

PIATT COUNTY NURSING HOME
NURSING HOME COMMITTEE MEETING
PIATT COUNTY BOARD

Date: 2/08/2021

Time: 8:00 am

Place: Piatt County Nursing Home—Conference Room

Members Present: Gail Jones, Ray Spencer, Shannon Carroll

Absent Members: None.

Other Attendees: Scott Porter, Executive Director
Stephanie Berkey, Director of Finance
Tom Corbin, PCNH Family Member

Meeting called to order by Executive Director Scott Porter, at 8:03 am.

Approval of Minutes: Carroll made a motion, seconded by Spencer to approve the 1/28/21 minutes.

Claims Approval: Carroll made a motion, seconded by Spencer to approve Piatt County Nursing Home A/P claims in the amount of \$198,842.24. Roll Call Vote: Ayes – Spencer, Carroll and Jones. Nays-None; Motion carried.

Spencer made a motion, seconded by Carroll to approve Maple Point A/P claims in the amount of \$31,027.31. Roll Vote: Ayes – Spencer, Jones, and Carroll. Nays- None; Motion carried.

Old Business: None.

New Business: The committee members were presented the Suggestion Box comments and responses for Dec 2020 and January 2021. The Executive Director asked the members for any questions and gave a brief explanation of one of the comments. He also explained the process for the new members and restated his commitment to transparency and gave his assurance the committee sees all comments as written. The members had no questions about the suggestion box. Mr. Spencer stated it was nice that the staff feel comfortable making comments to the administration.

Executive Director then presented to the committee the 2567 that resulted from the 1/31/20 infection control survey conducted by IDPH. The writer went through the process of how these deficiencies are determined and over the three areas listed within the citation. The writer stated that in-services had been conducted by the facility to re-educate the staff on infection control and focused on the areas of concern. The writer indicated that the Director of Nursing had provided the corrections as they are technically under her supervisions and that the submission for the plan of correction had been made and the facility was waiting to see if those would be accepted.

Public Comment: At the beginning of the public comment Ray Spencer asked Tom Corbin if his wife had been one of the residents who had been moved during the pandemic and if he felt that move went well. Mr. Corbin stated that he was not able to enter the

facility but stated that he felt the staff did a good job given the constraints they were under. Mr. Corbin then asked the E.D. about the testing protocol now and the visitation regulations.

Executive Session: None

The Executive Director informed the committee that he would either be very late or not make the next committee meeting due to childcare issues. He stated the Stephanie Berkey would be able to assist them with leading the meeting in his absence.

The next meeting date is February 11th, 2021 at 8:00 am for payroll approval.

Spencer made a motion, seconded by Carroll to adjourn the meeting at 8:25 am. Motion approved.

Gail Jones, Chairwoman
Nursing Home Committee
Piatt County Board

Scott Porter
Executive Director
Piatt County Nursing Home