

PIATT COUNTY NURSING HOME  
NURSING HOME COMMITTEE MEETING  
PIATT COUNTY BOARD

Date: 8/09/2021

Time: 8:00 am

Place: Piatt County Nursing Home—Conference Room

Members Present: Gail Jones, Shannon Carroll, and Ray Spencer

Absent Members: None

Other Attendees: Scott Porter, Executive Director  
Stephanie Berkey, Director of Finance

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

Approval of Minutes: Spencer made a motion, seconded by Carroll to approve the 7/29/21 minutes.

Claims Approval: Carroll made a motion, seconded by Spencer to approve Piatt County Nursing Home A/P claims in the amount of \$168,569.89. Roll Call Vote: Ayes – Spencer, Carroll, and Jones. Nays-None; Motion carried.

Carroll made a motion, seconded by Spencer to approve Maple Point A/P claims in the amount of \$37,644.16. Roll Vote: Ayes – Spencer, and Jones. Nays- None; Motion carried.

Old Business: Carroll who was absent at the last meeting asked about the changes to alternative compensation. The Executive Director restated the events from the staff meetings that had taken place after the plan was announced. Several long-term employees brought concerns about what the impact would be to them and their ability to work if they change took effect. The E.D. stated again that some were legitimate and needed consideration.

New Business: Executive Director then updated the committee on the COVID-19 status of the building. The facility became aware of an employee who had tested positive for the virus. This employee had been fully vaccinated back in January and February of this year. The E.D. had grave concerns that the effectiveness of the vaccinations is starting to decrease along with the viral load increasing of the new variant strains. This initial positive case might harken in a new round of positives especially as cold, and flu traditional season increases. More worrying is that referrals are starting to come from as far as Indiana for placement at the nursing home. This is a sign that hospitals are filling up, which means infections rates are climbing and the risk to the residents of infections are increasing. The E.D. asked if the committee had heard from Bellwether about the visibility of the nursing homes ventilation project, using the ARPA money. The committee didn't know. Ray Spencer did say that board had to the end of August to submit some kind of report. Lastly the E.D. stated that the Foundation Board had put forward Julie Glawe to replace member Dr. Ann Marty who was stepping down. The E.D. stated he had rushed to get her on the agenda for this week's county board meeting. Ray Spencer stated it had been placed on the agenda.

Public Comment: None

Executive Session: Spencer made the motion to enter closed session, seconded by Carroll at 8:20 am.

Motion to come out of closed session at 8:27 am was made by Spencer and Seconded by Carroll. Roll Call Vote: Ayes – Spencer, Carroll, and Jones. Nays-None; Motion carried.

The next meeting date is August 12<sup>th</sup>, 2021, at 8:00 am for payroll approval.

Spencer made a motion, seconded by Carroll to adjourn the meeting at 8:29 am. Roll Call Vote: Ayes – Spencer, Carroll, and Jones. Nays-None; Motion carried.

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Gail Jones, Chairwoman  
Nursing Home Committee  
Piatt County Board

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Scott Porter  
Executive Director  
Piatt County Nursing Home