

PIATT COUNTY NURSING HOME
NURSING HOME COMMITTEE MEETING
PIATT COUNTY BOARD

Date: 2/25/2021
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
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 2/11/2021 minutes.

Payroll Approval: Carroll made a motion, seconded by Spencer to approve Piatt County Nursing Home’s payroll for the period 2/07/21 through 2/20/21 in the amount of \$181,160.45. 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 2/07/21 through 2/20/21 in the amount of \$23,877.41. Roll Call Vote: Ayes – Jones, Spencer and Carroll. Nays-None; Motion carried.

Old Business: Employee Health Insurance reconciliation – Shannon Carroll asked if the old balance has been caught up. Finance Director said that the payment was made last Friday 2/19 and Linda was aware that the payment had been made.

New Business: Resignation of Services for Seniors program head – Executive Director announced that Megan McKissack gave her 2 week’s notice. She has decided to pursue her Master’s in Social Work. This is a 72 hour per pay period position with the wage based on the grant funding.

Public Comment: Tom Corbin asked about the sensory room and how often the residents are able to visit. E.D. explained due to restrictions we are still trying a pattern, but residents should be able to visit 1 -2 times per week.

Executive Session: Carroll made the motion to enter into closed session, seconded by Spencer at 8:10.

Motion to come out of closed session at 8:21 am was made by Spencer and seconded by Carroll. Roll Call Vote: Ayes – Carroll, Spencer and Jones. Nays-None; Motion carried.

The next meeting date is March 8th, 2021 at 8:00 am for February claims 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

Stephanie Berkey
Finance Director
Piatt County Nursing Home