

PIATT COUNTY NURSING HOME  
NURSING HOME COMMITTEE MEETING  
PIATT COUNTY BOARD

Date: 2/11/2021

Time: 8:00 am

Place: Piatt County Nursing Home—Conference Room

Members Present: Gail Jones, Ray Spencer, Shannon Carroll

Absent Members: None.

Other Attendees: Stephanie Berkey, Director of Finance  
Jacqui Jacobs, HR Coordinator  
Tom Corbin, PCNH Family Member  
Steve Hoffman, Piatt County Journal

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

Approval of Minutes: Spencer made a motion, seconded by Carroll to approve the 2/08/2021 minutes.

Payroll Approval: Carroll made a motion, seconded by Spencer to approve Piatt County Nursing Home's payroll for the period 1/24/21 through 2/06/21 in the amount of \$174,361.25. Roll Call Vote: Ayes – Jones, Spencer and Carroll. Nays-None; Motion carried.

Carroll made a motion, seconded by Spencer to approve Maple Point's payroll for the period 1/24/21 through 2/06/21 in the amount of \$24,429.10. Roll Call Vote: Ayes – Jones, Spencer and Carroll. Nays-None; Motion carried.

Old Business: Employee Health Insurance reconciliation – Stephanie gave an update to the board. \$395,000 is owed to Health Alliance for the period of February 2020 – December 2020. \$332,000 has been paid and \$14,600 in credits was issued in January 2021 for this period leaving a balance owed of \$47,000. This balance will be resolved through the balance of the Health Insurance account and the payroll account.

Jacqui gave an update on how things were going using the new method and explained how she was working with Linda.

New Business: Maple Point Director Update – Jacqui explained that we interviewed one candidate this week, but have not found someone with the management experience we are looking for. Ad has been ran multiple different ways and times. The salary may be drawback as it is lower since HR and billing/financial activity is done thru the PCNH office.

COVID has been a factor as well as people are not as willing to change jobs right now.

Public Comment: Tom Corbin asked about the sensory room and its status. Jacqui explained that we've already seen a positive impact to difficult behaviors. Multiple residents

can use the room each day and it can be structured for their needs and wants i.e. pictures, lighting, music etc.

Mr. Corbin then asked if the concept of the sensory room could be used in the dining room during meals to show pictures of scenery and play relaxing music. Jacqui said we would pass along the suggestion.

Executive Session: Carroll made the motion to enter into closed session, seconded by Spencer at 8:19.

Motion to come out of closed session at 8:46 am was made by Carroll and Seconded by Spencer. Roll Call Vote: Ayes – Carroll, Spencer and Jones. Nays- None; Motion carried.

The next meeting date is February 25<sup>th</sup>, 2021 at 8:00 am for payroll approval.

Spencer made a motion, seconded by Carroll to adjourn the meeting at 8:46 am. Motion approved.

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Gail Jones, Chairwoman  
Nursing Home Committee  
Piatt County Board

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Stephanie Berkey  
Finance Director  
Piatt County Nursing Home