

PIATT COUNTY NURSING HOME
NURSING HOME COMMITTEE MEETING
PIATT COUNTY BOARD

Date: 3/11/2021
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

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

Approval of Minutes: Spencer made a motion, seconded by Carroll to approve the 3/08/2021 minutes.

Payroll Approval: Carroll made a motion, seconded by Spencer to approve Piatt County Nursing Home's payroll for the period 2/24/21 through 3/06/21 in the amount of \$183,728.95. 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 2/24/21 through 3/06/21 in the amount of \$23,588.84. Roll Call Vote: Ayes – Jones, Spencer and Carroll. Nays-None; Motion carried.

Old Business: None.

New Business: Carroll asked if the Monticello Christian Academy had contacted the writer about their school schedule and potential issues with sharing the parking lot. He stated that the school was to open either this week or next week. The writer stated he had been contacted and that the Nursing Home and Maple Point staff had already been in-serviced about the school children, and the expectation of safe driving practices on campus at all times, but especially during the day and evening shift change over from roughly 2:30pm to 3:15pm. The Executive Director also stated he had contacted the school and let their administration know about the higher than normal level of traffic at this time.

The E.D. stated he had planned to purchase some signs to remind staff when leaving to slow down. Spencer stated that the school needed to be contacted and told they needed to purchase signs and not the county, as there wasn't money in their budget. The E.D. was told to contact Eric Sebring at the Piatt County Highway Dept, as the school seemed to be using him as a contact for communicating about the campus, and relate to him that the school would need to provide signs for the parking lot for safety.

The Executive Director stated that they had just gotten notice that there was new guidance for opening the nursing home to visitors. The guidance was reviewed, but no policy was yet in place as there were still restrictions and potential policy changes that would need to be implemented for safety.

Carroll asked if the E.D. was able to obtain what he needed in order to determine if the nursing home could expand service with C.C.G. and not have to pay for it under an existing agreement, due to the county housing their hardware for the community in its building. The E.D. stated he could only locate the original agreement to fund the infrastructure and nothing on the delivery of service to the equipment. Spencer stated there was no agreement and that the county does pay for internet. He further added that the county sold its interest in the system. E.D. asked if he could contact Linda at the courthouse and see if she knows of a bill for internet. E.D. was given the permission to look into it.

Public Comment: Tom Corbin stated he was also concerned about a lot of traffic in the south drive during school drop off times with the Christian Academy moving in as well. He did think that have a school so close could lead to some positive intergenerational opportunities for the residents and students.

Mr. Corbin also asked some clarification questions to the E.D. about the reopening and the E.D. gave him his interpretation as much as he was able to determine it, with only having received them late yesterday.

Executive Session: Carroll made the motion to enter into closed session, seconded by Spencer at 8:45am.

Motion to come out of closed session at 8:54 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 March 25th, 2021 at 8:00 am for payroll approval.

Spencer made a motion, seconded by Carroll to adjourn the meeting at 8:55 am. Motion approved.

Gail Jones, Chairwoman
Nursing Home Committee
Piatt County Board

Scott Porter
Executive Director
Piatt County Nursing Home