

PIATT COUNTY NURSING HOME
NURSING HOME COMMITTEE MEETING
PIATT COUNTY BOARD

Date: 3/25/2021

Time: 8:00 am

Place: Piatt County Nursing Home—Conference Room

Members Present: Gail Jones, Ray Spencer

Absent Members: Shannon Carroll

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 3/11/2021 minutes.

Payroll Approval: Spencer made a motion, seconded by Jones to approve Piatt County Nursing Home's payroll for the period 3/07/21 through 3/20/21 in the amount of \$181,103.20. Roll Call Vote: Ayes – Jones and Spencer. Nays-None; Motion carried.

Spencer made a motion, seconded by Jones to approve Maple Point's payroll for the period 3/07/21 through 3/20/21 in the amount of \$24,286.61. Roll Call Vote: Ayes – Jones and Spencer. Nays-None; Motion carried.

Old Business: None.

New Business: The Executive Director stated that the facility had cleared their deficiencies from it's yearly Life Safety Survey which was conducted 2/24/21. The Executive Director presented the survey and its accompanying paperwork to the committee. He pointed out the items that cost the facility money to complete first. The Executive Director took questions at that point, but the committee did not have any. The Executive Director then stated that there were almost double the number of citations that they normally have as this year the survey was done on the emergency prepared plan for the facility. Though the facility had all the components for the safety of the residents it was not formatted in away that the state liked and so this resulted in a major administrative overhaul. This as presented to the members and they signed off on the new updates.

The Executive Director then presented the committee with last years facility assessment. He explained assessment must be done every year and that the county was responsible for its development, as they are the owners. The E.D. went over the background of the rule and what it was supposed to address. He then asked the members if they had any comment, but with Mr. Carroll not in

attendance it was decided that the committee members would all review on their own and then make suggestions at the next meeting.

Public Comment: The Executive Director reminded the committee members of the Nursing Home Foundation Meeting at 10:30am this morning.

Executive Session: None.

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

Spencer made a motion, seconded by Jones to adjourn the meeting at 8:19 am. Motion approved.

Gail Jones, Chairwoman
Nursing Home Committee
Piatt County Board

Scott Porter
Executive Director
Piatt County Nursing Home