

**Walworth County Board of Supervisors  
Lakeland Health Care Center Board of Trustees Meeting Minutes  
Wednesday, July 20, 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 1:03 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, Joseph H. Schaefer, and Ryan G. Simons. A quorum was declared.

**Others in Attendance**

County Staff: Walworth County Administrator Mark W. Luberda; Director-Health and Human Services (HHS)/Superintendent of County Institutions Carlo Nevicosi; Nursing Home Administrator Denise Johnson; and Lakeland Health Care Center (LHCC) Admission Coordinator and Social Worker Mary Stenzel.

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

**On motion by Vice-Chair Ingersoll, second by Supervisor Holt, the June 22, 2022 Lakeland Health Care Center Board of Trustees meeting minutes were approved.**

**Public Comment** – There was none.

**Reports**

7a. Social Services Presentation

Lakeland Health Care Center (LHCC) Admission Coordinator and Social Worker Mary Stenzel gave the presentation LHCC Social Services; highlighting:

- Social Services Staff
- Admissions and Discharges
- Referral Summary 2021-2022
- Social Services Achievements
- Social Services Goals

Discussion then focused on whether resident's morale has increased with the return of social events, and the number of denied referrals over the past year.

7b. COVID-19 Update

Nursing Home Administrator Denise Johnson referenced her Memorandum (Page 9); advising that the outbreak of COVID-19 cases that was seen in June was much less severe than the last outbreak in December of 2021. Johnson affirmed that visitation is unaffected and families are made aware of any positive test for residents or staff, by email, within 24 hours of the positive test.

7c. Green House Project Update Lakeland Health Care Center (LHCC) Admission Coordinator Mary Stenzel Director-Health and Human Services (HHS)/Superintendent of County Institutions Carlo Nevicosi referenced Johnson's Memorandum included on Page 10 of the packet; addressing the vacant wing at LHCC.

7d. Business Activities Report

Johnson reviewed the Nursing Home Administrator's Report – Thru May 2022 included in the packet (Pages 11-12); citing zero Worker's Compensation injuries in May.

7e. Hiring Report

Johnson referenced the Nursing Department Vacancies Report on Page 13 of the packet; highlighting that LHCC saw the lowest Certified Nursing Assistant (CNA) vacancies in June since the end of 2021. Johnson shared that the recently hired Nurse Care Mentor will start on Monday and will be focusing on creating CNA classes to be held at LHCC.

**Correspondence** – There was none.

### **Announcements**

Johnson shared that raffle baskets are being created in order to raise money to be used toward programs and outings for the residents.

### **Upcoming Events**

Johnson provided information relative to upcoming events at LHCC; including:

- Family Picnic – August 17; 11:30 a.m.
- Memorial Service – September 15
- LHCC Memories, Alzheimer’s Walk – September 17

**Confirmation of next meeting date and time:** The next meeting was confirmed for Wednesday, September 21, 2022 at 1:00 p.m.

### **Adjournment**

**On motion and second by Supervisor Holt and Vice-Chair Ingersoll, Chair Monroe adjourned the meeting at 1:42 p.m.**

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Submitted by Jennifer Stinnett, Administrative Assistant. Meeting minutes were approved by the Lakeland Healthcare Center Board of Trustees at the September 21, 2022 meeting.