

PIATT COUNTY NURSING HOME
NURSING HOME COMMITTEE MEETING
PIATT COUNTY BOARD

Date: 4/12/2021

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: Ray Spencer made a motion, seconded by Shannon Carroll to approve the 4/08/21 minutes. Roll Call Vote: Ayes – Spencer, Carroll, Jones. Nays-None; Motion carried.

Claims Approval: Carroll made a motion, seconded by Spencer to approve Piatt County Nursing Home A/P claims in the amount of \$191,925.72. Roll Call Vote: Ayes – Spencer, Carroll, Jones. Nays-None; Motion carried.

Carroll made a motion, seconded by Spencer to approve Piatt County Nursing Home Funded Depreciation claims in the amount of 12,215.76. 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 \$42,980.51. Roll Vote: Ayes – Spencer, Jones, and Carroll. Nays- None; Motion carried.

Spencer made a motion, seconded by Carroll to approve Maple Point Funded Depreciation claims in the amount of 4,167.20. Roll Call Vote: Ayes – Spencer, Carroll, and Jones. Nays-None; Motion carried.

Old Business: The Executive Director briefed the committee members on the meeting he and the head of maintenance had with contractors regarding the options open to the facility with expanding and modernizing the facility's emergency power system. There were two options. The first being replacing the existing generator with one that could run the entire facility. This project would cost approximately \$220,000 dollars. The second would be the upgrading of the current system enough to power the air handler unit and the walking in freezer along with the existing life safety system. This would cost approximately 180,000.

The Executive Director discussed funding options for the project. He stated that with the help of the chairman Spencer, he was able to submit a request through Congressman R. Davis's office. The process would see the project then moved on to an individual department under which the grant might be funded. This

would mean meeting any grant requirements that the department had for their own process. The E.D. admitted he had limited experience with this size of grant, and not much at all with federal grants. It might require the committee considering hiring a professional grant writer. The E.D. did not know if the chances for being chosen for funding was high, but that other options still exist. These included private charities, cooperate assistance, as the nursing home is not-for-profit.

New Business: None

Public Comment: Tom Corbin suggested to the committee that they ask Roxanna Webb who handles the Medicaid applications for the facility. He had been aware of her work in Champaign County where he believed she did some grant work.

Executive Session: None

The next meeting date is April 22nd, 2021 at 8:00 am for payroll approval.

Spencer made a motion, seconded by Carroll to adjourn the meeting at 8:17am. Motion approved.

Gail Jones, Chairwoman
Nursing Home Committee
Piatt County Board

Scott Porter
Executive Director
Piatt County Nursing Home