

PIATT COUNTY NURSING HOME
NURSING HOME COMMITTEE MEETING
PIATT COUNTY BOARD

Date: 1/11/2021

Time: 9:00 am

Place: Piatt County Nursing Home—Conference Room

Members Present: Gail Jones, Ray Spencer via Zoom, Shannon Carroll

Absent Members: None.

Other Attendees: Scott Porter, Executive Director
Jessica Day, Infection Control Nurse
Stephanie Berkey, Director of Finance
Tom Corbin, PCNH Family Member
Steve Hoffman, Piatt County Journal

Meeting called to order by Executive Director Scott Porter, at 9:00 am.

Approval of Minutes: Carroll made a motion, seconded by Spencer to approve the 12/31/20 minutes.

Claims Approval: Carroll made a motion, seconded by Spencer to approve Piatt County Nursing Home A/P claims in the amount of \$239,976.92. Roll Call Vote: Ayes – Spencer, Carroll and Jones. Nays-None; Motion carried.

Carroll made a motion, seconded by Spencer to approve Piatt County Nursing Home Funded Depreciation claims in the amount of \$15,405.84. Roll Call Vote: Ayes – Spencer, Carroll, and Jones. Nays-None; Motion carried.

Carroll made a motion, seconded by Spencer to approve Maple Point A/P claims in the amount of \$38,960.49. Roll Vote: Ayes – Spencer, Jones, and Carroll. Nays- None; Motion carried.

Spencer made a motion, seconded by Carroll to approve Maple Point Funded Depreciation in the amount of \$0 Roll Vote: Ayes – Spencer, Jones, and Carroll. Nays- None; Motion carried.

Old Business: None.

New Business: The Director of Nursing, Lindsey Harper presented to the committee the resulting deficiencies from a complaint survey by IDPH that was conducted on 11-24-20. The citations found were explained, and the Plan of Correction was shared with the committee members. The committee was notified that all plans of correction were accepted and that the citations were “cleared” which is a statement from the state that the facility was once again in compliance. The Executive Director state that it is important to know that the committee understand that the deficiencies were not care related but were related to completion of documentation.

The Executive Director then gave the committee an update of the COVID-19 numbers. To date the facility has had 43 residents test positive, 26 Staff, and 8 Deaths, related to the virus. The E.D. stated that the trend in the building was

definitely moving towards containment, with no unexpected infections in the last two weeks. However, given the nature of the virus this may only be a short reprieve. The facility had received notification that morning, before the meeting, that Walgreens would be coming on Thursday, January 14th.

Public Comment: Tom Corbin stated he felt that communication from staff to the families about treatments and changes related to the residents' care has always been very good from his experience.

Shannon Carroll asked if the facility had thought about the policy for readmission and how to vaccinate future residents to ensure that the virus does not return. The E.D. stated that this has not been finalized, but that the care team has a meeting planned for this afternoon that will address that among other issues, as the infection rate abates.

Executive Session: None

The next meeting date is January 14th, 2021 at 9:00 am for payroll approval.

Spencer made a motion, seconded by Carroll to adjourn the meeting at 9:25 am. Motion approved.

Gail Jones, Chairwoman
Nursing Home Committee
Piatt County Board

Scott Porter
Executive Director
Piatt County Nursing Home