declared.

Others in Attendance:

County Board Supervisors: David Weber

County Staff: County Administrator Mark W. Luberda; Finance Director Jessica Conley; Deputy Director of Health and Human Services Carlo Nevicosi; Nursing Home Administrator Denise Johnson; Human Resources Director Kate Bishop; County Clerk Kimberly Bushey; and Corporation Counsel/Director of Land Use Resource Management (LURM) Michael Cotter.

On motion by Supervisor Grant, second by Supervisor Ingersoll, the agenda was approved with no withdrawals.

On motion by Supervisor Simons, second by Supervisor Holt, the May 20, 2020 LHCC Board of Trustees meeting minutes were approved.

On motion by Supervisor Grant, second by Supervisor Ingersoll, the May 21, 2020 Finance Committee meeting minutes were approved.

Public comment – There was none.

New Business

• Resolution 21-06/20 Accepting CARES Federal Grant Funding for Lakeland Health Care Center Nursing Home Administrator Denise Johnson stated Lakeland Health Care Center (LHCC) received a third grant allocation on May 22nd from the Coronavirus Aid, Relief and Economic Security (CARES) Act in the amount of \$350,000 based on the fixed distribution of \$50,000 plus \$2,500 per bed. The money will assist with increased expense and loss of revenue due to a reduction in admissions and referrals, as a result of the pandemic. Johnson requested approval to accept approximately \$524,000 of CARES Act funding for LHCC. **Supervisor Simons offered motion, second by Supervisor Schaefer, to approve Resolution 21-06/20 Accepting CARES Federal Grant Funding for Lakeland Health Care Center. The motion carried: LHCC Board of Trustees 5-0; Finance Committee 5-0.**

Confirmation of next meeting dates and times:

- Lakeland Health Care Center Board of Trustees – Wednesday, June 17, 2020 at 1:00 p.m.
- Finance Committee – Thursday June 18, 2020 at 9:30 a.m.

On motion by Supervisor Simons, seconded by Supervisor Holt, Chair Monroe adjourned the LHCC Board of Trustees meeting at 3:24 p.m.

New Business – Finance Committee

- Resolution 22-06/20 Accepting CARES Funding for Public Health Planning/Testing, Senior Public Assistance Programs, and “Routes to Recovery” Aid for COVID-19 Affected County Programs
Supervisor Grant offered a motion, second by Supervisor Ingersoll, to approve Resolution 22-06/20 Accepting CARES Funding for Public Health Planning/Testing, Senior Public Assistance Programs, and “Routes to Recovery” Aid for COVID-19 Affected County Programs. Motion carried 5-0.

Adjournment

On motion and second by Supervisors Schaefer and Grant, Chair Russell adjourned the meeting at 3:25 p.m.

Submitted by Patricia Sommers, Administrative Assistant. Meeting minutes were approved at the June 17, 2020 Lakeland Health Care Center Board of Trustees meeting and at the June 18, 2020 Finance Committee Meeting.