

PIATT COUNTY NURSING HOME
NURSING HOME COMMITTEE MEETING
PIATT COUNTY BOARD

Date: 12/16/21

Time: 8:00 am

Place: Piatt County Nursing Home—Conference Room

Members Present: Gail Jones, Shannon Carroll, and Ray Spencer

Absent Members: None

Other Attendees: Scott Porter, Executive Director

Suzanna Brock, Safety Officer/Compliance Officer

Meeting called to order by Chairwoman Gail Jones, at 8:00 am.

Approval of Minutes: Carroll made a motion, seconded by Spencer to approve the 12/06/21 minutes.
Roll Call Vote: Ayes – Spencer, Carroll, and Jones. Nays-None; Motion carried.

Payroll Approval: Carroll made a motion, seconded by Spencer to approve Piatt County Nursing payroll in the amount of \$208,882.35. Roll Call Vote: Ayes – Spencer, Carroll, and Jones. Nays-None; Motion carried.

Carroll made a motion, seconded by Spencer to approve Maple Point payroll in the amount of \$25,523.05. Roll Vote: Ayes – Spencer, Carroll, and Jones. Nays-None; Motion carried.

Old Business: None

New Business: The Executive Director informed the committee that he had spent the night before moving residents who had tested positive for the Covid-19 virus to the covid wing of the facility. He stated that there were two in total and that testing would be conducted twice a week now until there were no more positive cases and the infected were out of quarantine. The committee asked how this would affect the overall operation with staffing being critical at this time. The writer stated that there were holes in the schedule, but that the facility would manage as it always had, however staff morale is very low because they feel like the rest of the community is no longer in support of the efforts, they are making to keep the residents safe. That as time goes by there seems to be less and less tolerance for masks and vaccines, but for the nursing home the struggle can't end.

Executive Director announced the appointment of two new department heads. The first was Jessica Morris who was named head of the Dietary Department. The Second was Scot Westray who is the new Head of Plant Operations. Both were promoted from within the organization and will make great additions to the administrative staff.

Executive Session: None.

The next meeting date is December 30, 2021, at 8:00 am for payroll approval.

Spencer made a motion, seconded by Carroll to adjourn the meeting at 8:21 am. Motion approved.

Gail Jones, Chairwoman
Nursing Home Committee
Piatt County Board

Scott Porter
Executive Director
Piatt County Nursing Home